

## MINUTES

**Central Arizona Fire and Medical Authority  
Central Yavapai Fire District Board of Directors  
CY Regular Meeting  
Monday, July 22, 2019, 4:30 pm - 5:00 pm  
Central Arizona Fire and Medical Authority, Administration,  
8603 E. Eastridge Drive, Prescott Valley, Arizona**

### **In Attendance**

Cynthia Gentle; Darlene Packard; Dave Tharp; Jeff Wasowicz; Laura Mowrer; Matt Zurcher; Nicolas Cornelius; Scott A Freitag; Susanne Dixson

### **Not In Attendance**

Dane Beck

## **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, July 22, 2019 at 4:30 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 Zurcher called the Central Yavapai Fire District Board of Director's meeting to order on July 22, 2019 at 4:32 p.m**  
**Attorney Cornelius attended telephonically.**

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 - June 24, 2019
- B. Approve Executive Session Minutes - June 24, 2019
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financial Statements
- E. Approve Transfer of June Revenues from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$235,812.86

- F. Approve Agreement with SC Audit & Accounting Solutions, LLC for Accounting Services

**Motion to approve Consent Agenda.**

Move: Darlene Packard Second: Cynthia Gentle Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher, Cynthia Gentle

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

**Motion to adjourn into Executive Session at 4:35 p.m.**

Move: Darlene Packard Second: Cynthia Gentle Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher, Cynthia Gentle

6. OLD BUSINESS

**Chair Zurcher reconvened into Public Session at 4:42 p.m.**

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

**Attorney Cornelius advised the Board that they are moving forward with discussions toward resolution.**

7. NEW BUSINESS

- A. Motion, Discussion, and Action Regarding Board Meeting Schedule

**Chief Freitag explained that the State changed the statute allowing more flexibility of meeting schedules. It is mandated that the Board meet regularly, not less than quarterly. The JPA language follows the new statute. Chino Valley has agreed to a modified schedule. CYFD has the ongoing ACE matter and does require additional meetings. We are waiting on a response from Yavapai County.**

**Chief Tharp stated that Ross Jacobs usually makes the decision for the County. Arizona Revised Statute allows for intra-agency transfers; there are more concerns with transfers between agencies. They may want to see the agency's agreement and State statute to verify the law.**

**This relates to Chino Valley and Central Yavapai; CAFMA is required to meet monthly. Chino Valley will be meeting February, April, May, June, August, and December upon County approval.**

**Any Board motion would be contingent on County approval.**

**Chair Zurcher suggested this item be tabled until we have an answer from the County and would not go into effect until the ACE issue is fully resolved.**

**Chair Zurcher tabled item.**


8. ADJOURNMENT

**Motion to adjourn at 4:49 p.m.**

**Move: Darlene Packard Second: Jeff Wasowicz Status: Passed**

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

**Signature Page For: 2019 07 22 CEY Regular Minutes-Approved - Central Yavapai Fire District  
Board of Directors - CY Regular Meeting - 8/26/2019**

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

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Darlene Packard , Board Clerk      08/27/2019