

MINUTES

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
Special Meeting
Wednesday, June 7, 2017, 10:00 am - 11:00 am
Central Arizona Fire and Medical Authority, Station 53, Conference Room, 8555 E.
Yavapai Road, Prescott Valley**

In Attendance

Darlene Packard; Dave Dobbs; Dave Tharp; Jeff Wasowicz; Julie Pettit;
Laura Mowrer; Matt Zurcher; Scott A Freitag; Susanne Dixon

Not In Attendance

Nicolas Cornelius

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 **Wednesday, June 7, 2017 at 10:00 a.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Station 53, Administration Conference Room, 8555 E. Yavapai Road, 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

Clerk Packard called the Central Arizona Fire and Medical Authority meeting to order on June 7, 2017 at 10:00 a.m. Board quorum present. Chair Pettit and Directors Dobbs and Zurcher attended telephonically.

2. PLEDGE OF ALLEGIANCE

Director Wasowicz led the recitation of 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.

Clerk Packard asked for public comments. There were none.

4. OLD BUSINESS

- A. Discussion and Possible Acceptance of Sales Contract and Approval of Resolution 2017-02 for Station 64 Located at 238 N. Highway 89, Chino Valley, Arizona Parcel 306-23-058

Chief Freitag explained that the buyer has not requested any changes and the Authority has completed all our requirements. The closing date is June 18, 2017. The Board of Directors can make the contract public at the June 27, 2017 Board meeting.

Motion to approve sales contract and Resolution 2017-02 for the sale of Station 64 located at 238 N. Highway 89, Chino Valley.

Move: Jeff Wasowicz Second: Matt Zurcher Status: Passed


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

5. ADJOURNMENT

Motion to adjourn at 10:05 a.m.

Move: Jeff Wasowicz Second: Matt Zurcher Status: Passed

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


Board Clerk Date