

## AGENDA

**Central Arizona Fire and Medical Authority  
Central Yavapai Fire District Board of Directors  
CY Regular Meeting  
Thursday, December 20, 2018, 4:30 pm - 5:00 pm  
Chino Valley Town Hall,  
202 N. State Route 89, Chino Valley  
\*\* REVISED \*\***

### 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 **Thursday, December 20, 2018 at 4:30 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
2. PLEDGE OF ALLEGIANCE
3. SWEAR IN AND SEAT BOARD MEMBERS
4. NEW BUSINESS
  - A. Motion, Discussion, and Action Regarding Election of Fire Board Chairperson and Board Clerk
5. 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.

6. 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 - November 26, 2018
- B. Approve Executive Session Minutes - November 26, 2018
- C. Approve General Fund Financial Statements - September
- D. Approve Bond Debt Service Financial Statements - September
- E. Approve General Fund Financial Statements - October
- F. Approve Bond Debt Service Financial Statements - October
- G. Approve General Fund Financial Statements - November
- H. Approve Bond Debt Service Financial Statements - November
- I. Approve July 2018 – October 2018 Reconciled Transfer of \$7,020,912.77 Revenue from Central Yavapai Fire District to Central Arizona Fire and Medical Authority  
(Note: Total July-October Revenue \$7,111,135.61; Previously Transferred \$90,222.84)
- J. Approve Transfer of November Revenue from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$2,270,357.28

7. 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 Pursuant to A.R.S. §38-431.03(A)(3) Re: Previous Attorney General Correspondence to the District

8. OLD BUSINESS

- A. Motion, Discussion, and Action Related to Training Center Drainage Issues
- B. Motion, Discussion, and Action Related to Previous Attorney General Correspondence to the District

9. NEW BUSINESS CONTINUED

- A. Motion, Discussion, and Action Regarding Approval of Budget Development Schedule
- B. Presentation and Motion to Accept Resignation of Director ViciLee Jacobs, Effective Immediately

This item was added during this evening's meeting at the request of Director Jacobs.

10. ADJOURNMENT

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