

## 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**

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**Clerk / Date**

Signature Page For: 2019 08 08 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".

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Darlene Packard , Board Clerk      09/23/2019