

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Special Meeting
Thursday, August 8, 2019, 3:30 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration,
8603 E. Eastridge Drive, Prescott Valley, Arizona**

In Attendance

Cynthia Gentle; Darlene Packard; Dave Tharp; Jeff Wasowicz; Laura Mowrer; Matt Zurcher; Nicolas Cornelius

Not In Attendance

Dane Beck

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, August 8, 2019 at 3:30 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 Board of Directors' meeting to order on August 8, 2019 at 3:36 p.m.
Attorneys Cornelius and Januszewski attended telephonically.**

2. PLEDGE OF ALLEGIANCE

Chair Zurcher led the Pledge of Allegiance.

3. 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

Motion to adjourn into Executive Session at 3:37 p.m.

Move: Darlene Packard Second: Cynthia Gentle Status: Passed

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

4. OLD BUSINESS

Chair Zurcher reconvened the Public Session at 4:10 p.m.

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

Motion to approve the settlement agreement with discussed modifications pending approval of ACE and Fain Signature Group and allowing the Board Chair and Clerk to sign the agreement once the approval has been given.

This will be made a public document once it is signed by all parties.

Move: Cynthia Gentle Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Matt Zurcher, Cynthia Gentle

Abstain: Jeff Wasowicz

5. ADJOURNMENT

Motion to adjourn meeting at 4:11 p.m.

Move: Darlene Packard Second: Cynthia Gentle Status: Passed

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

Clerk / Date

DRAFT