

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Regular Meeting
Tuesday, March 5, 2019, 4:00 pm - 5:00 pm
Central Arizona Fire and Medical Authority,
Administration, 8603 E. Eastridge Drive, Prescott Valley**

In Attendance

Dane Beck; Darlene Packard; Jeff Wasowicz; Laura Mowrer; Matt Zurcher; Nicolas Cornelius; Scott A Freitag; Susanne Dixson

Not In Attendance

Dave Tharp

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 **Tuesday, March 5, 2019 at 4:00 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 Zurcher called the Central Yavapai Fire District Board meeting to order on March 5, 2019 at 4:01 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Zurcher 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 15 minutes per meeting.

There were no public comments.

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 - January 28, 2019

B. Approve General Fund Financial Statements

C. Approve Bond Debt Service Financial Statements

D. Approve Transfer of January Revenues from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$430,836.52

Motion to approve the Consent Agenda.

Move: Darlene Packard Second: Dane Beck Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher, Dane Beck

5. VOTE TO GO INTO EXECUTIVE SESSION

A. Personnel Matters Pursuant to A.R.S. §38-431.03(A)(1) Re: Interview Board of Director Candidates

John Aten
Michael Ellegood
Cynthia Gentle
Kathryn Giles
Chris Kuknyo
Jacob Smith
Michael Whiting

Motion to adjourn into Executive Session at 4:04 p.m.

Move: Jeff Wasowicz Second: Dane Beck Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher, Dane Beck

6. NEW BUSINESS

Chair Zurcher reconvened into Public Session at 6:39 p.m.

A. Motion, Discussion, and Action Related to Selection of New Board Member

Chair Zurcher thanked all applicants for completing the process.

Motion to nominate Cynthia Gentle.

There was a discussion as to whether this was a stepping stone for Ms. Gentle or service to this organization. Director Packard shared that Ms. Gentle has shown an interest in District activities and has been attending Board meetings and other events for fire and in the community.

Chair Zurcher informed Ms. Gentle that she will need to complete Open Meeting Law training, and then she will be sworn in prior to the March 25th Board meeting.

Move: Jeff Wasowicz Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher

No: Dane Beck

7. ADJOURNMENT

Motion to adjourn meeting at 6:45 p.m.


Move: Darlene Packard Second: Dane Beck Status: Passed

Yes: Dane Beck, Darlene Packard, Jeff Wasowicz, Matt Zurcher

Clerk / Date

Signature indicating approval on next page.

**Signature Page For: 2019 03 05 CEY Regular Minutes-Approved - Central Yavapai Fire District
Board of Directors - CY Regular Meeting - 3/25/2019**

A handwritten signature in black ink, appearing to read "Darlene Packard". The signature is fluid and cursive, with a large initial "D" and "P".

Darlene Packard , Board Clerk 03/26/2019