

MINUTES

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
CA Special Meeting
Monday, February 5, 2024, 5:00 pm - 5:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Cody Rose; Dave Dobbs; Denise Krizo; Gayle Pickett; Lee Barnes;
Lorette Stewart; Matt Zurcher; Rick Anderson; Scott A Freitag; Susanne
Dixon

Remote Attendance

Nicolas Cornelius

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, February 5, 2024 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. 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 5:00 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) the Central Arizona Fire and Medical Authority Board has 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.

There were no public comments.

4. VOTE TO GO INTO EXECUTIVE SESSION

Motion to go to Executive Session at 5:01 p.m.

Move: Gayle Pickett Second: Dave Dobbs 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)(3) Regarding Civil Litigation: CAFMA v. AMR; Maricopa/Yavapai Counties
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding CAFMA Complaint Against PSCS

5. OLD BUSINESS

Open meeting reconvened at 5:22 p.m.

- A. Discussion and Possible Action Regarding Civil Litigation: CAFMA v. AMR; Maricopa/Yavapai Counties

Attorney Cornelius was directed to continue as discussed.

6. NEW BUSINESS

- A. Discussion and Possible Action Regarding CAFMA Complaint Against PSCS

Attorney Cornelius was directed to continue as per legal advice provided in Executive Session.

- B. Discussion and Possible Approval of the Fiscal Year 2023 Final Audit Report

Motion to approve the Fiscal Year 2023 Final Audit Report.

Move: Dave Dobbs Second: Rick Anderson Status: Passed

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

7. ADJOURNMENT

Motion to adjourn at 5:23 p.m.

Move: Rick Anderson Second: Gayle Pickett Status: Passed

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

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