

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Regular Meeting
Monday, September 28, 2020, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley.**

In-Person Attendance

Dane Beck; Darlene Packard; Dave Tharp; Jeff Wasowicz; Kathy Goodman;
Matt Zurcher; Scott A Freitag; Susanne Dixson

Remote Attendance

Nicolas Cornelius

Not In Attendance

Pete Gordon

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 28, 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. 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 Regular Session Minutes - June 22, 2020
- B. Approve Executive Session Minutes - June 22, 2020
- C. Approve June 2020 General Fund Statements and Bond Debt Service Financials
- D. Approve July 2020 General Fund Statements and Bond Debt Service Financials
- E. Approve August 2020 General Fund Statements and Bond Debt Service Financials
- F. Approve Annexation and Resolution 2020-24, Neary, 10950 N. Stray Horse Trail, Parcel 401-01-091B

Motion to approve the Consent Agenda.

Move: Darlene Packard Second: Dane Beck Status: Passed

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

5. 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) Regarding Training Center Drainage

Attorney Cornelius stated that an Executive Session was not needed.

6. NEW BUSINESS

- A. Discussion and Possible Action Regarding Training Center Drainage

Attorney Cornelius updated the Board on the status of ACE Hardware, including that the Corps of Engineers has approved the plans and the pricing has been received from Fann. It is possible that construction may begin in the next four weeks.

- B. Motion, Discussion, and Action Related to Acceptance of Appointment Letter from Yavapai County Board of Supervisors for Central Yavapai Fire District Board Members

Chief Tharp explained if the Elections Department determines there are the same number of qualified applicants as number of open seats, they will cancel the election and appoint the members who ran. There were three applicants for three seats; those members will be sworn in sometime in December prior to the regularly scheduled meeting.

Motion to accept the appointment letter from the Yavapai County Board of Supervisors for Central Yavapai Fire District Board members.

Move: Darlene Packard Second: Dane Beck Status: Passed

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

7. ADJOURNMENT

Motion to adjourn at 4:34 p.m.

Move: Dane Beck Second: Darlene Packard Status: Passed

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

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.

DRAFT