

**CENTRAL YAVAPAI FIRE DISTRICT  
BOARD OF DIRECTORS  
REGULAR SESSION**

**October 15, 2015**

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chairman Rutherford called the Fire Board meeting to order on Thursday, October 15, 2015, at 5:30 p.m. at Central Yavapai Fire District Regional Training Academy, 9601 E. Valley Road, Prescott Valley, Arizona.

Members Present: Board Chairman Steve Rutherford, Board Members ViciLee Jacobs, Darlene Packard, and Tom Steele

Members Absent: Board Clerk Bob Page

Staff: Fire Chief Scott Freitag, Assistant Chief of Administration Dave Tharp, Administrative/IT Assistant Laura Mowrer

Others in Attendance: Attorney Nick Cornelius

2. PLEDGE OF ALLEGIANCE

Chairman Rutherford led the recitation of the Pledge of Allegiance.

3. PRESENTATIONS

A. Prescott Valley Town Council Report

No report was presented.

B. Fire Corps Program and New Members

Fire Corps Volunteer Coordinator Bill Brookins informed the Board that our volunteers have clocked 633 hours this year. Those hours were accumulated by five volunteers. He introduced new Fire Corps Volunteer Beverly Patten. She is doing an excellent job assisting CYRTA and Administrative members. Her husband, Thomas, also volunteers in the warehouse. Volunteer Danielle Raoul was not able to attend the Board meeting due to her schedule with her regular job. Chairman Rutherford expressed his appreciation for all our Fire Corps Volunteers.

C. Battalion Chief Todd Abel Yarnell Follow-up

Battalion Chief Todd Abel expressed his appreciation to the Fire Board, Attorney Cornelius, Chiefs Freitag, Tharp, Polacek, and Bliss for all of their support during the Yarnell Hill incident as he was the operations chief. He stated that the support he received was outstanding. Chief Abel explained that he has been elected to the Wildland Fire Fighters Foundation Board of Directors. They will be developing a program to educate families as to why lawsuits should not be initiated.

4. CALL TO THE PUBLIC

Those wishing to address the Central Yavapai Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter may be placed on a future agenda.

No public comments.

5. CONSENT AGENDA

All matters listed under the 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. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately for discussion and possible action.

A. Approve September 2, 2015 Special Session Minutes

B. Approve September 23, 2015 Regular Session Minutes

C. Approve September 23, 2015 Executive Session Minutes

D. Approve General Fund Financial Statements

E. Approve Bond Debt Service Financial Statements

F. Approve Fee For Services Agreement with Prescott Valley Event Center LLC

Board Member Packard made a motion to approve the consent agenda items A. through F. Board Member Jacobs seconded the motion. MOTION CARRIED

AYES: Jacobs, Packard, Rutherford, Steele  
NAYS: None

6. CORRESPONDENCE

A. Letters from the Public

Chief Freitag mentioned a letter from Scott Orr who had ridden with Station 53-B crew. He wrote a series of three newspaper articles sharing his experience. It was nice of him to follow-up with a note. Mr. Orr will be following our brand new Firefighter Kyle Runo who begins his first shift on Friday; we look forward to seeing that article.

7. 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

Attorney Cornelius stated that an executive session was not necessary.

8. OLD BUSINESS

A. Discussion and Possible Action Related to Training Center Drainage Issues

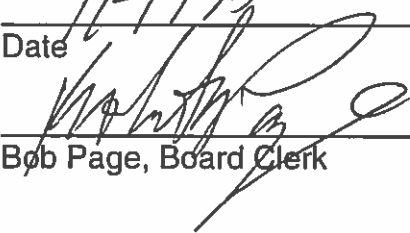
Attorney Cornelius explained that there was a teleconference with the various attorneys and representatives from BlueScope and Ace Hardware. J2 Engineering is proceeding with a total valuation and there was survey conducted at CYRTA. We expect to have the initial report within the next couple of weeks.

9. ADJOURNMENT

Board Member Packard made a motion to adjourn. Board Member Steele seconded the motion. MOTION CARRIED

AYES: Jacobs, Packard, Rutherford, Steele  
NAYS: None

The meeting was adjourned at 5:41 p.m.

11-17-15  
Date  
  
Bob Page, Board Clerk