

AGENDA

**Central Arizona Fire and Medical Authority
Central Yavapai / Chino Valley / Central Arizona Fire and Medical
Joint Special Board Meeting**

Monday, September 23, 2024, 4:00 pm - 5:30 pm

**Central Arizona Fire and Medical Authority, CARTA Training Facility, 9601 E. Valley Road,
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, September 23, 2024 at 4:00 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, CARTA Training Facility, 9601 E. Valley Road, 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 - 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. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS**
 - A. Summary Report of Investigations by Attorneys Toppel and Cornelius
 - B. Staff Presentation Regarding IAFF Censure of Fire Chief and Local 3066 Vote of No Confidence
4. **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.

5. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431-03(A)(3) Regarding CAFMA Complaint Against PSCS
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Potential Improper Disclosure of Authority Confidential Information (Kairos Data Breach)
- C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding PFFA and IAFF Cease and Desist Letters
- D. Legal Advice Pursuant to A.R.S. §38-431-03(A)(3) Regarding Alleged Grievances Filed by Local 3066
- E. Legal Advice Pursuant to A.R.S. §38-431-03(A)(3) Regarding Internal Investigation into Claims of Hostile Work Environment and Infringement of First Amendment Rights
- F. Legal Advice Pursuant to A.R.S. §38-431.03(A) Regarding Cease and Desist Letter (Freitag to Local 3066 Reps)
- G. Legal Advice Pursuant to A.R.S. §38-431.03(A) Regarding Possible Termination of the Fire Chief's Contract
- H. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Fire Chief Evaluation

6. OLD BUSINESS

- A. Discussion Regarding Complaint Against PSCS
- B. Discussion Regarding Potential Improper Disclosure of Authority Confidential Information (Kairos Data Breach)
- C. Discussion Regarding PFFA and IAFF Cease and Desist Letters
- D. Discussion Regarding Alleged Grievances Filed by Local 3066
- E. Discussion Regarding Internal Investigation into Claims of Hostile Work Environment and Infringement of First Amendment Rights
- F. Discussion Regarding Cease and Desist Letter (Freitag to Local 3066 Reps)
- G. Discussion and Possible Action Regarding Possible Termination of the Fire Chief's Contract
- H. Discussion Regarding Fire Chief Evaluation

7. ADJOURNMENT

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