



FIRE Agenda

Joint Board Meeting

Monday, March 24, 2025 at 4:00 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 **Chino Valley Fire District, Central Yavapai Fire District, and Central Arizona Fire & Medical Authority (CAFMA)** Boards of Directors and the general public that the Boards will hold a joint meeting open to the public on March 24, 2025, starting at 4:00 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 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 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.

Page

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

- A. Chino Valley Fire District
- B. Central Yavapai Fire District
- C. Central Arizona Fire and Medical Authority

2. PLEDGE OF ALLEGIANCE

3. CALL TO THE PUBLIC

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

Page 1 of 6

placed on a future agenda.

4. VOTE TO GO INTO EXECUTIVE SESSION

5. EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Amending the Joint Powers Authority Agreement (JPA) to Extend Authority for Hiring/Firing of the Fire Chief to All Board Members
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Filling the Fire Chief Vacancy

6. OLD BUSINESS

- A. Discussion and Possible Action to Approve Central Yavapai Fire District Resolution 2025-CEY Amending the Joint Powers Authority Agreement (JPA) to Extend Authority for Hiring/Firing of the Fire Chief to All Board Members 3 - 4
[Res 2025-02 CEY Amendment to JPA - Fire Chief Section.pdf](#) 
- B. Discussion and Possible Action to Approve Chino Valley Fire District Resolution 2025-CHV Amending the Joint Powers Authority Agreement (JPA) to Extend Authority for Hiring/Firing of the Fire Chief to All Board Members 5 - 6
[Res 2025-07 CHV Amendment to JPA - Fire Chief Section.pdf](#) 
- C. Discussion and Possible Direction to Staff Regarding Filling the Fire Chief Vacancy

7. NEW BUSINESS

- A. Discussion Regarding Interim Fire Chief Evaluation
Admin will provide link/QR code - please complete by April 21, 2025 for inclusion at the April 28, 2025 board meeting.

8. ADJOURNMENT

CENTRAL YAVAPAI FIRE DISTRICT

Resolution No. 2025-02

**AMENDMENT TO THE JOINT POWERS AUTHORITY AGREEMENT BETWEEN
THE CENTRAL YAVAPAI FIRE DISTRICT AND
THE CHINO VALLEY FIRE DISTRICT REGARDING
THE CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY**

A FORMAL RESOLUTION OF THE GOVERNING BOARD OF THE CENTRAL YAVPAI FIRE DISTRICT (“CYFD”) TO AMEND THE JOINT POWERS AUTHORITY AGREEMENT BETWEEN ITSELF AND THE CHINO VALLEY FIRE DISTRICT (“CVFD”) REGARDING CONTRACT NEGOTIATIONS, HIRING, DISCIPLINE, AND/OR TERMINATION OF THE FIRE CHIEF

WHEREAS ARS 48 §805.01. allows a fire district to participate in a Joint Powers Authority (“JPA”) with another fire district; and

WHEREAS the CYFD and the CVFD entered into a JPA agreement as of June 2015 as amended from time to time; and

WHEREAS the CYFD Fire Board wishes to amend the terms of the JPA to vest authority for the hiring of, contract review for, discipline and/or termination of the Fire Chief in itself;

NOW THEREFORE IT IS HEREBY RESOLVED, APPROVED, ADOPTED, AND DIRECTED AS FOLLOWS:

RESOLVED, that the Governing Board of the Central Yavapai Fire District hereby approves the deletion of existing section C.10 Fire Chief of the JPA and approves the insertion of the following revised section C.10 Fire Chief as follows:

10. Fire Chief. The Fire Chief shall be subject to the authority of the duly elected and/or appointed Fire Board members of the CYFD and the CVFD, each Fire Board voting separately in accordance with the provisions of Title 38 of the Arizona Revised Statutes, regarding all contract negotiations, hiring, discipline, and/or termination of the Fire Chief. Decision-making authority for all other administrative issues involving the Fire Chief but NOT related to contract negotiations, hiring, discipline, and/or termination of the Fire Chief remain vested in the duly appointed members of the Fire Board of CAFMA.

FURTHER RESOLVED that the amendment to section C. 10. Fire Chief of the JPA set forth hereinabove shall take effect immediately upon the adoption of this Resolution during a

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properly-noticed open meeting by a simple majority vote of the CYFD Fire Board.

APPROVED AND ADOPTED this 24th day of March 2025.

Board Chair
Central Yavapai Fire District

ATTEST:

Board Clerk
Central Yavapai Fire District

CHINO VALLEY FIRE DISTRICT

Resolution No. 2025-07

**AMENDMENT TO THE JOINT POWERS AUTHORITY AGREEMENT BETWEEN
THE CHINO VALLEY FIRE DISTRICT AND
THE CENTRAL YAVAPAI FIRE DISTRICT REGARDING
THE CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY**

A FORMAL RESOLUTION OF THE GOVERNING BOARD OF THE CHINO VALLEY FIRE DISTRICT (“CVFD”) TO AMEND THE JOINT POWERS AUTHORITY AGREEMENT BETWEEN ITSELF AND THE CENTRAL YAVAPAI FIRE DISTRICT (“CYFD”) REGARDING CONTRACT NEGOTIATIONS, HIRING, DISCIPLINE, AND/OR TERMINATION OF THE FIRE CHIEF

WHEREAS ARS 48 §805.01. allows a fire district to participate in a Joint Powers Authority (“JPA”) with another fire district; and

WHEREAS the CVFD and the CYFD entered into a JPA agreement as of June 2015 as amended from time to time; and

WHEREAS the CVFD Fire Board wishes to amend the terms of the JPA to vest authority for the hiring of, contract review for, discipline and/or termination of the Fire Chief in itself;

NOW THEREFORE IT IS HEREBY RESOLVED, APPROVED, ADOPTED, AND DIRECTED AS FOLLOWS:

RESOLVED, that the Governing Board of the Chino Valley Fire District hereby approves the deletion of existing section C.10 Fire Chief of the JPA and approves the insertion of the following revised section C.10 Fire Chief as follows:

10. Fire Chief. The Fire Chief shall be subject to the authority of the duly elected and/or appointed Fire Board members of the CYFD and the CVFD, each Fire Board voting separately in accordance with the provisions of Title 38 of the Arizona Revised Statutes, regarding all contract negotiations, hiring, discipline, and/or termination of the Fire Chief. Decision-making authority for all other administrative issues involving the Fire Chief but NOT related to contract negotiations, hiring, discipline, and/or termination of the Fire Chief remain vested in the duly appointed members of the Fire Board of CAFMA.

FURTHER RESOLVED that the amendment to section C. 10. Fire Chief of the JPA set forth hereinabove shall take effect immediately upon the adoption of this Resolution during a

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properly-noticed open meeting by a simple majority vote of the CVFD Fire Board.

APPROVED AND ADOPTED this 24th day of March 2025.

Board Chair
Chino Valley Fire District

ATTEST:

Board Clerk
Chino Valley Fire District