

MINUTES

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
CA Regular Meeting
Monday, August 24, 2020, 5:00 pm - 6:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Darlene Packard; Dave Tharp; Kathy Goodman; Matt Zurcher; Susanne
Dixson

Remote Attendance

Dave Dobbs; Nicolas Cornelius

Not In Attendance

Jeff Wasowicz; Julie Pettit; Scott A Freitag

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Arizona Fire and Medical Authority Board of Directors and the general public that the **Central Arizona Fire and Medical Authority** will hold a meeting open to the public on **Monday, August 24, 2020 at 5:00 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 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

Clerk Packard called the meeting to order at 5:03 p.m.

Operations Chief Feddema attended on behalf of Chief Freitag.

2. PLEDGE OF ALLEGIANCE

Clerk Packard led the Pledge of Allegiance.

3. PRESENTATIONS

A. Prescott Valley Town Council Report

Councilman Packard provided a Town of Prescott Valley status report, which included 47 single-family and eight mobile building permits in July. There will be 150 units going up at Long Look and Glassford, and the owner of Robert's Market will be submitting for a commercial parcel north of 89A.

B. Dewey-Humboldt Town Council Report

A Town of Dewey-Humboldt representative was not present to report.

C. Board Members' Reports

i. Prescott Regional Communications (PRCC)

Director Wasowicz was not present to report.

ii. Public Records Requests

Director Zurcher had nothing more to add.

iii. Legal Fees

Director Zurcher had nothing more to add.

iv. Labor/Management

Director Dobbs reported that there has not been a meeting this month, so he had nothing more to add.

D. Letters from the Public

Chief Tharp stated that the letters speak for themselves.

E. Monthly Division Reports from the Fire Chief and staff in regard to current activities of the Fire Authority and the status and progress relating thereto. Any item discussed in the Division Reports is subject to discussion and direction by the Board; no action will be taken.

Chief Tharp reported that the City of Flagstaff has just paid off their PSPRS unfunded liability through a Certificate of Participation (COP), similar to a bond. Flagstaff was able to raise enough for their unfunded liability as well as an additional 15 million for potential future benchmarks. Fire Districts do not currently have the authority to use a pension bond, for that legislative changes would need to happen. CAFMA is undergoing a study with Stifel and PSPRS to see what the savings might be to the taxpayers if agencies were able to go that route. He added that a COP must be budgeted in the annual budget; it is not like a general obligation bond that is in addition to the tax rate.

Clerk Packard inquired as to whether or not PSPRS would continue adding unfunded liability if CAFMA paid the current amount off. Chief Tharp responded yes; that while paying it off would solve our immediate issue, our Tier 1 and Tier 2 issue, it would not solve the unfunded liability issue for Tier 3.

Chief Feddema reported that the 40-Hour Engine is off and rolling. Data is being collected, the small bugs are being worked out, and it is going well so far.

Director Zurcher inquired as to the status of the Engine 58 repairs. Chief Rose reported that a fault in the turbo of Engine 58 caused a delay in its return. The engine should be back in service next week. The 40-Hour Engine now has a space set-up at CARTA.

Chief Feddema stated on behalf of Chief Parra that trainings are moving forward with COVID-19 precautions in place. The Engineer Academy will take place in September.

F. Goals and Objectives: Review of 2019-2020 and Overview of 2020-2021

Chief Tharp presented a review of the 2019-2020 Goals and Objectives, and an overview of the 2020-2021 Goals and Objectives. This project provides an annual review of the Agency's goals and objectives.

4. CALL TO THE PUBLIC

In accordance with A.R.S. §38-431.01(H) and as a matter of policy, the Central Arizona Fire and Medical Authority 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.

5. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Central Arizona Fire and Medical Authority 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 - July 27, 2020
- B. Approve Executive Session Minutes - July 27, 2020
- C. Approve General Fund Financial Statements
- D. Approve Fire Protection Agreements: Goulding, Diaz, Kelly, Jones, Johnson, and Simpson
- E. Approve PPE Cleaning, Inspection, and Repair Intergovernmental Agreement with Groom Creek Fire District

Motion to approve the Consent Agenda items A-E.

Move: Matt Zurcher Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Matt Zurcher

6. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Ambulance Services
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Property Located Near Station 59
- C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Correspondence from Mr. Al Gibbons

Motion to go into Executive Session at 5:46 p.m.

Move: Matt Zurcher Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Matt Zurcher

7. NEW BUSINESS

- A. Discussion and Possible Action Regarding Ambulance Services

Clerk Packard reconvened into Open Session at 6:03 p.m.

Clerk Packard advised a wait-and see-approach. The Board will add a special meeting if needed.

- B. Discussion and Possible Action Regarding Property Located Near Station 59

Clerk Packard stated that Chief Rose has his direction.

- C. Discussion and Possible Action Regarding Correspondence from Mr. Al Gibbons

Motion to send the short letter under Nick's letterhead and signature in response to Mr. Al Gibbons.

Move: Matt Zurcher Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Matt Zurcher

8. ADJOURNMENT

Motion to adjourn at 6:04 p.m.

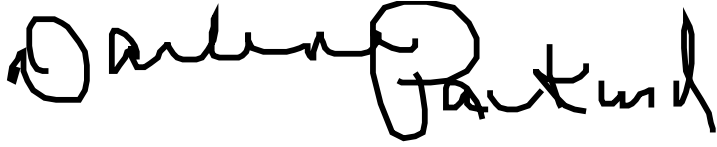
Move: Matt Zurcher Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Matt Zurcher

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

Signature indicating approval on next page.

Signature Page For: 2020 08 24 CEA Regular Minutes - Approved - Central Arizona Fire and Medical Authority Board of Directors - CA Regular Meeting - 9/28/2020

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

Darlene Packard , Board Clerk 09/29/2020