

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Regular Meeting
Thursday, May 23, 2019, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration,
8603 E. Eastridge Drive, Prescott Valley, Arizona**

In Attendance

Cynthia Gentle; Dane Beck; Darlene Packard; Jeff Wasowicz; Laura Mowrer; Matt Zurcher; Nicolas Cornelius; Scott A Freitag; Teresa Frawley

Not In Attendance

Dave Tharp

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Yavapai Fire District Board of Directors and the general public that the **Central Yavapai Fire District** will hold a meeting open to the public on **Thursday, May 23, 2019 at 4:30 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

**Chair Zurcher called the Central Yavapai Fire District (CYFD) Board meeting to order on May 23, 2019 at 4:30 p.m.
Attorney Cornelius attended telephonically.**

2. PLEDGE OF ALLEGIANCE

Chair Zurcher led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

In accordance with A.R.S. §38-431.01(H) and as a matter of policy, the Central Yavapai Fire District Board has decided to allow public comments as time permits. Therefore, those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so in an orderly manner that includes completing a Call to the Public Form and submitting it to staff for the record. If a written statement is being read, please provide a copy to ensure it is entered into the record accurately. Individuals will be limited to speak for three (3) minutes and Call to the Public shall not exceed 15 minutes per meeting.

There were no public comments.

4. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Central Yavapai Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. Any item may be removed by a Board member and will be considered separately for motion, discussion and action.

none

- A. Approve CHV CEY CAFMA Budget Work Study Minutes - April 15, 2019
- B. Approve Regular Session Minutes - April 22, 2019
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financial Statements

E. Approve Transfer of April Revenues from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$4,071,753.24

F. Approve Annexation and Resolution 2019-05 - Kiser Parcel 401-01-080A

Motion to approve consent agenda.

Move: Darlene Packard Second: Dane Beck Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher, Dane Beck, Cynthia Gentle

5. VOTE TO GO INTO EXECUTIVE SESSION

A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Training Center Drainage

B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Re: Chino Valley and Central Yavapai Fire District's Joint Powers Agreement (JPA) Renewal and Update

Executive Session was not required.

6. OLD BUSINESS

A. Motion, Discussion, and Action Related to Training Center Drainage Issues

Attorney Cornelius advised the Board that we are still moving forward and working on the issue of the maintenance of the property. He advised that a formal report has to be provided to the judge within 30 days, and he asked for guidance to continue.

7. NEW BUSINESS

A. Motion, Discussion, and Action Regarding Joint Powers Agreement (JPA) Renewal and Update

Attorney Cornelius advised that this is a draft of the revised Joint Powers Agreement, and it is not a public record at this point. Language was removed related to the creation of the Authority including dates, the transfer of assets, management, etc. The language related to funding is being reviewed by the County treasurer's office. Attorney Cornelius advised that if a conflict arises while working through the process, a waiver may be signed or another attorney may be hired at the Board's direction. He will provide another draft prior to the next Board meeting.

B. Motion, Discussion, and Action Regarding Approval of Central Yavapai Fire District Tentative Fiscal Year 2019-2020 Budget

Chief Bliss presented a draft budget with a \$6,100 stipend for paramedic pay and a second draft budget with \$6,500 stipend as the Board had requested. He asked the Board to approve the tentative budget, and based on their approval, he will also ask for the CAFMA Board's approval. He explained that if the CYFD Board approves the \$6100, CAFMA can still approve the \$6,500 budget, but CAFMA would have to reduce funds somewhere else.

Director Beck thanked Chief Bliss for explaining the budget and mentioned that the \$6,100 stipend was based on long-term planning.

Director Wasowicz thanked Chiefs Freitag and Bliss for all their work on the budget and for adhering to the previous plan.

Director Gentle also expressed appreciation.

Motion to approve the \$6,100 budget - Budget A

Move: Darlene Packard Second: Dane Beck Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher, Dane Beck, Cynthia Gentle

8. ADJOURNMENT

Motion to adjourn at 4:40 p.m.

Move: Darlene Packard Second: Cynthia Gentle Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher, Dane Beck, Cynthia Gentle

Clerk / Date

DRAFT