



Agenda

Joint Board Meeting

Monday, August 25, 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 and Central Yavapai Fire District**, Boards of Directors and the general public that the Boards will hold a joint meeting open to the public on **Monday, August 25, 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.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

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

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 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)(1) Regarding Fire Chief Contract

6. NEW BUSINESS

- A. Discussion Regarding and Possible Approval of Fire Chief Contract

7. ADJOURNMENT