

## NOTICE OF MEETING

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, June 7, 2016 at 1:00 p.m. The meeting will be held at Central Yavapai Regional Training Academy, 9601 E. Valley Road, Classroom 2, 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. OLD BUSINESS

- A. Discussion and Approval of Fire Protection Agreement
- B. Discussion and Approval of Resolution 2016-06 and Fee Schedule

4. NEW BUSINESS

- A. Discussion and Possible Action Regarding Swearing in All CAFMA Personnel
- B. Discussion and Possible Action Regarding Lease Purchase Agreement and Professional Services Addendum with Motorola for Portable Radios for Central Yavapai Fire District
- C. Discussion and Possible Action Regarding Purchase of Portable Radios for Chino Valley Fire District Using Bond Funds

5. ADJOURNMENT

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If any disabled person needs any type of accommodation, please notify  
Central Arizona Fire and Medical Authority at (928) 772-7711  
prior to the scheduled meeting time.

