

MINUTES

Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Regular Meeting
Monday, October 22, 2018, 5:30 pm - 6:00 pm
Chino Valley Town Hall
202 N. State Route 89, Chino Valley, Arizona

In Attendance

Darlene Packard; Laura Mowrer; Matt Zurcher; Nicolas Cornelius; Scott A Freitag;
Susanne Dixson; Tom Steele

Not In Attendance

Dave Tharp; Jeff Wasowicz; 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, October 22, 2018 at 5:30 p.m.** The meeting will be held at the **Chino Valley Town Hall, 202 N. State Route 89, Chino 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

Chair Packard called the Central Yavapai Fire District Board meeting to order on October 22, 2018 at 5:30 p.m. Chief Bliss was also in attendance.

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.

Chris Kuknyo stated that he believes the Board is doing a better job related to open meeting laws; Attorney Paladini did a nice job with the training. He urged board members to get involved with improving the PSPRS system. He voiced concern with statements being made by Chair Packard that the District was saving money; however, the tax levy keeps increasing. Mr. Kuknyo urged the Board to drop Chino's levy, mix the boards together, and have CAFMA be an elected board that has elected representation for taxation. He stated that there was only one person that wanted to run for this board. There needs to be more involved; money spent on an election is money well spent.

Lynne LaMaster asked that the statement she read during the CAFMA meeting also be included for this meeting. She voiced her concern that agenda items weren't worded so that the public could understand what was going to be discussed. She asked why the Board needed to go into executive session to say that you went through the training and that it was accepted by the Attorney General's office. She also voiced concern that the CAFMA Board approved amendments that were not included in the packet. She stated that the Board doesn't care about open meeting laws and public records requests. The Board is only doing what they think they can get away with, because they have a private agenda that they don't want the public to know about.

Director Zurcher directed staff to formalize a response.

4. 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 - September 24, 2018
- B. Approve Executive Session Minutes - September 24, 2018
- C. General Fund Financial Statements

Chair Packard asked that Item C. General Fund Financial Statements be removed due the financial documents not being available from the County Treasurer's office.

Director Steele voiced concerned that there is no item for the transfer.

Chief Freitag confirmed that we won't have the transfer amounts until we receive the financials from the County. We'll have to have a special Board meeting for approval of financials and transfers once they are received.

Motion to approve Item A. Approve Regular Session Minutes and Item B. Approve Executive Session Minutes.

Move: Matt Zurcher Second: Tom Steele Status: Passed

Yes: Darlene Packard, Tom Steele, Matt Zurcher

5. 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
- B. Legal Advice and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431(A)(3) Regarding Recent Open Meeting Law Matters before the Arizona Attorney General's Office

Motion to go into Executive Session at 5:39 p.m.

Move: Matt Zurcher Second: Tom Steele Status: Passed

Yes: Darlene Packard, Tom Steele, Matt Zurcher

6. OLD BUSINESS

Chair Packard reconvened meeting into Public Session at 5:53 p.m.

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

Chair Packard instructed Attorney Cornelius to continue with negotiations.

7. NEW BUSINESS

- A. Motion, Discussion, and Action Regarding Recent Open Meeting Law Matters before the Arizona Attorney General's Office

Attorney Cornelius advised the Board that this item is to address the only letter that was received from the AG's office instructing the Board to conduct open meeting law training. The training was completed; it was conducted by City of Prescott Attorney Jon Paladini. All Board members were in attendance.

- B. Discussion and Direction to Staff Regarding December Board Meeting Date

It was recommended to move the December meeting to Thursday, December 20. The Board was in agreement.

8. ADJOURNMENT

Motion to adjourn at 5:55 p.m.

**Move: Matt Zurcher Second: Tom Steele Status: Passed
Yes: Darlene Packard, Tom Steele, Matt Zurcher**

Clerk / Date

Signature indicating approval on next page.

**Signature Page For: 2018 10 22 CEY Regular Minutes-Approved.pdf - Central Yavapai Fire District
Board of Directors - CY Regular Meeting - 11/26/2018**



Jeff Wasowicz , Board Clerk 11/27/2018