

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Special Meeting
Thursday, August 1, 2019, 3:00 pm - 4:00 pm
Central Arizona Fire and Medical Authority,
8603 E. Eastridge Drive, Prescott Valley, Arizona**

In Attendance

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

Not In Attendance

Jeff Wasowicz

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 1, 2019 at 3:00 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 1, 2019 at 3:09 p.m.

Director Beck attended telephonically. Attorney Cornelius attended telephonically and joined this meeting when it reconvened from Executive Session.

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 3:10 p.m.

Move: Darlene Packard Second: Cynthia Gentle Status: Passed

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

4. OLD BUSINESS

Chair Zurcher reconvened into Public Session at 3:44 p.m.

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

The Board provided Attorney Cornelius with direction as discussed in Executive Session with specific authority to negotiate attorney fees and costs and authority to file a 30-day extension with the court. If he is not able to resolve issues with negotiations, Attorney Cornelius will proceed to mediation and/or arbitration rather than court. In the event that a resolution is reached, the Board may need to hold another special meeting for final approval and signatures.

5. ADJOURNMENT

Motion to adjourn at 3:46 p.m.

**Move: Darlene Packard Second: Cynthia Gentle Status: Passed
Yes: Dane Beck, Cynthia Gentle, Darlene Packard, Matt Zurcher**

Clerk / Date

Signature Page For: 2019 08 01 CEY Special Minutes-Approved - Central Yavapai Fire District Board of Directors - CY Regular Meeting - 9/23/2019

A handwritten signature in black ink, appearing to read "Darlene Packard". The signature is written in a cursive style with a large initial "D" and a distinct "P".

Darlene Packard , Board Clerk 09/23/2019