

MINUTES

**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**

In-Person Attendance

Cody Rose; Cyndy Dicus; Dave Dobbs; Denise Krizo; Gayle Pickett; Jodie Denike; Lee Barnes; Lorette Stewart; Matt Zurcher; Pete Gordon; Rick Anderson; Scott A Freitag; Susanne Dixon

Remote Attendance

Andy Reinhardt; Nicolas Cornelius

Not In Attendance

Carrie Zambrano

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

Chair Zurcher called the meeting to order at 4:15pm

- A. ROLL CALL OF BOARD MEMBERS - CENTRAL YAVAPAI FIRE DISTRICT

Director Pickett conducted roll call for Central Yavapai Fire District.

- B. ROLL CALL OF BOARD MEMBERS - CHINO VALLEY FIRE DISTRICT

Clerk Dobbs conducted roll call for Chino Valley Fire District.

- C. ROLL CALL OF BOARD MEMBERS - CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY

Clerk Dobbs conducted roll call for Central Arizona Fire and Medical Authority.

2. VOTE TO GO INTO EXECUTIVE SESSION

Motion to go into Executive Session at 4:16 p.m.

Move: Rick Anderson Second: Lorette Stewart Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Matt Zurcher, Pete Gordon, Lorette Stewart, Rick Anderson, Gayle Pickett, Andy Reinhardt, Jodie Denike

- 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

Reconvened into Open Session at 4:55 p.m.

- A. Discussion Regarding Kairos Data Breach

Chair Zurcher stated that per legal advice received in Executive Session, due to the nature of items 3-A, 4-A and 4-B, and an ongoing investigation, the Boards cannot discuss these matters outside of Executive Session at this time.

4. NEW BUSINESS

- A. Discussion Regarding Labor Management Issues

This matter was addressed in Item 3-A.

- B. Discussion Regarding Alleged Grievance

This matter was addressed in Item 3-A.

5. ADJOURNMENT

Motion to adjourn at 4:57 p.m.

Move: Dave Dobbs Second: Gayle Pickett Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Matt Zurcher, Pete Gordon, Lorette Stewart, Rick Anderson, Gayle Pickett, Andy Reinhardt, Jodie Denike

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

Signature indicating approval on next page.

Signature Page For: FOR SIGNATURE 2024 06 24 Joint Special Meeting Minutes - Approval - Central Arizona Fire and Medical Authority Board of Directors - CA Regular Meeting - 7/22/2024

A handwritten signature in black ink, appearing to read 'D. Dobbs', written over a horizontal line.

Dave Dobbs , Clerk 07/23/2024