

MINUTES

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
Regular Meeting
Monday, September 26, 2022, 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 Dobbs; Dave Tharp; Kathy Goodman; Lorette Stewart; Matt Zurcher; Rick Anderson

Remote Attendance

Nicolas Cornelius

Not In Attendance

Scott A Freitag; Susanne Dixon

NOTICE OF MEETING

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Zurcher called the meeting to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Zurcher led the Pledge of Allegiance.

3. CORRESPONDENCE AND PRESENTATIONS

- A. County and Town Current Events Summaries

Town of Prescott Valley Councilman Roger Kinsinger provided an update on the Town's building permits, including that Five Guys and Jersey Mike's have started construction, and the new Marriott, west of Findlay Toyota, is gearing up. The LEGADO 5-story apartments have broken ground; the bottom floor will be retail shops and the top floor will be upscale restaurant. He also reported that Ativo Senior Living should be completed by end of the fourth quarter. He further shared that it is the Town's goal for Highway 69 to look nice for visitors and community members, and also that APS will be upgrading power lines around the Civic Center October 21, 2022 through February 6, 2023.

- B. Letters from the Public and Board Recognition

Chief Tharp had nothing more to add.

4. REPORTS

- A. Board Member Reports

Clerk Packard reported that she and her husband attended the IAFF Fallen Fire Fighter Memorial along with members of the Honor Guard. 469 names were placed on the wall for 2020 and 2021, including seven from Arizona. Director

Dobbs attended as well as part of the motorcycle tribute, and recommended that people make the time to visit as it is a touching experience. Clerk Packard attended with Captain King, Captain Olson, Firefighter Nall, Firefighter/Piper Copenhaver, Captain/Drummer Prange.

Chair Zurcher reported that he and Clerk Packard attended the Prescott Valley 9/11 Ceremony, and thanked Chief Freitag for his work as the emcee.

Chief Freitag joined at 5:12 p.m. via Zoom.

Chair Zurcher also voiced that September is Suicide Prevention Awareness Month, and there are many resources available for those that are suffering. He encouraged all to reach out if they find themselves in a dark place, and encouraged everyone to take the suicidal comments of others seriously.

B. Division Reports

Chief Tharp reminded the Board that the email that members have received from Chase Bank is a legitimate email, and asked the Board to respond accordingly.

Chief Freitag stated that he has had his surgical follow-up; recovery is going well. He shared that he has been diagnosed with rheumatoid arthritis, has been to see a doctor, and has received a course of treatment.

Local 3066 President Ben Roché provided an update on Proposition 310, including that if passed, CAFMA is projected to receive around \$7.5 million in the first year.

Chief Freitag thanked Kathy Goodman for her social media efforts on behalf of CAFMA, adding that posts remain neutral, but informative, and that other agencies have asked to share the material. He has also sent out a fact sheet and a set of bullet points specific to CAFMA's area. He shared that the Prescott Valley Outdoor Summit cost CAFMA money, while at the same time the Town of Prescott Valley realized a hike in funding through sales taxes. He then provided two more bullet point examples, and reminded the Board that CAFMA is already behind a 24-hour engine and it would take four years of incremental property tax increases to hire enough staff for that engine, but the Agency would still not have the six to eight million dollars required to build a station.

5. CALL TO THE PUBLIC

There were no public comments.

6. CONSENT AGENDA

- A. Approve Joint Special Budget Meeting Minutes - May 23, 2022
- B. Approve Regular Session Minutes - August 22, 2022
- C. Approve General Fund Financial Statements
- D. Approve Fire Protection Agreements: Spahr

Motion to approve the Consent Agenda.

Move: Rick Anderson Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Matt Zurcher, Lorette Stewart, Rick Anderson

7. VOTE TO GO INTO EXECUTIVE SESSION

Motion to go into Executive Session at 5:25 p.m.

Move: Darlene Packard Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Matt Zurcher, Lorette Stewart, Rick Anderson

A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(4) Regarding SpeedConnect Sublease Agreement

B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(4) Regarding Priority Ambulance Contract

8. OLD BUSINESS

A. Discussion and Possible Action Regarding the SpeedConnect Sublease Agreement

Reconvened into Open Session at 5:45 p.m.

Chair Zurcher stated that Attorney Cornelius has his direction.

B. Discussion and Possible Action Regarding Priority Ambulance Contract

Chair Zurcher stated that Attorney Cornelius has his direction.

9. ADJOURNMENT

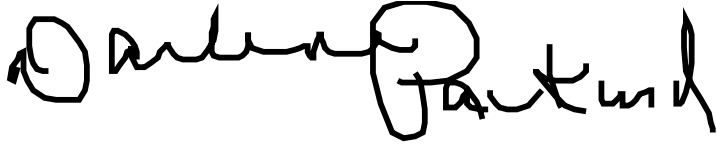
Motion to adjourn at 5:46 p.m.

Move: Rick Anderson Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Matt Zurcher, Lorette Stewart, Rick Anderson

Signature indicating approval on next page.

Signature Page For: 2022 09 26 CEA Regular Minutes - Approved - Central Arizona Fire and Medical Authority Board of Directors - CA Regular Meeting - 10/24/2022

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 10/25/2022