

## AGENDA

**Central Arizona Fire and Medical Authority  
Central Yavapai / Chino Valley / Central Arizona Fire and Medical  
Joint Special Meeting  
Monday, June 24, 2024, 4:15 pm - 4:30 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 Central Arizona Fire and Medical Authority Board of Directors, the Central Yavapai Fire District Board of Directors, the Chino Valley Fire District Board of Directors, and the general public that the **Central Arizona Fire and Medical Authority**, the **Central Yavapai Fire District** and **Chino Valley Fire District** will hold a joint meeting open to the public on **Monday, June 24 at 4:15 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona.** The Boards 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. Members may attend in person or via remote methods of communication.

1. CALL TO ORDER - JOINT MEETING OF THE CENTRAL YAVAPAI FIRE DISTRICT, CHINO VALLEY FIRE DISTRICT, AND CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY BOARDS
  - A. ROLL CALL OF BOARD MEMBERS - CENTRAL YAVAPAI FIRE DISTRICT
  - B. ROLL CALL OF BOARD MEMBERS - CHINO VALLEY FIRE DISTRICT
  - C. ROLL CALL OF BOARD MEMBERS - CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY
2. VOTE TO GO INTO EXECUTIVE SESSION
  - A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Labor Management Issues
  - B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Alleged Grievance
  - C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Kairos Data Breach
3. OLD BUSINESS
  - A. Discussion Regarding Kairos Data Breach
4. NEW BUSINESS
  - A. Discussion Regarding Labor Management Issues
  - B. Discussion Regarding Alleged Grievance
5. ADJOURNMENT

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