

NOTICE OF MEETING

Revised

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Arizona Fire and Medical Authority Board of Directors and the general public that the **Central Arizona Fire and Medical Authority** will hold a meeting open to the public on **Tuesday, November 15, 2016 at 4:30 p.m. The meeting will be held at the Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, 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 Authority'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
2. PLEDGE OF ALLEGIANCE
3. PRESENTATIONS
 - A. Prescott Valley Town Council Report
4. CALL TO THE PUBLIC

Those wishing to address the Central Arizona Fire and Medical Authority Board need not request permission in advance. However, we ask that you complete a Call To Public Form for the record. The 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. Individuals may be limited to speak for three (3) minutes with a total of 30 minutes allotted for Call to the Public per meeting.
5. CONSENT AGENDA
 - A. Approve Regular Session Minutes - October 18, 2016
 - B. Approve Executive Session Minutes - October 18, 2016
 - C. Approve General Fund Financial Statements
 - D. Approve Fire Protection Agreements: Irwin, Gray Wolf Regional Facility Waste Management of N. AZ
6. CORRESPONDENCE
 - A. Letters from the Public
 - B. Monthly Division Reports from the Fire Chief and staff in regard to current activities of the Fire Authority and the status and progress relating thereto
7. NEW BUSINESS
 - A. Approve Resolution 2016-15 Accepting the Amendment to the 2012 International Fire Code as Adopted by the Central Yavapai Fire District and the Chino Valley Fire District
 - B. Approve Amendments: Policy 800 Vehicle and Equipment Inspection, Policy for Public Records Request
 - C. Discussion and Approval to Purchase a Truck Company and an Engine
 - D. Discussion and Possible Approval of Headwaters Architectural Contract for 8603 E. Eastridge Building
8. VOTE TO GO INTO EXECUTIVE SESSION
 - A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Serial Meeting Communications
 - B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Personnel Issues Pursuant to A.R.S. §38-431.03(A)(1) Regarding Chief Freitag Personnel Issues
9. NEW BUSINESS CONTINUED
 - A. Discussion and Any Necessary Action Regarding Serial Meeting Communications
 - B. Discussion and Any Necessary Action Regarding Chief Freitag Personnel Issues
10. ADJOURNMENT

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Disabled persons needing reasonable accommodations should call  
Central Arizona Fire and Medical Authority at (928) 772-7711 prior to the scheduled meeting.

