

MINUTES

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
Special Meeting
Tuesday, May 23, 2017, 1:00 pm - 2:00 pm
Station 53 Conference Room 8555 E Yavapai Rd Prescott Valley**

In Attendance

Darlene Packard; Dave Dobbs; Dave Tharp; Jeff Wasowicz; Julie Pettit;
Matt Zurcher; Nicolas Cornelius; Scott A Freitag; Susanne Dixson

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 Special meeting open to the public on Tuesday, May 23, 2017 at 1:00 p.m. The meeting will be held at CAFMA Station 53 Administration Conference Room, 8555 E Yavapai Rd., 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

Director Packard called the meeting to order at 1:01; a Board quorum was present.

Chair Pettit, Director Wasowicz and Attorney Cornelius attended telephonically.

2. PLEDGE OF ALLEGIANCE

Director Zurcher led the Pledge of Allegiance.

3. 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.

Director Packard opened the meeting for public comments.

There were no public comments.

4. VOTE TO GO INTO EXECUTIVE SESSION

This item was taken out of order in consideration of Attorney Cornelius' schedule.

Motion to go into Executive Session at 1:05.

Director Dobbs joined the meeting telephonically at 1:10 p.m.

Move: Matt Zurcher Second: Jeff Wasowicz Status: Passed

Yes: Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Discussion and Instruction to Representatives Regarding Negotiations for the Sale of Real Property Pursuant to A.R.S. §38-431.03(A)(7) Re: Real Property Located at 238 N. Highway 89, Chino Valley, Arizona (Parcel 306-23-058)

B. Legal Advice Pursuant to A.R.S. § 38-431.03(A)(3) Regarding Attorney Cornelius' Follow up to Chief Freitag's Complaint

Motion to reconvene into Public Session at 1:25 p.m.

Move: Dave Dobbs Second: Matt Zurcher Status: Passed

Yes: Dave Dobbs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

5. NEW BUSINESS

A. Discussion and Possible Acceptance of Sales Contract for Station 64 Located at 238 N Highway 89 Chino Valley AZ (Parcel 306-23-058)

Motion to accept Purchase Contract - Hill.

Move: Darlene Packard Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

6. OLD BUSINESS

A. Discussion and Direction to Attorney and Staff Regarding Attorney Cornelius' Follow-up to Chief Freitag's Complaint

Director Packard made the motion to Attorney Cornelius concerning previous instructions to take no further action to retain outside third party investigator until further notice; Director Zurcher seconded the motion. MOTION PASSED.

Yes: Dobbs, Packard, Pettit, Wasowicz, Zurcher

Chair Pettit made a motion to allow and direct Attorney Cornelius to disclose any and all correspondence related to matters raised in connection with his representation of the Board that may have resulted in correspondence to Director Jacobs or her counsel; Director Zurcher seconded the motion. MOTION PASSED.

Yes: Dobbs, Packard, Pettit, Wasowicz, Zurcher

7. NEW BUSINESS CONTINUED

A. Discussion and Direction to Staff Regarding the PSPRS Amortization Schedule

Attorney Cornelius left the meeting at 1:32 p.m.

Chief Freitag stated that this item was added due to being time sensitive, and explained that staff needs direction prior to next meeting.

Chief Freitag discussed the recently passed bill that would allow agencies to change to a 30-year amortization schedule for their PSPRS unfunded liability. He explained that moving to the 30-year amortization schedule could possibly save us up to \$500,000; however we have already hit our spike on the 20-year plan and moving to the 30-year plan would result in another spike for us, which could impact the long-term financial stability of the organization.

Chief Bliss explained the information from PSPRS is not solid; they clearly state they did not have time to provide individual analysis in time for it to be in effect this year. His recommendation is to wait until they have time to create those schedules so we can determine the long-term effect.

Chief Tharp explained that while there may be immediate savings, we would have to enter into a joinder agreement right now, and once entered, it cannot be revoked. He added that a lot of organizations may choose to change to the 30-year schedule as they need relief right now; however, he pointed out that this is not like a 30-year mortgage with a fixed principal amount, and repeated we do not have solid data from PSRPS on the long-term financial effect.

Chair Pettit, Director Dobbs and Director Wasowicz made comments in favor of remaining on the 20-year amortization plan.


Chair Pettit gave direction to Chief Freitag and staff to stay on the same course with the 20-year amortization schedule.

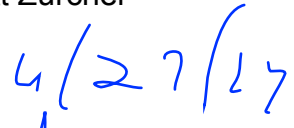
8. ADJOURNMENT

Motion to adjourn at 1:44 p.m.

Move: Matt Zurcher Second: Julie Pettit Status: Passed

Yes: Dave Dobbs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher


Board Clerk


Date