

## AGENDA

**Central Arizona Fire and Medical Authority  
Central Yavapai / Chino Valley / Central Arizona Fire and Medical  
Joint Special Meeting  
Wednesday, August 4, 2021, 3:30 pm - 5:30 pm  
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,  
Prescott Valley**

### NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Fire District, Central Yavapai Fire District, and Central Arizona Fire and Medical Authority Board of Directors and the general public that the Chino Valley Fire District, Central Yavapai Fire District, and Central Arizona Fire and Medical Authority will hold a special meeting open to the public on **Wednesday, August 04, 2021 at 3:30 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona.** The Board(s) 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 Agencies' 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. Members may attend in person or via remote methods of communication.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS - CENTRAL YAVAPAI FIRE DISTRICT
2. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS - CHINO VALLEY FIRE DISTRICT
3. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS - CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY
4. PLEDGE OF ALLEGIANCE
5. CALL TO THE PUBLIC

In accordance with A.R.S. §38-431.01(H) the Central Yavapai Fire District, Chino Valley Fire District, and Central Arizona Fire and Medical Authority Boards have decided to allow public comments as time permits. Those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so by completing a *Call to the Public* form and submitting it to Staff. Speakers are limited to three (3) minutes, but may submit written comments for Board records. Call to the Public shall not exceed 30 minutes per meeting. Board members shall not discuss or take legal action on matters raised during an open call to the public, but may ask Staff to review a matter or may ask that a matter be placed on a future agenda.

6. VOTE TO GO INTO EXECUTIVE SESSION
  - A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Department of Health Services (DHS) Complaints and Open Investigation
  - B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Certificate of Participation (COP) Documents and Associated Agreements to Fund PSPRS Unfunded Liability and Pension Contingency Fund

7. OLD BUSINESS

- A. Ambulance System Update Regarding DHS Complaints and Open Investigation

8. NEW BUSINESS

- A. **Central Yavapai Fire District** Discussion and Possible Approval of the Amended Joint Powers Authority Agreement
- B. **Chino Valley Fire District** Discussion and Possible Approval of the Amended Joint Powers Authority Agreement
- C. **Central Yavapai Fire District** Discussion and Possible Approval of Resolution 2021-12 COP Authority of Board Chair and Board Clerk to Execute Documents
- D. **Chino Valley Fire District** Discussion and Possible Approval of Resolution 2021-07 COP Authority of Board Chair and Board Clerk to Execute Documents
- E. **CAFMA** Discussion and Possible Approval of Resolution 2021-05 Approving Use of COPs
- F. **CAFMA** Discussion and Possible Approval of Resolution 2021-06 Property Assignment
- G. **CAFMA** Discussion and Possible Approval of the PSPRS Contingency Reserve Funds Policy
- H. **CAFMA** Discussion and Possible Approval of the Taxable COPs 2021 Continuing Disclosure Compliance Procedures
- I. **CAFMA** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Taxable COPs 2021 Trust Agreement, Not to Exceed \$58,500,000 and 3.5% A.P.R.
- J. **Central Yavapai Fire District** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Taxable COPs 2021 Certificate Purchase Contract, Not to Exceed \$58,500,000 and 3.5% A.P.R.
- K. **Chino Valley Fire District** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Taxable COPs 2021 Certificate Purchase Contract, Not to Exceed \$58,500,000 and 3.5% A.P.R.
- L. **CAFMA** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Taxable COPs 2021 Certificate Purchase Contract, Not to Exceed \$58,500,000 and 3.5% A.P.R.
- M. **Central Yavapai Fire District** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, the CAFMA Member Assumption Agreement
- N. **Chino Valley Fire District** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, the CAFMA Member Assumption Agreement
- O. **Central Yavapai Fire District** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Contingent Debt Assumption Agreement
- P. **Chino Valley Fire District** Discussion and Possible Approval as to Form and

Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Contingent Debt Assumption Agreement

- Q. **CAFMA** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Contingent Debt Assumption Agreement
- R. **CAFMA** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Taxable COPs 2021 Lease Purchase Agreement, Not to Exceed \$58,500,000 and 3.5% A.P.R.
- S. **CAFMA** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Taxable COPs 2021 Deed of Trust, Not to Exceed \$58,500,000 and 3.5% A.P.R.
- T. **CAFMA** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Taxable COPs 2021 Ground Lease, Not to Exceed \$58,500,000 and 3.5% A.P.R.
- U. **CAFMA** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Taxable COPs 2021 Preliminary Official Statement, Not to Exceed \$58,500,000 and 3.5% A.P.R.
- V. **CAFMA** Discussion and Possible Approval as to Form and Substance, Subject to Revision and Final Signatures at or Before Closing of Bond Offering, of the Taxable COPs 2021 Form of Continuing Disclosure Undertaking, Not to Exceed \$58,500,000 and 3.5% A.P.R.

## 9. ADJOURNMENT

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

