

MINUTES

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
CA Special Meeting
Wednesday, September 13, 2023, 3:00 pm - 4:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge
Drive, Prescott Valley**

In-Person Attendance

Denise Krizo; Gayle Pickett; Lorette Stewart; Matt Zurcher; Nicolas Cornelius; Rick Anderson; Scott A Freitag; Susanne Dixon

Remote Attendance

Dave Dobbs

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 **Wednesday, September 13, 2023 at 3:00 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. Members may attend in person or via remote methods of communication.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Zurcher called the meeting to order at 3:00 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Zurcher led the Pledge of Allegiance.

3. VOTE TO GO INTO EXECUTIVE SESSION

Motion to go into Executive Session at 3:01 p.m.

Move: Rick Anderson Second: Gayle Pickett Status: Passed

Yes: Dave Dobbs, Matt Zurcher, Lorette Stewart, Rick Anderson, Gayle Pickett

A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(1) Related to Formal Investigation of Assistant Chief David Tharp

4. NEW BUSINESS

Open session reconvened at 4:09 p.m.

A. Discussion and Possible Action Related to Formal Investigation of Assistant Chief David Tharp

Chair Zurcher provided direction to move forward with PSPRS and communications with any outside agencies.

5. ADJOURNMENT

Motion to adjourn at 4:10 p.m.

Move: Rick Anderson Second: Gayle Pickett Status: Passed

Yes: Dave Dobbs, Matt Zurcher, Lorette Stewart, Rick Anderson, Gayle Pickett

Signature indicating approval on next page.

**Signature Page For: FOR SIGNATURE 2023 09 13 CEA Special Meeting Minutes - Approved -
Central Arizona Fire and Medical Authority Board of Directors - CA Regular Meeting - 9/25/2023**



Gayle Pickett 09/26/2023