



Agenda

Joint Board Meeting

Thursday, July 10, 2025 at 5:00 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 and the Central Yavapai Fire District** Board of Directors and the general public that the Boards will hold a joint meeting open to the public on **Thursday, July 10, 2025**, starting at 5:00 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.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

- A. Chino Valley Fire District
- B. Central Yavapai Fire District

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)(1) Regarding List of Candidates to Move Forward in the Fire Chief Selection Process

5. OLD BUSINESS

- A. Discussion and Possible Action Regarding List of Candidates to Move Forward in the Fire Chief Selection Process

6. ADJOURNMENT