

## MINUTES

**Central Arizona Fire and Medical Authority  
Central Yavapai Fire District Board of Directors  
CY Regular Meeting  
Monday, September 24, 2018, 5:30 pm - 6:00 pm  
Central Arizona Fire and Medical Authority, Administration,  
8603 E. Eastridge Drive, Prescott Valley**

### In Attendance

Darlene Packard; Dave Tharp; Jeff Wasowicz; Laura Mowrer; Matt Zurcher; Nicolas Cornelius; Scott A Freitag; Susanne Dixson; Tom Steele; ViciLee Jacobs

### NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Yavapai Fire District Board of Directors and the general public that the **Central Yavapai Fire District** will hold a meeting open to the public on **Monday, September 24, 2018 at 5:30 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, 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

**Chair Packard called the Central Yavapai Fire District Board meeting to order on September 24, 2018 at 5:41 p.m.**

2. PLEDGE OF ALLEGIANCE

**Chair Packard led the Pledge of Allegiance.**

3. CALL TO THE PUBLIC

In accordance with A.R.S. §38-431.01(H) and as a matter of policy, the Central Yavapai Fire District Board has decided to allow public comments as time permits. Therefore, those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so in an orderly manner that includes completing a Call to the Public Form and submitting it to staff for the record. If a written statement is being read, please provide a copy to ensure it is entered into the record accurately. Individuals will be limited to speak for three (3) minutes and Call to the Public shall not exceed 30 minutes per meeting.

**There were no public comments.**

4. PRESENTATION

A. Election Process

**Chief Tharp informed the Board that he received confirmation from the Board of Supervisors that there were two Board candidates, and they received the proper number of signatures required. Therefore, Dane Beck and Darlene Packard will be elected for the next term. New members will be seated in December and will have to attend 6 hours of mandatory training. The election being cancelled will save the District about \$80,000.**

5. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Central Yavapai Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. Any item may be removed by a Board member and will be considered separately for motion, discussion and action.

A. Approve Regular Session Minutes - August 27, 2018

B. Approve General Fund Financial Statements

- C. Approve Bond Debt Service Financial Statements
- D. Transfer August Revenues from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$36,303.61

**Director Steele asked that Item D. be pulled from the consent agenda.**

**Motion to approve the consent agenda Items A. through C.**

**Move: Matt Zurcher Second: Tom Steele Status: Passed**

**Yes: Darlene Packard, Tom Steele, Jeff Wasowicz, Matt Zurcher, ViciLee Jacobs**

**D. Transfer August Revenues from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$36,303.61**

**Motion to approve Item D.**

**Move: Jeff Wasowicz Second: Matt Zurcher**

**Director Steele stated that as per his prior commitment to the tax payers of Central Yavapai Fire District, and the unfairness that exists with the tax basis of the two fire district, he stated that he continues to state that we should not be forwarding money; we should be controlling our own budget.**

**Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher**

**No: Tom Steele, ViciLee Jacobs**

**Status: Passed**

**6. VOTE TO GO INTO EXECUTIVE SESSION**

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Training Center Drainage

**Motion to go into Executives Session at 5:48 p.m.**

**Director Wasowicz stated that he will not be attending the Executive Session due to a potential conflict of interest.**

**Attorney Cornelius advised the Board prior to going into Executive Session that there was a hearing related to this case. The court received documents that stated that the secondary lawsuit associated with the case, ie. law suit between Fann and Blue Scope and Kelley/Wise had all been resolved. Additionally, Central Yavapai Fire District's motion for summary judgement was dismissed. The other relevant information has to be discussed in Executive Session.**

**Move: Matt Zurcher Second: ViciLee Jacobs Status: Passed**

**Yes: ViciLee Jacobs, Darlene Packard, Tom Steele, Jeff Wasowicz, Matt Zurcher**

**7. OLD BUSINESS**

**The Board reconvened into Public Session at 6:04 p.m.**

- A. Motion, Discussion, and Action Related to Training Center Drainage Issues

**Attorney Cornelius has his instructions to move forward with resolution of the documents and settlement.**

**8. ADJOURNMENT**

**Motion to adjourn at 6:05 p.m.**

**Move: Matt Zurcher Second: Tom Steele Status: Passed**

**Yes: Darlene Packard, Tom Steele, Jeff Wasowicz, Matt Zurcher, ViciLee Jacobs**

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**Clerk / Date**

**Signature indicating approval on next page.**

**Signature Page For: 2018 09 24 CEY Regular Minutes-Approval.pdf - Central Yavapai Fire District  
Board of Directors - CY Regular Meeting - 10/22/2018**

A handwritten signature in black ink, appearing to read 'Matt Zurcher', with a long horizontal line extending to the right from the end of the signature.

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Matt Zurcher , Board Member      10/23/2018