

AGENDA

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
Special Meeting
Tuesday, August 1, 2017, 2:00 pm - 3:00 pm
Central Arizona Regional Training Academy, 9601 E. Valley Road, Prescott Valley**

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, August 1, 2017 at 2:00 p.m.** The meeting will be held at the **Central Arizona Regional Training Academy, 9601 E. Valley 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 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. 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.

4. NEW BUSINESS
 - A. Discussion and Possible Approval for the Fire Chief to Engage a Company to Seal and Paint the Exterior of the Property Located at 8603 E. Eastridge for the Purpose of Eliminating Water Wicking Through the Block. Cost Not to Exceed \$40,000
 - B. Direction from the Board to Attorney Cornelius for Him to Address New Allegations Against Chief Freitag by CYFD Director Jacobs Related to Employee Coercion

5. ADJOURNMENT

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.

TO: Fire Board
FROM: Chief Freitag
DATE: July 31, 2017

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL FOR THE FIRE CHIEF TO ENGAGE A COMPANY TO SEAL AND PAINT THE EXTERIOR OF THE PROPERTY LOCATED AT 8603 E. EASTRIDGE FOR THE PURPOSE OF ELIMINATING WATER WICKING THROUGH THE BLOCK. COST NOT TO EXCEED \$40,000

Property located at 8603 E. Eastridge Drive:

The building is constructed of several different types of block that were painted as part of construction in 2006. After construction of the building, the owner found water wicking through the block. The original contractor had the painting company seal the building with a product available during that time (we do not know what sealant was used). Eleven years later the block is again wicking water through within minutes of moisture hitting the building.

In order to fix the problem, the building will require two coats of a sealer that must be sprayed, brushed and rolled on the building. Once the sealer has been applied the building will have to be repainted. The proposal is to add a product called Krete to the paint which will add an additional level of moisture protection.

We have been told that as long as we keep up with painting at regular intervals as required we should not experience future problems.

Suggested Motion: Approve Chief to engage company to seal and paint the exterior of the property located at 8603 E. Eastridge for the purpose of eliminating water wicking through the block. Cost not to exceed \$40,000.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.