

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Special Meeting
Wednesday, April 1, 2020, 4:30 pm - 5:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Darlene Packard; Jeff Wasowicz; Matt Zurcher; Scott A Freitag; Susanne
Dixson

Remote Attendance

Dane Beck; Nicolas Cornelius

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 **Wednesday, April 1, 2020 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 meeting to order at 4:30 p.m.

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. NEW BUSINESS

A. Interview Board of Director Candidates

Chair Zurcher welcomed the candidates and explained the process.

The Board interviewed the candidates in alphabetic order.

**Jon Aten
Ronald Clark
Michael Ellegood
Peter Gordon
Raymond Kolman, Jr.
Deborah Pfingston**

Standard interview questions

- 1. Describe your understanding of the role of the CYFD Board as it relates to the Central Arizona Fire and Medical Authority.**
- 2. What is your understanding of and stance regarding mergers and regional cooperation and/or Joint Powers Authorities?**
- 3. Describe how your leadership and teamwork styles will benefit the Central Yavapai Fire District Board.**

Director Wasowicz joined the meeting at 4:43 p.m.

- B. Motion, Discussion, and Action Related to Selection of New Board Member

Motion to nominate Pete Gordon to the Fire Board.

Move: Darlene Packard Second: Jeff Wasowicz Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher

No: Dane Beck

5. OLD BUSINESS

- A. Motion, Discussion and Possible Action to Approve Contract Addendum for St. Francis Tower Contract with AT&T

This item was taken out of order per staff request.

Technical Services Manager Jonah Van Tuyl gave an overview of the addendum. He reminded the Board that AT&T has an active contract with CYFD for space on the St. Francis tower, one of our main communication sites. In late 2019, AT&T requested additional space on the tower. This will produce an additional \$1,750.00 per month until the end of the contract. He explained that this tower is on land we lease through the Forest Service, and stated that approval of this does not affect our ability to leverage space on the tower for future projects.

Chair Zurcher stated he will abstain on the vote due to his employment in the telecommunications industry.

Attorney Cornelius added that the contract is fairly straightforward.

Motion to approve contract addendum for St. Francis Tower Contract with AT&T.

Move: Darlene Packard Second: Dane Beck Status: Passed

Yes: Darlene Packard, Dane Beck

Abstain: Matt Zurcher

6. ADJOURNMENT

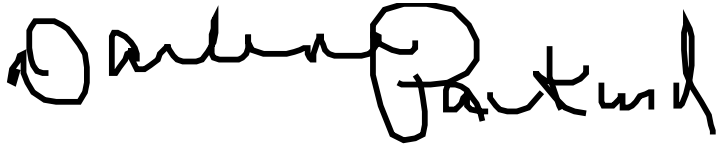
Motion to adjourn at 5:37 p.m.

Move: Darlene Packard Second: Jeff Wasowicz Status: Passed

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

Signature indicating approval on next page.

Signature Page For: 2020 04 01 CEY Special Meeting Minutes-Approved - Central Yavapai Fire District Board of Directors - CY Regular Meeting - 4/27/2020

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

Darlene Packard , Board Clerk 04/28/2020