



FIRE Agenda

Joint Board Meeting

Tuesday, April 1, 2025 at 10:00 AM

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 **Tuesday, April 1, 2025**, starting at 10:00 AM. 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.

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. NEW BUSINESS

- A. Question and Answer Session with Jon Lewis and George Lolas of Bob Murray & Associates

3. VOTE TO GO INTO EXECUTIVE SESSION

4. EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Filling the Fire Chief Vacancy
[Bob Murray & Assoc - Fire Chief Recruiting Services Proposal.pdf](#) 

5. OLD BUSINESS

- A. Discussion and Possible Action Regarding Filling the Fire Chief Vacancy

6. ADJOURNMENT