

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
Special Meeting
Tuesday, February 9, 2021, 4:00 pm - 5:00 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; Pete Gordon;
Scott A Freitag; Susanne Dixson

Remote Attendance

Dane Beck; Nicolas Cornelius

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, February 9, 2020 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 meeting to order at 4:00 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. NEW BUSINESS

A. Interview Board of Director Candidates

Chair Zurcher welcomed the candidates and explained the process.

The Board interviewed the candidates in alphabetic order.

Richard Anderson
Elizabeth Kennedy

Standard interview questions:

1. Describe your understanding of the role of the Central Yavapai Fire Board as it relates to the Central Arizona Fire and Medical Authority.
2. Describe how your leadership and teamwork styles will benefit the Central Yavapai Fire District Board.

Chair Zurcher asked a follow-up question of both candidates, inquiring as to their opinion on raising property taxes if the growth of the area and PSPRS struggles continue to increase thereby forcing the issue.

Clerk Packard inquired as to Elizabeth Kennedy's experience with large budgets.

5. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Related to Selection of New Board Member

Per the disclosure under 'Notice of Meeting' and the statute cited within, the Board requested to adjourn to Executive Session for legal advice.

Motion to go into Executive Session at 4:14 p.m.

Move: Pete Gordon Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Matt Zurcher, Dane Beck, Pete Gordon

6. NEW BUSINESS CONTINUED

- A. Discussion and Possible Action Related to Selection of New Board Member

Open Session reconvened at 4:22 p.m.

Motion to nominate Rick Anderson for the position.

Move: Darlene Packard Second: Dane Beck Status: Passed

Yes: Darlene Packard, Matt Zurcher, Dane Beck, Pete Gordon

- B. Swear In New Board Member

Chair Zurcher thanked Elizabeth Kennedy for her interest in the Board.

There was discussion regarding Open Meeting Law and other statutorily required training. Chair Zurcher requested that Mr. Anderson attend the February 22nd, 2021 CAFMA Board meeting.

Rick Anderson was sworn in by Chair Zurcher as a member of the Central Yavapai Fire District Board of Directors.

7. ADJOURNMENT

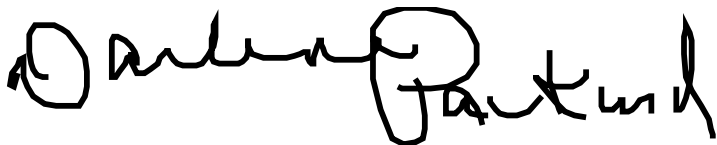
Motion to adjourn at 4:29 p.m.

Move: Darlene Packard Second: Pete Gordon Status: Passed

Yes: Darlene Packard, Matt Zurcher, Dane Beck, Pete Gordon

Signature indicating approval on next page.

Signature Page For: 2021 02 09 CEY Special Meeting Minutes - Approved - Central Yavapai Fire District Board of Directors - CY Regular Meeting - 3/22/2021

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

Darlene Packard , Board Clerk 03/23/2021