



## **Agenda**

### **Central Arizona Fire and Medical Authority Board of Directors**

Wednesday, March 12, 2025 at 3:00 PM

Central Arizona Fire and Medical Authority, Administration  
8603 E. Eastridge Drive, Prescott Valley

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central **Arizona Fire & Medical Authority (CAFMA)** Board of Directors and the general public that the CAFMA Governing Board will hold a special meeting open to the public on **Wednesday, March 12, 2025**, starting at 3:00 PM. The meeting will be held at the **Central Arizona Fire & Medical Authority Administrative Office, 8603 E. Eastridge Drive, Prescott Valley, AZ 86314**. Members of the Governing Board may attend in person or virtually.

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 from the District's Attorney on matters as set forth on the agenda. The following topics and any variables thereto will be subject to Board consideration and discussion. All items are set for possible action.

- 1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS**
- 2. PLEDGE OF ALLEGIANCE**
- 3. VOTE TO GO INTO EXECUTIVE SESSION**
- 4. EXECUTIVE SESSION**
  - A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Grievances Filed by Captain Rick Olson and Engineer Jake Brunk
- 5. NEW BUSINESS**
  - A. Discussion and Possible Action Regarding Grievance Filed By

Captain Rick Olson

- B. Discussion and Possible Action Regarding Grievance Filed by Engineer Jake Brunk

## **6. ADJOURNMENT**

- A. Adjournment

The Central Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Central Arizona Fire & Medical Authority Administrative Offices at (928) 772-7711 at least 24 hours before the meeting.