

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Regular Meeting
Monday, September 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; Dave Tharp; Jeff Wasowicz; Laura Mowrer; Matt Zurcher; Nicolas Cornelius; Scott A Freitag; Susanne Dixon

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 **Monday, September 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 Board of Directors' meeting to order on September 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.

- A. Approve Special Session Minutes - August 1, 2019
- B. Approve Executive Session Minutes - August 1, 2019
- C. Approve Special Session Minutes - August 8, 2019
- D. Approve Executive Session Minutes - August 8, 2019
- E. Approve Regular Session Minutes - August 26, 2019
- F. Approve General Fund Financial Statements
- G. Approve Bond Debt Service Financial Statements
- H. Approve Transfer of August Revenues from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$191,222.51

Motion to accept the Consent Agenda as presented.

Move: Darlene Packard Second: Dane Beck Status: Passed

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

5. OLD BUSINESS

- A. Motion, Discussion, and Action Regarding Board Meeting Schedule and Monthly Fund Transfers - Resolution 2019-11

Chief Tharp advised the Board that the resolution outlines the quarterly meetings which are allowed by Statute and provides authorization for staff to transfer revenue monthly. This is a yearly resolution as it limits the dollar amount that can be transferred. If the Board chooses to transfer the funds received from the recent attorneys' fees and costs settlement, that would require a separate motion.

Attorney Cornelius advised the Board that there are no legal issues with this action.

Motion to approve Resolution 2019-11 which is for the funds transfer between Central Yavapai Fire District and Central Arizona Fire and Medical.

It was confirmed that the next Central Yavapai Fire District Board meeting will be in December.

Move: Jeff Wasowicz Second: Cynthia Gentle Status: Passed

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

6. NEW BUSINESS

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

Attorney Cornelius advised the Board that BlueScope has been moving forward in the permitting process with the Town of Prescott Valley and the Army Corps of Engineers. They are seeking to finalize the contract with the expert, Len Erie, previously our agency expert; he will be the design

professional. Attorney Cornelius expects they will have that sorted out within the next several weeks, and then they will drafting a request for proposal (RFP) to seek bids.

Attorney Cornelius confirmed that CYFD received the attorneys' fees and costs settlement of \$162,500.

Chief Tharp confirmed that the check was deposited the day it was received.

7. ADJOURNMENT

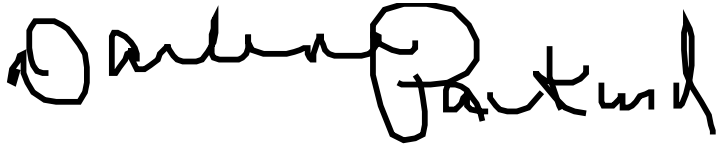
Motion to adjourn at 4:37 p.m.

Move: Darlene Packard Second: Cynthia Gentle Status: Passed

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

Clerk / Date

**Signature Page For: 2019 09 23 CEY Regular Minutes-Approved - Central Yavapai Fire District
Board of Directors - CY Regular Meeting - 12/19/2019**

A handwritten signature in black ink, appearing to read "Darlene Packard". The signature is fluid and cursive, with the first name "Darlene" written in a larger, more prominent script than the last name "Packard".

Darlene Packard , Board Clerk 12/19/2019