

NOTICE OF MEETING

The Central Yavapai Fire District Board of Directors will meet in Regular Session on **Tuesday, January 20, 2015 at 2:00 p.m.** The meeting will be held at the **Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, Prescott Valley, Arizona.** 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 with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- A. Prescott Valley Town Council Report
- B. Audit Report for Year Ending June 30, 2014
- C. 2015 Annual Goals

4. CALL TO THE PUBLIC

Those wishing to address the Central Yavapai Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter be placed on a future agenda.

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Central Yavapai Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately for discussion and possible action.

- A. Approval December 16, 2014 Regular Session Minutes
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financial Statements
- D. Approve Fire Protection Agreement – Judge
- E. Approve Intergovernmental Agreement for Purchasing with Golden Shores Fire District

6. REPORTS AND CORRESPONDENCE

- A. Letters from the Public
- B. Monthly Division Reports-Report from the Fire Chief and staff in regard to current activities of the Fire District and the status and progress relating thereto

7. NEW BUSINESS

- A. Approval of Fiscal Year Ending June 30, 2014 Audit
- B. Approve Purchase of Scissor Lift and Tilt Trailer
- C. Approve Arizona Propane Gas Association CYRTA Facility Use Agreement

8. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Training Center Drainage
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Yarnell Hill Fire Incident and Legal Claims



- C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Public Safety Personnel Retirement System (PSPRS) Membership Requirements - Legislative Action
- D. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Prescott National Forest Contract

9. OLD BUSINESS

- A. Discussion and Possible Action Related to Training Center Drainage Issues
- B. Discussion and Possible Action Related to the Yarnell Hill Fire Incident and Legal Claims
- C. Discussion and Possible Action Related to Public Safety Personnel Retirement System (PSPRS) Membership Requirements - Legislative Action
- D. Discussion and Possible Action Related to Prescott National Forest Contract

10. ADJOURNMENT



TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: PRESCOTT VALLEY TOWN COUNCIL REPORT

This item has been placed on the agenda to allow the liaison from the Town of Prescott Valley to update the Board on Town activities and share other pertinent information. No action is contemplated regarding this presentation; however, the Board is free to direct staff to take action or gather information on any issues raised.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: AUDIT REPORT FOR YEAR ENDING JUNE 30, 2014

Steven Palmer of Hinton Burdick, CPAs will present the June 30, 2014 audit to the Fire Board.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: 2015 ANNUAL GOALS

The 2015 Annual Goals are attached and will be presented at the Board meeting.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

2014/2015 Annual Goal Review

Strategic Goal: Seek innovative and diversified revenue sources to support future responsible financial planning and needs of the community.

- Develop a list of fire service relevant, regularly offered grants with occurrence schedule (All Sections)
 - o A partial list has been completed, however more work needs to be done to meet this goal. We will assign each division the task of compiling a list relevant to their area of responsibility within the district. Completion expected by July 1, 2015.
- Identify and document a process for grant application. (Administration)
 - o A document has not been completed at this time. We will assign Chief Tharp and Debbie Spingola to create a draft document for review by July 1, 2015.
- Implement JMA agreement with CVFD. (All Sections)
 - o Completed, and started on July 18, 2014
- Review joint purchasing arrangement and adjust as necessary. (Administration and Support Services)
 - o Completed. New agreements have been signed, and GYPC was dissolved as of December 15, 2014.
 - o No longer accepting orders as of December 15th, will be dissolved when all accounts payable have been reconciled.
 - o Ongoing work will continue to look at products and services provided through the agreement.
- Produce a complete list of all IGA's. (Administration)
 - o A partial list has been compiled; however a complete list is still in process. As the list is being compiled, IGA's are being looked at for relevance, date, and last review. Those needing review will be assigned and go through the appropriate process. (Chief Tharp)
- Review annexation situation (Administration)
 - o Document annexation process
 - Complete SOG 152
 - o Discuss Prescott Valley development plans with an appropriate town representative and determine CVFD annexation plan for PV area.
 - This was initiated with Chief Bliss and the Planning/ Zoning Department, however, developers will not be willing to annex into the Fire District at the same time as annexation into the Town of PV due to tax liability. However, we may be able to continue with a process to stipulate that the developer, as part of the Master Plan, will annex into the Fire District prior to sale of any developed lots to alleviate the need for single parcel annexations/ contracts.
 -
 - o Determine if a joint annexation process with the Town is feasible.

- The above bullet points are related to each other and have been completed to a point, but are on-going. As the vacant land is annexed into the town for development, it is not annexed into the Fire District. The reason is that owners do not want to pay taxes on vacant land. We are working on a development agreement plan with the Town of PV that would bring the properties into the District once development begins.
- Participate in local development groups. (Administration)
 - o The Chief's and prevention are attending meetings on a regular basis. So while we are accomplishing this goal, it is ongoing.
- Stay Current with Affordable Care Act impacts to the Fire Service (Administration and Operations)
 - o Attend industry meetings with regard to the ACA implementation and local implications for community para-medicine programs.
 - The EMS Captain, Fire Chief, and Operations Chief have been attending meetings and gathering information on the Community Paramedic Program. Meetings attended by personnel include State, Local and partnering agencies to discuss the Community Paramedic Program.
 - o Work with HR on limitations to Reserve Fire Fighters working over the number of hours allowed by the ACA. The hours are tracked in Tele-Staff.
 - Policy 207
 - o Discuss development with YRMC management
 - The above are tied together. Our HR department and Administrative Chief have been keeping up with ACC impacts. However, these impacts are a moving target; therefore this is an ongoing process. We have had meeting with YRMC management as well as our community partners in relation to ACC and para-medicine; these talk are ongoing. At this point we have a joint group working on defining data collection and demographics which will allow all to determine need. CYFD and CVFD personnel assigned include: Chief Freitag, Chief Polacek, Captain Mauldin, Captain Rose, and Captain Schuster.

Strategic Goal: Continue to maintain/enhance positive public perception and relationships with the communities we serve through education and interaction.

- Develop an educational program plan (Prevention)
 - o Review existing educational programs and literature of CYFD.
 - This is an ongoing project within fire prevention.
 - We have been reviewing and updating several handouts that coincide with the lesson taught that day.
 - We continue to add new materials such as updated educational literature regarding the defensible space program.
 - o Review for currency/relevance and update, if necessary
 - This is ongoing and as we continue to track the current programs and define their relevancy we update materials as needed.
 - o Maintain existing educational programs
 - This is also ongoing and we continue to review and update as needed.
 - o Identify new programs that would benefit district citizens
 - Along with reviewing and maintaining current programs, we are able to establish additional educational needs that will fit our community.
 - o Identify resource availability and needs
 - Part of the success of new and continuing educational programs is based upon personnel availability. Many CYFD members outside of the prevention division continue to help at events within our community.
 - CYFD continues to utilize and work well with outside resources as well. We welcome these agencies ideas and at times team up to provide safety and education within our community.
- Develop a social media plan (Administration and Prevention)
 - o Document existing social media programs
 - CYFD is utilizing facebook as a proactive approach to share safety messages as well as current emergency situations that could affect travel, evacuations and road closures. We have a group of personnel; some have PIO training, that post messages as needed.
 - CYFD uses local newspapers and radio stations as a resource to spread safety messages and current news.
 - o Identify new social media options
 - This is ongoing as well and as new resources become available CYFD will evaluate the effectiveness of using these potential avenues of media sharing.
- Provide information and training to CYFD personnel regarding existing programs and literature available. (Administration and Prevention)
 - o The fire prevention division currently utilizes personnel within several programs. These include car seat technicians, youth firesetter instructors and fire investigators.

Color Code: Red=not complete Blue=complete Purple=ongoing

- This is also a continuing effort to provide additional training. We will be focusing on future business inspection training.
- Plan for CYFD 50th Anniversary with a goal of enhancing the Districts public image. (All Sections)
 - Plan is complete, preparation is ongoing.
- Review FireCorp program with goal of improving recruitment. (Administration)
 - Ongoing
- Document Chief Officer attendance in local planning, business and community group activities (All Sections)
 - Chief officers, and other staff as appropriate, attend and are involved in a variety of community groups and activities to include attendance at Chino and PV Chambers, Chino and PV Rotary, Lions, PVEDF meetings, Chino and PV Town Council Meetings, Chino and PV tech reviews, Healing Fields, Firefighter Angel Program, Turkey Drop, etc.

Strategic Goal: Identify and remain proactive regarding legislative issues that may have an impact on the District and the communities we serve.

- Continue monthly attendance at the AFDA meetings by at least one member of Senior Staff (Chiefs)
 - o Use the meetings as a base for monitoring legislative activity impacting funding
 - o Stay in touch with other Districts and their efforts to find other revenue sources
 - Chief Freitag and Chief Tharp have been regularly attending AFDA monthly meetings and use them as an opportunity to interface with other agencies. While they do provide some legislative updates, it is important that the Chief's get more intimately involved in the legislative process and with our representatives. Chief Freitag and Tharp have already begun that process.
- Ensure that the Fire Chief or an Assistant Chief attend the AFCA and IAFC conferences annually to keep up to date with industry and legislative changes. (Chiefs)
 - o Chief Freitag attended AZFCA this calendar year and will attend again in 2015 to ensure we stay involved and connected. Chief Polacek will be attending in 2015 as well. We will readdress IAFC next year as we work out the budget.
- Create a hypothetical budget based on a 25% decrease in funding for worst case discussion of future economic down turns.
 - o While a budget depicting a 25% decrease was not run, Chief Bliss has run several scenarios through the budget process based on increased costs, decreased revenues, pay freezes, pay raises, PSPRS increases, etc. All scenarios have been run utilizing historical data related to actual fiscal down turns.
- Continue monthly labor/management meetings which include information sharing regarding legislative and political issues. (Chiefs/Labor)
 - o Monthly meetings are being held and information is being shared up and down the chain.

Strategic Goal: Analyze and create a staffing plan for future attrition and growth of operation and support services personnel.

- Create and maintain a schedule of personnel with specialty qualifications and potential retirement dates. (Administration and Operations)
 - o Operations Chief Polacek has been working with Human Resource Director Patty Brookins and Maria Reed to develop a list of all suppression personnel and their retirement dates. This was developed to plan for future promotions, testing, and specialty qualifications (Paramedics, Haz-Mat, and TRT) to maintain minimum staffing levels.
- Identify training needs for FY 2015-16 based on the personnel schedule (Administration and Ops)
 - o Some work has been accomplished, however training needs the succession plans and directions from staff
 - o The Training Chief has developed a schedule for ongoing training classes that are needed for the succession plan. Classes are offered at CYRTA to ensure that personnel have the opportunity to attend training classes that are required for the Operations Succession Plan.
- Plan FY 2015-16 training budget based on the identified training needs. (Admin, Ops)
 - o Need to finalize above plan.
 - o The 2014-2015 budget allocated additional training money to provide the funding to offer the training classes at CYRTA that meet the requirements of the Operational Succession Plan.
- Create a Master Staffing plan to predict future staffing expansion and needs. (All)
 - o Draft complete
- Begin process of establishing job descriptions and pay scales for predicted positions. (All)
 - o The draft succession plans are nearly complete. Our next step will be job descriptions and associated pay scales.
- Recruit/promote as needed to fulfill current staffing needs. (Admin, Ops, Support)
 - o This is an ongoing project. We are redefining our approach to some positions which will help the organization realize the high quality of service we seek for both internal and external customers.
 - o Conduct Promotional testing for the Positions of Fire Fighter, Engineer, Captain, and Battalion Chief in the spring of 2015.
 - o Plan and Budget for the 2015-2016 budget a reserve recruit academy in the Fall of 2015.

Strategic Goal: Plan for future facility and apparatus needs while maintaining the quality condition and functionality of our resources and remaining fiscally responsible to our citizens.

- Review Capital replacement schedule in the fall and adjust based on actual use and needs. Specific attention should be paid to staff vehicles and the aerial apparatus. (Staff)
 - o Completed, submitted to and accepted by the CYFD board
- Develop and document Facilities Maintenance plan (Support Services)
 - o A Facilities Maintenance plan was developed by the previous Facilities Manager. The current Manager would like to re-think the approach.
- Develop plan for Blue Hills property to include design and budget for water tank (All)
 - o Work has started on this project although it may be best to allow time to pass before pursuing further. Although there is general support in the neighborhood of the Fire Department there is an existing feud between some of the residents that the District should take care to stay out of.
- Continue quarter review and annual presentation of response data. (Support Services)
 - o This is being completed on a regular basis. Board Member Packard has pointed out some areas of question that are being reviewed by Chief Bliss and Michael Freeman. They should be able to clean up the data in short order.
- Continue data analysis for use in future planning for stations and equipment. (Support/Ops)
 - o This is ongoing. Michael has begun the process of creating ghost stations in order to examine the theoretical effects of new station locations on response times.

Strategic Goal: Develop a succession plan and mentoring program for all divisions in CYFD.

- Finish the development of the succession plan for Administration and Support Services.
 - o We should have the drafts ready for board review in January or February of 2015.
- Develop wage scales to accompany new job descriptions that are created as part of the administrative and support service succession plan. (Senior Staff)
 - o Will be completed once the above is finished. Some ground work has already taken place; it just needs to be fine-tuned.
- Submit the administration and Support services succession plan for Board Approval.
 - o Slated for January or February

Strategic Goal: Continue to develop our human resources through support of positive recruitment, retention and labor/management relationships.

- Report to the Fire Board, in the Monthly Division report, the projects that labor and management are working on. (Fire Chief)
 - o Ongoing, depending on project
- Maintain subcommittees (Policy, SOG, Wage and Benefit, etc) and involvement by internal stakeholders (All)
 - o Ongoing process. Since the JMA the Policy and SOG committees have been combined and are making great strides in reviewing and implementing new joint policies. Those that must remain separate for now are being updated by the committee. The Board should expect to see more updated policies for their approval.
- Update long term staffing analysis to determine what specialized training needs exist for CEP, Haz-Mat Tech, TRT, and peer fitness personnel. Identify budget needs for FY 2015-16 budget process. This should be completed by November 1, 2014, (Admin, Ops)
 - o Operations and human Resources has been working on a plan for maintaining staffing levels by creating a list of retirement dates for operations personnel. By identifying who is leaving and when we can plan on recruiting qualified personnel and providing training classes to allow our personnel to meet the requirements for ongoing staffing needs. CYFD hired from the outside for Paramedics in 2014 to meet the needs of the Paramedic Staffing. The Operational Goal is to have two paramedics per station per shift. With the amount of Medics retiring CYFD sent 7 personnel to CEP class in 2014. CYFD is also sending three personnel to Hazardous Materials Technician Class in January 2015 and three personnel to TRT class in Spring of 2015
- Evaluate the need for a Wage and Benefit study. If a study is determined to be necessary:
 - o Select a method for the study
 - o Determine time frame
 - o Determine funding for study
 - o Submit to wage and benefit committee for consideration in the FY 2015-16 budget (Admin, Union)
 - The wage scale modifications that we will propose will be based on industry standards for the job descriptions that we are looking to fulfill in the NON OPS succession plan.
- Create a committee to revise evaluation system. (Admin and Union)
 - o Consider and take action on recommendations for change to CYFD evaluation process. These may include:
 - Update existing firefighter evaluation form to eliminate redundancies
 - This has not been started.
 - Create evaluation forms specific to non-suppression positions
 - This has not been started.
 - Move evaluation process to annual cycle

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- In process
 - Begin creation of a training manual on CYFD's evaluation process
 - This has not been started.
- Develop a code of ethics to be included in the Policy Manual. (Senior staff with Union)
 - o Draft is complete, currently being evaluated and re-written as necessary
- Provide logistic support as able to CYFD Firefighter Charities and CYFD Honor Guard. (Ops)
 - o Ongoing process, but support is being provided
- Develop process to document CYFD Charities and CYFD Honor Guard activities. (Staff/Union)
 - o In process

Strategic Goal: Continue to develop the Central Yavapai Fire Regional Training Academy (CYRTA)

1. Increase educational opportunities for CYFD and surrounding organizations – including community partners.

This is an ongoing process which is coordinated with the Prescott Area Training Group. Current members are CYFD, CVFD, PFD, WVFD, MFD, GCFD, and Yavapai College. This group meets monthly to identify and coordinate training needs.

Remain current with training requirements and needs.

- Continue to provide classes that support the succession plan of the District (Training)
 - o Develop annual process to predict training needs for the succession plan.
 - o Currently the Training Chief reviews a Succession Plan summary sheet of certifications that are on record in the employee personnel files. This helps to identify the need for future offerings based on the lack of certification in specific areas. This spread sheet is updated every six months. This information is shared with the Prescott Area Training Group and classes are formed to meet all members' needs when feasible.
 - o The Training Chief has developed a training schedule that identified the classes needed by personnel to meet the requirements of the succession plan. Classes will be scheduled on a rotation basis to offer classes annually.
- Develop and implement a driver-operator training program for Operations.
 - o We have adopted the VFIS Driver Training Program. Currently we have five trainers that will be used to conduct training on shift for new drivers. The Acting Engineer Taskbook requires the 16 hour course as part of the core tasks to complete. Every other year a course intended to recertify driver/ operators will be held during Quarterly Training.
- Coordinate with the Prescott Area Training Group to document a process for establishing annual training that supports the District Succession Plan. (Training)
 - o This is an ongoing process which has been occurring over the past several years. The documentation component is covered in the minutes of the meetings.
- Develop and document an annual review process that ensures that current training program and class offerings are up to date and support the training needs for District personnel to maintain current job qualifications. (Operations)
 - o CYFD has an established SOG (#2230) which lists all required annual training based on rank. This is reviewed by the Training Chief and coordinated through Quarterly Training and Target Safety programs to meet those established requirements. The documentation component is currently tracked through the Target Safety records system or Firehouse training records.
 - o Additionally there is an annual close out meeting with the training officers and training chiefs to review the past years training and to help identify any specific training needs.
 - o Training worked with administration to input training records in to the administrative software CYMA.

Strategic Goal: Analyze and implement Information Technology systems that will enhance and create efficiencies in support of all functions of CYFD.

- Pursue implementation of system to transmit EKG's to YRMC. (EMS/IT/Comms)
 - o Complete
- Continue discussion with PRCC regarding CAD options. (Ops/Chief)
 - o Ongoing process, however we seem to be making headway on going out for bid either next fiscal year or the following
- All Division leaders will evaluate their Divisions use of CYFD IT system and provide input on use and suggestions for improvement if applicable. Input should be submitted to Support Services by December 1, 2014
 - o We have received specific input on the need to improve/change the EPCR system. This is an area that IT/Comm is ready to support if finances allow. Inputs from other areas have been less specific. Areas to continue looking at are: Fire inspection software, archiving systems, and long term consideration of the Districts accounting software. We expect to receive ongoing input as needs and available technologies evolve.
- Continue evaluation of Alpine or other software packages to consolidate the District's record management system. (Admin, Ops, Support Services)
 - o A decision on this item should be reached in time to include purchase details into the FY 2015-16 budget process, if appropriate.
 - While we feel this would be a good direction to head, we think it would be best to wait for the next fiscal year as this purchase would be greatly enhanced by a new CAD, and we may be able to joint purchase with CVFD.
- Evaluate and acquire archiving software for the District's files and to maintain compliance with the Records Retention Schedule of the State of AZ. (Admin)
 - o In process. We need to move this direction, it's simply a matter of deciding which software and price point fits our needs long-term.

Strategic Goal: Complete the VHF/Communications/IT system

- Complete the construction of the tower foundation, enclosure, and tower (Comm/IT)
 - o Complete
- Install the VHF hardware on all sites (Comm/IT)
 - o Complete
- Coordinate with area agencies to develop a new frequency plan that encompasses the additional frequencies used by area agencies (Ops, Comm/IT)
 - o In process
- Implement new frequency plan (Ops, Comm/IT)
 - o Waiting on plan
- Train all CYFD personnel on the new VHF system and frequency plan (Ops, Comm/IT)
 - o Waiting on plan
- Install MDT's (Comm/IT)
 - o Install MDT in Engine 51 to verify functionality of installation approach
 - o Schedule installation on remaining designated apparatus
 - The plan has changed due to training requirements for use of system, and time constraints. All MDT's are scheduled for install in the beginning of January, with training schedule for the week of January 20th.
- Coordinate training for CYFD Operations personnel on MDT use (Comm/IT, Ops)
 - o Training scheduled for the week of January 20th

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: CALL TO THE PUBLIC

The Chairperson shall announce this portion of the CYFD Board meeting as a Call to the Public. This portion of the meeting is for individuals to address the Board on any issue within the jurisdiction of the Board. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct staff to review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on issues raised during the Call to the Public unless item is properly noticed on the agenda due to restrictions of the Open Meeting Law.

Any member of the public wishing to address the Fire District Board shall complete the Fire District written disclosure form with his or her name on it for the record prior to speaking. Thereafter, the Chairperson shall ask those wishing to address the Board to raise their hand so they may be recognized. Please state your name for the record. In the interest of the orderly and efficient conduct of the open meeting, the Chairperson may limit speakers to three minutes.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Assistant Chief of Administration Tharp
DATE: January 13, 2015

SUBJECT: CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Central Yavapai Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately for discussion and possible action.

- A. Approval December 16, 2014 Regular Session Minutes*
- B. Approve General Fund Financial Statements*
- C. Approve Bond Debt Service Financial Statements*
- D. Approve Fire Protection Agreement - Judge*
- E. Approve Intergovernmental Agreement for Purchasing with Golden Shores Fire District*

The December General Fund Financial Statements include the payroll direct deposit reports, the payroll and accounts payable check registers, income statement, balance sheet, cash flow projections, and revenue and expense graphs. The income statement and balance sheet are included for the Bond Debt Service Account. The bank reconciliation documents are included for all financial accounts.

Suggested Motion: *Approve Consent Agenda.*

If you have any questions, please call Chief Freitag or myself at 772-7711.

CENTRAL YAVAPAI FIRE DISTRICT
FIRE BOARD
REGULAR SESSION

December 16, 2014

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chairman Rutherford called the Fire Board meeting to order on Tuesday, December 16, 2014 at 2:03 p.m. at Prescott Valley Public Library Auditorium, 7401 E. Civic Circle, Prescott Valley, Arizona.

Members Present: Board Chairman Steve Rutherford, Board Clerk Bob Page, Board Members, ViciLee Jacobs, Darlene Packard (no actions taken prior to being sworn and seated), and Tom Steele

Members Absent: None

Staff: Fire Chief Scott Freitag, Assistant Chief of Administration Dave Tharp, Administrative/IT Assistant Laura Mowrer

Others in Attendance: Attorney Nick Cornelius

2. PLEDGE OF ALLEGIANCE

Chairman Rutherford led the recitation of the Pledge of Allegiance.

3. PRESENTATION

A. Presentation of Hero Award – Lexi Ferguson

Chief Freitag and Firefighter McGuire presented a Life Saving Award to Lexi Ferguson for her assistance in calling 911 when her little sister had a medical emergency.

B. Prescott Valley Town Council Report

Prescott Valley Town Council Member Whiting provided the Board with recent building permit statistics.

C. Presentation of Staffing Plan and Non-Operations Succession Plan

Chief Freitag pointed out that the organizational chart and non-operations succession plan that are included in the Board packet are for long-term planning. He explained that the blue text on the organizational chart is current staffing. The red text signifies potential positions. However, these positions are not additional employees; these positions could be filled with current personnel. As individuals leave, this will allow us to bring people in at different levels depending on qualifications.

Chairman Rutherford asked about experience and training on the succession plans. He suggested that language be considered to allow for possible external candidates to be hired if there are no internal members available to fill a position. Chief Freitag agreed that the goal is to find the best District candidate; however, if we do not have a qualified candidate, we certainly want to look outside. The succession plan provides an entry level for a new hire and then they can see what is required to be promoted, if that is their goal.

Chairman Rutherford also asked for clarification for the position of Fleet Services Manager versus Division Chief of Fleet Maintenance. Chief Freitag explained that those positions were options that are still being considered.

Chief Tharp mentioned that the staffing and succession plans are part of the Accreditation and Annual Goals processes. We are planning five to ten years out. This is not a new process for the District; staffing plans were also completed prior to the recession. In addition, this is a precursor for updating job descriptions and wage scale review. The Board will be presented with these items as they are developed.

Chief Freitag commended District members for not just "checking the box". He explained that in any process, there is an opportunity to obtain some type of accreditation or level of recognition by checking a box, indicating, "yes, we have that". There is a difference between checking a box and filling that box with quality. Chief Freitag explained that CYFD is not a "check the box organization". The accreditation guidelines provide a template to be successful. The efforts that have been and are being put forth are to ensure that when we develop something, there is quality within it. The goal is to be better tomorrow than we are today. This plan follows that path.

4. CALL TO THE PUBLIC

Those wishing to address the Central Yavapai Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to

criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter be placed on a future agenda.

Lou Smith asked the Board if water resources for fire fighting are considered prior to issuing building permits.

Chairman Rutherford informed him that the fire flow requirements are examined every time there is a new development being planned. There is a process in place, and all stakeholders are included at the initial meeting with the developer.

5. CONSENT AGENDA

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A. Approval of Minutes:

- 1) November 18, 2014 Regular Session
- 2) November 18, 2014 Executive Session

B. Approve General Fund Financial Statements

C. Approve Bond Debt Service Financial Statements

D. Approve Intergovernmental Agreements for Purchasing: Mohave Valley Fire District, Beaver Valley Fire District, Hellsgate Fire District

E. Approve Purchasing Contract with Northpoint Expeditionary Learning Academy

Board Clerk Page made a motion to approve the consent agenda items A through E. Board Member Jacobs seconded the motion. MOTION CARRIED

AYES: Jacobs, Page, Rutherford, Steele

NAYS: None

6. SWEAR IN AND SEAT BOARD MEMBERS

Chairman Rutherford sworn in incumbent Board Member Tom Steele and new Board Member Darlene Packard. Both Board Members were seated to allow for immediate actions as Board of Directors.

7. REPORTS AND CORRESPONDENCE

A. Letters from the Public

Chairman Rutherford reviewed the letters that had been received. Chief Freitag mentioned that Chief Davis took part in one of Flagstaff Fire Department's promotional processes. In addition, Prescott Captain Peterson thanked the

District's Critical Incident Stress Debriefing Team members for their support for a neighboring agency.

B. Monthly Division Reports-Report from the Fire Chief and staff in regard to current activities of the Fire District and the status and progress relating thereto

Chief Freitag mentioned that he met with members of Fire Prevention and assisted to assist them with planning for their department's future succession.

There was a meeting with local fire agencies, Lifeline Ambulance, and Yavapai Regional Medical Center senior management regarding some potential partnerships. These are on-going discussions and we are looking at data to determine the community needs.

Chairman Rutherford mentioned the changes with the Joint Management Agreement (JMA) encompass more than just sharing the Chief. We are sharing other management services and determining who needs to work where to compliment the other agency. He stated this is good for both Districts.

Chief Freitag explained that Public Safety Personnel Retirement System (PSPRS) is a state run retirement system and each agency has its own individual rate for contributions. The fund is only 49% funded. Therefore, there were substantial rate increases this year that were not anticipated. The District's projected increase for next fiscal year is approximately \$385,000. Chief Freitag stated that last year for this year's budget, staff and the Board had set a projection as to where to limit the growth in the budget. He stated that the Central Yavapai Fire is still trying to meet the annual goals that were set even with the PSPRS increase for next year.

Chief Tharp stated that Legislation is passed which impacts the PSPRS fund. It is not an oversight from the Governor's office. Some of the legislative changes last year were not properly changed constitutionally. It has to be a vote by the public because it is a constitutionally mandated organization. That did not happen, so some items are being overturned in a court of law. This is having an impact on the fund. Additionally, you will see a push in January by multiple legislative and lobbying functions of organizations that are going to try and change the benefits of PSPRS. This will be presented for public vote. This will dictate to the PSPRS Board who will oversee the distributions and management of the fund. Chief Tharp explained that there is a State Board that oversees the fund and then there is a local CYFD Board. The local retirement Board's decisions are reviewed at the state level to verify compliance with the law.

Chairman Rutherford cited that Central Yavapai's PSPRS contribution rates are expected to increase about 6% for next fiscal year; from approximately 29% to 35%. This represents a 20% increase in pension costs. Chief Freitag explained

that Chief Bliss has taken on the responsibility of calculating budget projections in order to meet annual goals.

Chairman Rutherford mentioned that there is an increase to the employee in addition to the employer's portion increasing.

Board Member Steele brought up the fact that with all these mandated costs, it leaves less funds to allow for pay increases. Chief Tharp agreed and also mentioned that staff is cognizant of the impact to the taxpayers. With the anticipated growth and expense moderation, we had proposed a three-year plan that would start showing a decrease to the tax rate.

Chief Tharp mentioned that the HintonBurdick CPAs and Advisors will be making their audit presentation at the January Board meeting.

Chairman Rutherford thanks A and C Shifts for assisting with unloading Christmas trees with the Lions Club.

Board Member Steele mentioned that there is CPR training on January 3, 2015 for the public. Registration may be completed on the District's website www.centralavapaifire.org.

8. NEW BUSINESS

A. Elect Fire Board Chairperson and Clerk – Term Begins in January

The Board Chairperson and Clerk are elected each year.

Board Member Steele nominated Steve Rutherford to be retained as our Chairman and for Mr. Bob Page to be retained as our Clerk. Board Member Jacobs seconded the motion. MOTION CARRIED

AYES: Jacobs, Packard, Page, Rutherford, Steele

NAYS: None

B. Appoint and Swear in Board Chairperson for PSPRS and Volunteer Relief Pension Boards

Chairman Rutherford stated that Board Member ViciLee Jacobs, and shown an interest in the Public Safety Personnel Retirement System (PSPRS) Board. In addition, Board Member Packard had demonstrated interest in the Volunteer Relief Pension Board.

Chairman Rutherford appointed ViciLee Jacobs as the chairperson for Public Safety Pension Board Chairperson. Chairman Rutherford appointed Darlene

Packard as chairperson for the Volunteer Relief Pension Board. He swore in Mrs. Packard and Mrs. Jacobs.

C. Approve Type 1 Engine Bid

Chief Freitag mentioned that we received the bid from the H-GAC Houston-Galveston Area Council. We use this purchasing consortium because they offer significant discounts for apparatus purchases. The original budgeted amount for this item was \$545,872.00. He stated that his experience in the St. Louis area, not utilizing H-GAC, in 2004 we spent just shy of \$500,000 on one apparatus. For this contract to come in at \$436,104 after additional discounts, it is a pretty good price for an apparatus. Chief Freitag asked Fleet Services Manager (FSM) Scaife to briefly explain how vehicles are transitioned throughout the District.

FSM Scaife explained that we do have very nice vehicles. However, we move the older vehicles from the frontline fleet to reserve and then to training to extend vehicle life. The vehicle that is being replaced is over 20 years old. This new vehicle will go to the frontline status, and we will take the vehicle from the station that it is replacing, and move it to a station that travels fewer miles. This allows us to use the vehicle longer before it is surplus.

Board Member Steele asked if the same unit is purchased. He explained that it is important that the fleet have one manufacturer to facilitate parts and training. FSM Scaife stated that over the last couple of years we have been using the H-GAC process. This takes the process of performing competitive bidding from within the department to an outside agency. All of this process is completed prior to us submitting our request and we are guaranteed the lowest price. We can specify what we want to purchase. Central Yavapai's fleet consists of Rosenbauer and some older Central States, which was purchased by Rosenbauer. We still have a few HME vehicles. FSM Scaife explained that we build our engines off of one spec. Other than some small incidental changes, such as the size of the cab or where something is placed, everything is very similar.

Chairman Rutherford asked if we were taking advantage of the discount of almost \$10,000 for prepaid chassis. Chief Freitag stated that the plan is to take advantage of that discount.

Board Member Jacobs asked for clarification of the performance bond. FSM Scaife explained that the performance bond guarantees that the builder can provide the apparatus we specified and they agreed to. If this was a new builder and they did not provide what had been agreed upon, the bond would allow the District to rescind the contract. Since we have used this builder in the past without any problems, the performance bond is not necessary.

Chairman Rutherford clarified that the expected delivery is one year and the funds will be dispersed over two fiscal years. This vehicle is on the capital acquisition plan and had previously been postponed. It is time to ~~replace~~build it.

Board Clerk Page made a motion to approve the purchase of a Type 1 engine for \$436,104.00 plus tax from Rosenbauer South Dakota through the Houston-Galveston Area Council purchasing program. Board Member Steele seconded the motion. MOTION CARRIED

AYES: Jacobs, Packard, Page, Rutherford, Steele
NAYS: None

D. Approve Cable One Contract

Chief Bliss updated the Board on the District's computer network configuration, including the Cable One internet modems. The current modem allows for a 50 MB per second download and 4 MB per second upload, which varies depending on internet use. The fiber optic system does not experience such fluctuations.

The cost includes funds from both Central Yavapai and Chino Valley Fire. If this agreement is not approved, we will need to add a third cable modem to our system at an additional annual fee of \$2,500. Compared to current costs, a fiber modem is slightly more expensive. However, adding a third modem to the network would cost more than a fiber modem. We are looking forward to future needs and this meets those needs.

Chief Freitag informed the Board that Cable One is constructing this system at no cost to Central Yavapai or Chino Valley Fire Districts. He explained that he had seen extensive construction costs of over \$20,000 with other internet providers. Additional areas such as EPCR units and potential handheld units for Fire Prevention would also task the computer network. The fiber optics can handle these items. Cable One is not charging a construction cost which is a significant savings to the Districts. He mentioned programs that would benefit from the fiber optics network, such as the Emergency Patient Care Reporting (EPCR) that provides medical information to the hospital, improving Fire Prevention's efficiency with handheld devices to be used for business inspections, and provide training access with other agencies.

Chief Bliss stated that both Central Yavapai and Chino Valley will pay for this agreement. In the long-term, both Districts will be paying less. There is a five year commitment for this agreement. Chief Bliss is estimating this system to be in place within two months.

Board Member Steele made a motion to approve the Business Services Agreement with Cable One. Board Clerk Page seconded the motion. MOTION

CARRIED

AYES: Jacobs, Packard, Page, Rutherford, Steele
NAYS: None

E. Approve Policy Amendments: Policy J121 Policy Committee

Chief Freitag explained that the Policy Committee clarified who the representatives should be for the Policy Committee to allow for a good cross section of members.

Board Clerk Page made a motion to approve Policy J121 Policy Committee. Board Member Jacobs seconded the motion. MOTION CARRIED

AYES: Jacobs, Packard, Page, Rutherford, Steele
NAYS: None

9. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Training Center Drainage
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Yarnell Hill Fire Incident and Legal Claims
- C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Public Safety Personnel Retirement System (PSPRS) Membership Requirements – Legislative Action
- D. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Prescott National Forest Contract

Attorney Cornelius explained that he did not have any legal advice for the Board. However, he would like to update the Board and if there are any questions that implicate legal advice, then we could move into executive session. The Board did not have any questions and agreed to proceed with the updates.

10. OLD BUSINESS

- A. Discussion and Possible Action Related to Training Center Drainage Issues

Attorney Cornelius explained that he spoke with outside legal counsel regarding the status of ACE documents. We should have documentation for the Board

shortly. The Statute of Limitation is being reviewed. Possible deadline is March 2015.

B. Discussion and Possible Action Related to the Yarnell Hill Fire Incident and Legal Claims

Attorney Cornelius stated that no response has been filed on behalf of the District or the named employee. Negotiations are continuing with regard to getting both the District and employee out of the suit. They are trying to resolve the terms for a dismissal without prejudice, which means the parties are free to litigate the matter in a subsequent action.

C. Discussion and Possible Action Related to Public Safety Personnel Retirement System (PSPRS) Membership Requirements – Legislative Action

Chief Freitag stated there is a conference call scheduled for tomorrow with the attorney that is representing District at the legislative level and will report back at the January Board meeting. Attorney Cornelius mentioned that discussions are continuing amongst all stakeholders.

D. Discussion and Possible Action Related to Prescott National Forest Contract

Attorney Cornelius stated that after the last Board meeting, he had discussions with Chiefs Freitag, Tharp, and Bliss and reviewed the contract. Detailed questions and comments were forwarded to the Prescott National Forest.

11. ADJOURNMENT

Board Clerk Page made a motion to adjourn. Board Member Jacobs seconded the motion. MOTION CARRIED

AYES: Jacobs, Packard, Page, Rutherford, Steele

NAYS: None

Meeting adjourned at 3:28 p.m.

Date

Bob Page, Board Clerk

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CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 12/1/2014 Through 12/31/2014

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Revenues								
Real Estate Tax	\$801,196.83	\$0.00	\$801,196.83	0.0 %	\$7,141,622.49	\$12,084,166.00	\$(4,942,543.51)	(40.9)%
Fire Protection Contracts	746.14	0.00	746.14	0.0	64,179.81	65,000.00	(820.19)	(1.3)
Personal Property Tax	21,652.36	0.00	21,652.36	0.0	158,847.04	271,693.00	(112,845.96)	(41.5)
Fire District Assistance Tax	19,303.45	0.00	19,303.45	0.0	184,263.80	313,900.00	(129,636.20)	(41.3)
Walker VFD Maintenance	2,314.88	0.00	2,314.88	0.0	4,861.01	8,000.00	(3,138.99)	(39.2)
Mayer Maintenance	0.00	0.00	0.00	0.0	4,163.26	3,000.00	1,163.26	38.8
Chino Valley Maintenance	0.00	0.00	0.00	0.0	4,040.50	1,000.00	3,040.50	304.1
Clarkdale Maintenance	2,455.25	0.00	2,455.25	0.0	2,455.25	4,000.00	(1,544.75)	(38.6)
Camp Verde Maintenance	0.00	0.00	0.00	0.0	0.00	1,000.00	(1,000.00)	(100.0)
Montezuma Rimrock Maintenance	0.00	0.00	0.00	0.0	0.00	1,000.00	(1,000.00)	(100.0)
US Forest Service Maintenance	425.00	0.00	425.00	0.0	425.00	1,000.00	(575.00)	(57.5)
Rosenbauer/Central States Maintenance	0.00	0.00	0.00	0.0	2,295.14	1,000.00	1,295.14	129.5
Crown King Maintenance	0.00	0.00	0.00	0.0	0.00	500.00	(500.00)	(100.0)
Plan Review Fees	550.00	0.00	550.00	0.0	4,000.00	4,500.00	(500.00)	(11.1)
Care Home Inspection Revenue	0.00	0.00	0.00	0.0	0.00	500.00	(500.00)	(100.0)
Special Events Fees	0.00	0.00	0.00	0.0	2,525.00	17,500.00	(14,975.00)	(85.6)
CRMD Permits	0.00	0.00	0.00	0.0	0.00	200.00	(200.00)	(100.0)
Inspection Fees	0.00	0.00	0.00	0.0	0.00	1,000.00	(1,000.00)	(100.0)
Groom Creek Dispatch	0.00	0.00	0.00	0.0	0.00	500.00	(500.00)	(100.0)
Williamson Vly FD Maintenance	0.00	0.00	0.00	0.0	0.00	750.00	(750.00)	(100.0)
Other Vehicle Maintenance/Warranty	0.00	0.00	0.00	0.0	0.00	1,000.00	(1,000.00)	(100.0)
Cell Tower Lease Revenue	2,687.50	0.00	2,687.50	0.0	17,116.92	38,000.00	(20,883.08)	(55.0)
State of AZ/Off-District Fires	44,536.52	0.00	44,536.52	0.0	121,225.04	50,000.00	71,225.04	142.5
Interest Income-General Fund	2,475.17	0.00	2,475.17	0.0	6,353.79	15,000.00	(8,646.21)	(57.6)
Interest Income-Cap Rsv Fund	7,486.76	0.00	7,486.76	0.0	17,880.41	0.00	17,880.41	0.0
Misc. Income	1,434.85	0.00	1,434.85	0.0	24,212.48	10,900.00	13,312.48	122.1
CPR Class Income	135.30	0.00	135.30	0.0	1,418.04	6,000.00	(4,581.96)	(76.4)
Wildland Reimbursements	0.00	0.00	0.00	0.0	0.00	15,000.00	(15,000.00)	(100.0)
Communications Contracting Revenue	8,396.61	0.00	8,396.61	0.0	48,520.71	125,000.00	(76,479.29)	(61.2)
Risk Management Grants	0.00	0.00	0.00	0.0	15,100.00	0.00	15,100.00	0.0
Paramedic Ride-in For Lifeline	0.00	0.00	0.00	0.0	0.00	100.00	(100.00)	(100.0)
Donations	50.00	0.00	50.00	0.0	600.00	500.00	100.00	20.0
Grant-FEMA-SAFER	0.00	0.00	0.00	0.0	20,506.56	173,346.00	(152,839.44)	(88.2)
Babysitting Class	0.00	0.00	0.00	0.0	0.00	600.00	(600.00)	(100.0)
Chino Valley Fire District-Prevention	0.00	0.00	0.00	0.0	0.00	45,000.00	(45,000.00)	(100.0)
Warehouse Purchasing Group	7,197.29	0.00	7,197.29	0.0	24,234.10	50,000.00	(25,765.90)	(51.5)
CYFD Training Center Classes	0.00	0.00	0.00	0.0	279.00	30,000.00	(29,721.00)	(99.1)
CYRTA - Student Surcharge	125.00	0.00	125.00	0.0	4,035.00	0.00	4,035.00	0.0

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CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 12/1/2014 Through 12/31/2014

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
CYRTA - Fire Instructor Class	0.00	0.00	0.00	0.0	1,020.00	0.00	1,020.00	0.0
Net Revenues	\$923,168.91	\$0.00	\$923,168.91	0.0 %	\$7,876,180.35	\$13,340,655.00	\$(5,464,474.65)	(41.0)%
Personnel Expenses								
Salaries/Admin	\$43,228.86	\$0.00	\$(43,228.86)	0.0 %	\$281,594.61	\$568,687.00	\$287,092.39	50.5 %
Salaries/CRMD	24,580.96	0.00	(24,580.96)	0.0	159,328.24	321,873.00	162,544.76	50.5
Salaries/Operations	399,352.16	0.00	(399,352.16)	0.0	2,587,124.06	5,231,552.00	2,644,427.94	50.5
Salaries/Training	19,069.72	0.00	(19,069.72)	0.0	124,145.58	245,430.00	121,284.42	49.4
Salaries/Communications	21,897.60	0.00	(21,897.60)	0.0	140,421.60	280,800.00	140,378.40	50.0
Salaries/Facilities Maintenance	5,372.80	0.00	(5,372.80)	0.0	34,795.20	70,727.00	35,931.80	50.8
Salaries/Fleet Maint	24,228.80	0.00	(24,228.80)	0.0	157,130.40	317,717.00	160,586.60	50.5
Salaries/Warehouse	4,233.60	0.00	(4,233.60)	0.0	25,747.20	69,591.00	43,843.80	63.0
Salaries/Reserve	2,343.52	0.00	(2,343.52)	0.0	12,362.18	40,000.00	27,637.82	69.1
Salaries Reserve/Aux Staffing	878.08	0.00	(878.08)	0.0	5,678.74	62,500.00	56,821.26	90.9
Special Detail/Admin	0.00	0.00	0.00	0.0	0.00	1,000.00	1,000.00	100.0
Special Detail / CRMD	250.00	0.00	(250.00)	0.0	1,534.75	0.00	(1,534.75)	0.0
Special Detail / CRMD / Fire Pal	1,156.25	0.00	(1,156.25)	0.0	4,725.00	9,600.00	4,875.00	50.8
Special Detail / CRMD/ Babysitter Prgrm	0.00	0.00	0.00	0.0	0.00	250.00	250.00	100.0
Special Detail/CRMD/Spec Ev Assign Pay	130.28	0.00	(130.28)	0.0	2,693.62	6,500.00	3,806.38	58.6
Fire Investigator Trainees	0.00	0.00	0.00	0.0	0.00	3,000.00	3,000.00	100.0
Spec Det/Ops CPR Prgrm Int/Ext	750.00	0.00	(750.00)	0.0	1,562.50	5,000.00	3,437.50	68.8
Telestaff Maintenance	0.00	0.00	0.00	0.0	112.50	2,000.00	1,887.50	94.4
Spec Det/Ops Wildland Prgrm Mngr	0.00	0.00	0.00	0.0	1,837.50	600.00	(1,237.50)	(206.3)
Spec Det/Ops Chainsaw Maint Hours	0.00	0.00	0.00	0.0	0.00	600.00	600.00	100.0
Spec Det/Ops TRT Prgrm Mangr Pay	0.00	0.00	0.00	0.0	387.50	500.00	112.50	22.5
Spec Det/Ops Emplpyee Hlth Immuniz Prgrm	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Spec Det/Ops EMS Equip/Supplies Mngr	0.00	0.00	0.00	0.0	0.00	3,000.00	3,000.00	100.0
Spec Det/Ops Video Documentation Program	0.00	0.00	0.00	0.0	0.00	750.00	750.00	100.0
Spec Det/Ops CISD Program Shift Peers	75.00	0.00	(75.00)	0.0	75.00	500.00	425.00	85.0
Spec Det/Ops End of Prob Test (Eval/Help	0.00	0.00	0.00	0.0	450.00	400.00	(50.00)	(12.5)
Spec Det/Ops FF Promo Testing (Eval/Help	0.00	0.00	0.00	0.0	0.00	750.00	750.00	100.0
Spec Det/Ops BC Promo Tstg (Eval/Helpers	0.00	0.00	0.00	0.0	0.00	2,100.00	2,100.00	100.0
Spec Det/Ops Comm/Tower Work + New Tower	0.00	0.00	0.00	0.0	18,585.35	12,500.00	(6,085.35)	(48.7)
Spec Det/Ops Haz Mat Program	0.00	0.00	0.00	0.0	0.00	625.00	625.00	100.0
Spec Det/Ops Hose Program	131.25	0.00	(131.25)	0.0	718.75	500.00	(218.75)	(43.8)
Spec Det/Ops SCBA Program	175.00	0.00	(175.00)	0.0	275.00	750.00	475.00	63.3
Spec Det/Ops Mask Fit Testing Program	100.00	0.00	(100.00)	0.0	237.50	900.00	662.50	73.6
Spec Det/Ops Mask Fit Tstg Prg Res Rec A	0.00	0.00	0.00	0.0	0.00	200.00	200.00	100.0
Spec Det/Ops FF Equipment Program	0.00	0.00	0.00	0.0	0.00	625.00	625.00	100.0

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CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 12/1/2014 Through 12/31/2014

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Spec Det/Ops Res Rec Aca (Asst Instr/Hel	0.00	0.00	0.00	0.0	0.00	8,700.00	8,700.00	100.0
Spec Det/Ops Engineer Promo Testing	0.00	0.00	0.00	0.0	0.00	8,000.00	8,000.00	100.0
Spec Det/Ops Captain Promo Testing	0.00	0.00	0.00	0.0	0.00	2,100.00	2,100.00	100.0
Spec Det/Trng Instr Annual Eng Co Trn In	0.00	0.00	0.00	0.0	0.00	1,600.00	1,600.00	100.0
Spec Det/Trng Instr Rope Resc Prof Test	0.00	0.00	0.00	0.0	850.00	1,000.00	150.00	15.0
Spec Det/Trng Instr In-House EMS Trainin	0.00	0.00	0.00	0.0	0.00	4,050.00	4,050.00	100.0
Tower Rescue/Instructor	0.00	0.00	0.00	0.0	0.00	1,000.00	1,000.00	100.0
CYRTA-CPAT Qtrly Tests	0.00	0.00	0.00	0.0	0.00	15,000.00	15,000.00	100.0
Spec Detail Warehouse	0.00	0.00	0.00	0.0	0.00	11,500.00	11,500.00	100.0
Supervisory Assignment Pay/CRMD	0.00	0.00	0.00	0.0	128.00	500.00	372.00	74.4
Supervisory Assignment Pay/Ops	1,801.75	0.00	(1,801.75)	0.0	13,266.16	15,000.00	1,733.84	11.6
Supervisory Assignment Pay/Maint	0.00	0.00	0.00	0.0	40.00	400.00	360.00	90.0
VA / SL Buyback	0.00	0.00	0.00	0.0	15,775.02	300,000.00	284,224.98	94.7
Assignment Pay/Tier 4	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Special Duty/PT Monitoring	0.00	0.00	0.00	0.0	162.50	6,100.00	5,937.50	97.3
In District Severity / Reserves	0.00	0.00	0.00	0.0	0.00	2,000.00	2,000.00	100.0
O.T. Salaries/Admin	135.98	0.00	(135.98)	0.0	2,766.67	5,500.00	2,733.33	49.7
O.T. Salaries/CRMD	706.44	0.00	(706.44)	0.0	3,770.55	15,000.00	11,229.45	74.9
Recall O.T./Operations	1,933.90	0.00	(1,933.90)	0.0	36,890.07	45,000.00	8,109.93	18.0
SWAT Response / Coverage	(294.00)	0.00	294.00	0.0	1,425.88	9,000.00	7,574.12	84.2
O.T. Salaries/CYRTA	0.00	0.00	0.00	0.0	2,527.49	3,911.00	1,383.51	35.4
O.T. Salaries/Communications	2,424.04	0.00	(2,424.04)	0.0	22,210.20	15,000.00	(7,210.20)	(48.1)
O.T. Salaries/Communications-YCSO	0.00	0.00	0.00	0.0	206.16	0.00	(206.16)	0.0
O.T. Salaries/Facilities Maintenance	0.00	0.00	0.00	0.0	470.72	3,240.00	2,769.28	85.5
O.T. Salaries/Maint	565.50	0.00	(565.50)	0.0	2,383.28	5,750.00	3,366.72	58.6
Salaries/Warehouse OT	228.22	0.00	(228.22)	0.0	3,387.71	15,000.00	11,612.29	77.4
FLSA O.T. Salaries/Operations	9,234.77	0.00	(9,234.77)	0.0	64,472.81	130,111.00	65,638.19	50.4
Shift O.T. Salaries/Operations	0.00	0.00	0.00	0.0	26.43	0.00	(26.43)	0.0
Shift OT Sal/Ops/Rte Shift Cov(VL,SL,FMLA	10,539.58	0.00	(10,539.58)	0.0	103,424.16	290,000.00	186,575.84	64.3
Shift OT Sal/Ops/Shift Cov-Prom Test Prep	0.00	0.00	0.00	0.0	0.00	1,500.00	1,500.00	100.0
Off District WL - Covg & Pay	0.00	0.00	0.00	0.0	100,437.24	20,000.00	(80,437.24)	(402.2)
Training Captain OT/Ops/Quarterly Training	1,731.33	0.00	(1,731.33)	0.0	5,924.36	18,000.00	12,075.64	67.1
Training Captain OT/Ops/Quarterly Reser Trng	0.00	0.00	0.00	0.0	502.43	3,600.00	3,097.57	86.0
Training Captain OT/Ops/Bi-Annl Eng Trai	0.00	0.00	0.00	0.0	0.00	3,600.00	3,600.00	100.0
Training Captain OT/Ops/SD FT TC Work	106.25	0.00	(106.25)	0.0	1,862.50	3,750.00	1,887.50	50.3
Training Captain OT/Ops/SD FT Qtrly Rsv	0.00	0.00	0.00	0.0	0.00	1,200.00	1,200.00	100.0
Training Captain OT/Ops/EVOC Drvr Trng	0.00	0.00	0.00	0.0	0.00	2,500.00	2,500.00	100.0
Training Captain OT/Flashover Recert	0.00	0.00	0.00	0.0	0.00	4,000.00	4,000.00	100.0
Flashover Recert-Training Officers	0.00	0.00	0.00	0.0	0.00	2,500.00	2,500.00	100.0

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CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 12/1/2014 Through 12/31/2014

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
OT PT Progr Cov/Cov for Tier 4 Individua	0.00	0.00	0.00	0.0	0.00	4,500.00	4,500.00	100.0
OT PT Progr Cov/PT Monitoring Coverage	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
OT PT Progr Cov/PFT OT Admin	0.00	0.00	0.00	0.0	0.00	1,470.00	1,470.00	100.0
OT In-District Severity Staffing	0.00	0.00	0.00	0.0	633.75	2,000.00	1,366.25	68.3
Trng Cov/OT Eng Co Trng Coverage	0.00	0.00	0.00	0.0	534.30	12,600.00	12,065.70	95.8
Trng Cov/OT Cov New PFT Trng	0.00	0.00	0.00	0.0	0.00	6,897.00	6,897.00	100.0
Trng Cov/OT Cov Peer Fitness Coordinator	0.00	0.00	0.00	0.0	0.00	1,680.00	1,680.00	100.0
Trng Cov/OT Cov AZ WL Acad AD Lve (3 Ins	0.00	0.00	0.00	0.0	0.00	3,500.00	3,500.00	100.0
Trng Cov/OT Cov AZ WL Acad AD Leave (Par	0.00	0.00	0.00	0.0	0.00	3,000.00	3,000.00	100.0
Trng Cov/OT Cov Basin WL Drill (2 Engine	0.00	0.00	0.00	0.0	0.00	4,000.00	4,000.00	100.0
Trng Cov/OT Cov Spec Ops Training	0.00	0.00	0.00	0.0	0.00	3,000.00	3,000.00	100.0
Trng Cov/OT Cov Param Upgrade Trng (2)	223.86	0.00	(223.86)	0.0	4,690.17	22,500.00	17,809.83	79.2
Trng Cptn Cert Classes Coverage	0.00	0.00	0.00	0.0	0.00	4,000.00	4,000.00	100.0
Trng Cptn NIMS ICS 300/400	0.00	0.00	0.00	0.0	127.37	2,880.00	2,752.63	95.6
Trng Cptn Basin Ops Grp Meetings	0.00	0.00	0.00	0.0	0.00	1,000.00	1,000.00	100.0
State Retirement/Admin	2,893.33	0.00	(2,893.33)	0.0	18,960.27	54,845.00	35,884.73	65.4
State Retirement/CRMD	1,246.86	0.00	(1,246.86)	0.0	8,308.32	17,384.00	9,075.68	52.2
State Retirement/Training	288.60	0.00	(288.60)	0.0	1,874.94	3,878.00	2,003.06	51.7
State Retirement/Communications	2,821.32	0.00	(2,821.32)	0.0	18,889.26	34,313.00	15,423.74	45.0
State Retirement/Facilities Maintenance	623.24	0.00	(623.24)	0.0	4,090.83	8,580.00	4,489.17	52.3
State Retirement/Maint	1,418.54	0.00	(1,418.54)	0.0	9,289.12	18,954.00	9,664.88	51.0
State Retirement/Warehouse	529.18	0.00	(529.18)	0.0	3,420.77	9,813.00	6,392.23	65.1
P.S.P.R.S./Admin	4,928.99	0.00	(4,928.99)	0.0	33,819.92	65,633.00	31,813.08	48.5
P.S.P.R.S./CRMD	3,738.64	0.00	(3,738.64)	0.0	25,177.35	49,511.00	24,333.65	49.1
P.S.P.R.S. / Operations	101,826.30	0.00	(101,826.30)	0.0	691,679.71	1,451,726.00	760,046.29	52.4
P.S.P.R.S. / Training	0.00	0.00	0.00	0.0	0.00	100.00	100.00	100.0
P.S.P.R.S./Maint	0.00	0.00	0.00	0.0	100.00	0.00	(100.00)	0.0
P.S.P.R.S./Maint	3,357.52	0.00	(3,357.52)	0.0	23,462.48	44,658.00	21,195.52	47.5
401A Retirement / Ops	7,937.13	0.00	(7,937.13)	0.0	58,210.09	117,834.00	59,623.91	50.6
401A / Training	2,751.37	0.00	(2,751.37)	0.0	22,017.27	45,874.00	23,856.73	52.0
Reserve Pension	322.17	0.00	(322.17)	0.0	2,015.73	10,450.00	8,434.27	80.7
State Comp/Admin	10.57	0.00	(10.57)	0.0	7,971.57	1,380.00	(6,591.57)	(477.7)
State Comp/CRMD	190.28	0.00	(190.28)	0.0	8,913.28	17,301.00	8,387.72	48.5
State Comp/Operations	13,462.15	0.00	(13,462.15)	0.0	179,439.95	282,473.00	103,033.05	36.5
State Comp/Reserves	210.04	0.00	(210.04)	0.0	210.04	5,068.00	4,857.96	95.9
State Comp/Training	235.86	0.00	(235.86)	0.0	8,378.86	12,093.00	3,714.14	30.7
State Comp/Comm	1,088.93	0.00	(1,088.93)	0.0	10,247.93	14,346.00	4,098.07	28.6
State Comp/Facilities	0.00	0.00	0.00	0.0	1,969.00	3,587.00	1,618.00	45.1
State Comp/Maint	571.59	0.00	(571.59)	0.0	5,525.59	15,708.00	10,182.41	64.8

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CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 12/1/2014 Through 12/31/2014

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
State Comp/Warehouse	285.96	0.00	(285.96)	0.0	2,633.96	4,103.00	1,469.04	35.8
State Comp/Volunteers	0.00	0.00	0.00	0.0	78.00	101.00	23.00	22.8
Unemployment/Admin	0.00	0.00	0.00	0.0	27.88	673.00	645.12	95.9
Unemployment/CRMD	0.00	0.00	0.00	0.0	30.96	449.00	418.04	93.1
Unemployment/Operations	0.00	0.00	0.00	0.0	23.52	5,831.00	5,807.48	99.6
Unemployment/Reserves	13.59	0.00	(13.59)	0.0	68.16	827.00	758.84	91.8
Unemployment / Training	2.79	0.00	(2.79)	0.0	14.69	224.00	209.31	93.4
Unemployment/Communications	0.00	0.00	0.00	0.0	0.00	299.00	299.00	100.0
Unemployment/Facilities	0.00	0.00	0.00	0.0	0.00	75.00	75.00	100.0
Unemployment/Maint	0.00	0.00	0.00	0.0	0.00	374.00	374.00	100.0
Unemployment/Warehouse	0.00	0.00	0.00	0.0	16.15	75.00	58.85	78.5
Social Security Exp/Admin	1,505.97	0.00	(1,505.97)	0.0	9,870.95	29,314.00	19,443.05	66.3
Social Security Exp/CRMD	666.10	0.00	(666.10)	0.0	4,895.05	3,906.00	(989.05)	(25.3)
Social Security Exp/Training	154.26	0.00	(154.26)	0.0	1,002.12	2,248.00	1,245.88	55.4
Social Security Exp/Communication	1,441.13	0.00	(1,441.13)	0.0	9,661.77	18,640.00	8,978.23	48.2
Social Security Exp/Facilities Maint	333.12	0.00	(333.12)	0.0	2,186.52	4,586.00	2,399.48	52.3
Social Security / Maint	739.68	0.00	(739.68)	0.0	4,844.57	10,264.00	5,419.43	52.8
Social Security / Warehouse	282.83	0.00	(282.83)	0.0	1,828.33	5,245.00	3,416.67	65.1
Medicare Exp/Admin	615.08	0.00	(615.08)	0.0	4,272.47	8,340.00	4,067.53	48.8
Medicare Exp/CRMD	351.84	0.00	(351.84)	0.0	2,456.63	5,172.00	2,715.37	52.5
Medicare Exp/Operations	5,775.80	0.00	(5,775.80)	0.0	39,144.98	88,772.00	49,627.02	55.9
Medicare Exp/CYRTA	272.94	0.00	(272.94)	0.0	2,127.19	3,615.00	1,487.81	41.2
Medicare Exp/Communications	337.04	0.00	(337.04)	0.0	2,259.67	4,389.00	2,129.33	48.5
Medicare Exp/Facilities Maintenance	77.90	0.00	(77.90)	0.0	511.32	1,073.00	561.68	52.3
Medicare Exp/Maint	347.36	0.00	(347.36)	0.0	2,350.09	4,696.00	2,345.91	50.0
Medicare Exp/Warehouse	66.14	0.00	(66.14)	0.0	427.59	1,227.00	799.41	65.2
Post Retirement Health Ins.	0.00	0.00	0.00	0.0	68,981.29	70,314.00	1,332.71	1.9
Employee Health Ins/Admin	5,546.71	0.00	(5,546.71)	0.0	34,042.50	65,448.00	31,405.50	48.0
Employee Health Ins/CRMD	2,475.17	0.00	(2,475.17)	0.0	15,297.20	29,088.00	13,790.80	47.4
Employee Health Ins/Operations	44,198.81	0.00	(44,198.81)	0.0	273,484.96	567,216.00	293,731.04	51.8
Employee Health Ins/Training	1,721.76	0.00	(1,721.76)	0.0	10,556.25	21,816.00	11,259.75	51.6
Employee Health Ins/Comm	2,287.68	0.00	(2,287.68)	0.0	14,075.00	29,088.00	15,013.00	51.6
Employee Health Ins/Facilities	576.46	0.00	(576.46)	0.0	3,458.76	7,272.00	3,813.24	52.4
Employee Health Ins/Maint	2,865.60	0.00	(2,865.60)	0.0	17,593.75	36,360.00	18,766.25	51.6
Employee Health Ins/Warehouse	571.92	0.00	(571.92)	0.0	3,557.35	7,272.00	3,714.65	51.1
Health Ins. Assistance/Ops	4,652.72	0.00	(4,652.72)	0.0	30,196.56	80,000.00	49,803.44	62.3
Total Personnel Expenses	\$805,910.47	\$0.00	\$(805,910.47)	0.0 %	\$5,656,367.18	\$11,715,067.00	\$6,058,699.82	51.7 %

Supply Expenses

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CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 12/1/2014 Through 12/31/2014

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Office Supplies / Admin	\$901.45	\$0.00	\$(901.45)	0.0 %	\$2,816.57	\$6,500.00	\$3,683.43	56.7 %
Office Supplies / CRMD	43.27	0.00	(43.27)	0.0	128.53	400.00	271.47	67.9
Office Supplies/Training Center	0.00	0.00	0.00	0.0	0.00	2,900.00	2,900.00	100.0
Office Supplies / Communications	0.00	0.00	0.00	0.0	251.83	500.00	248.17	49.6
Office Supplies/Facilities Maint	0.00	0.00	0.00	0.0	141.88	200.00	58.12	29.1
Office Supplies/Maintenance	0.00	0.00	0.00	0.0	0.00	600.00	600.00	100.0
Office Supplies / Warehouse	32.53	0.00	(32.53)	0.0	65.06	1,440.00	1,374.94	95.5
Office Supplies - FEMA - EVOC Grant	156.24	0.00	(156.24)	0.0	156.24	0.00	(156.24)	0.0
Computer Supplies & Software/Training	0.00	0.00	0.00	0.0	9,232.00	13,500.00	4,268.00	31.6
Computer Supplies & Equipment / Communic	12,130.83	0.00	(12,130.83)	0.0	56,193.09	170,453.00	114,259.91	67.0
Computer Supplies & Equipment/Fit Maint	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Computer Supplies & Equipment / Warehous	0.00	0.00	0.00	0.0	0.00	250.00	250.00	100.0
In-House Dupl & Prtg / Admin	1,400.82	0.00	(1,400.82)	0.0	9,022.47	18,000.00	8,977.53	49.9
In-House Dupl & Prtg/ CRMD	152.06	0.00	(152.06)	0.0	747.66	2,900.00	2,152.34	74.2
In-House Dupl & Prtg / Training	0.00	0.00	0.00	0.0	0.00	2,000.00	2,000.00	100.0
District Fire Corps Program	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
District Mapping Program	0.00	0.00	0.00	0.0	0.00	6,200.00	6,200.00	100.0
District Mapping Program	0.00	0.00	0.00	0.0	0.00	6,200.00	6,200.00	100.0
Medical Supplies	3,941.10	0.00	(3,941.10)	0.0	19,293.93	72,000.00	52,706.07	73.2
CPR Supplies & Books	2,166.74	0.00	(2,166.74)	0.0	2,166.74	8,100.00	5,933.26	73.3
Medical Equipment Replacement	261.41	0.00	(261.41)	0.0	1,210.95	13,000.00	11,789.05	90.7
Fuel (Diesel & Gas)	12,130.81	0.00	(12,130.81)	0.0	87,017.21	192,000.00	104,982.79	54.7
Oil & Lubr. (Routine)	292.65	0.00	(292.65)	0.0	615.27	12,600.00	11,984.73	95.1
Uniforms/Admin	0.00	0.00	0.00	0.0	0.00	1,550.00	1,550.00	100.0
Uniforms-Freitag, Scott	0.00	0.00	0.00	0.0	17.00	0.00	(17.00)	0.0
Uniforms-Tharp, Dave	95.72	0.00	(95.72)	0.0	314.97	0.00	(314.97)	0.0
Uniforms-Brookins, Patty	0.00	0.00	0.00	0.0	45.73	0.00	(45.73)	0.0
Uniforms/CRMD	0.00	0.00	0.00	0.0	29.44	3,000.00	2,970.56	99.0
Uniforms-Chase, Rick	70.15	0.00	(70.15)	0.0	233.38	0.00	(233.38)	0.0
Uniforms-Smith, Andie	0.00	0.00	0.00	0.0	398.83	0.00	(398.83)	0.0
Uniforms-Ayars, Mandy	86.46	0.00	(86.46)	0.0	326.43	0.00	(326.43)	0.0
Uniforms-Emery, Steve	159.44	0.00	(159.44)	0.0	159.44	0.00	(159.44)	0.0
Uniforms-Dixon, Susanne	108.00	0.00	(108.00)	0.0	108.00	0.00	(108.00)	0.0
Uniforms/Operations	148.61	0.00	(148.61)	0.0	1,286.76	51,734.00	50,447.24	97.5
Uniforms-Polacek, Jeff	144.64	0.00	(144.64)	0.0	303.61	0.00	(303.61)	0.0
Uniforms-Feddema, John	0.00	0.00	0.00	0.0	35.07	0.00	(35.07)	0.0
Uniforms-Davis, Brad	176.30	0.00	(176.30)	0.0	352.57	0.00	(352.57)	0.0
Uniforms-Carothers, Cougan	93.56	0.00	(93.56)	0.0	277.11	0.00	(277.11)	0.0
Uniforms-Burch, Brian	0.00	0.00	0.00	0.0	125.43	0.00	(125.43)	0.0

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CENTRAL YAVAPAI FIRE DISTRICT
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	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Uniforms-Cole, Brian	46.79	0.00	(46.79)	0.0	140.64	0.00	(140.64)	0.0
Uniforms-Duplessis, Rob	115.71	0.00	(115.71)	0.0	429.48	0.00	(429.48)	0.0
Uniforms-Fields, Brody	174.41	0.00	(174.41)	0.0	174.41	0.00	(174.41)	0.0
Uniforms-Lys, Damian	0.00	0.00	0.00	0.0	173.69	0.00	(173.69)	0.0
Uniforms-Mauldin, Mark	0.00	0.00	0.00	0.0	291.92	0.00	(291.92)	0.0
Uniforms-McConnell, Dave	0.00	0.00	0.00	0.0	2.87	0.00	(2.87)	0.0
Uniforms-McKinnon, Alex	419.07	0.00	(419.07)	0.0	523.56	0.00	(523.56)	0.0
Uniforms-Ness, Dan	0.00	0.00	0.00	0.0	187.12	0.00	(187.12)	0.0
Uniforms-Olson, Rick	248.12	0.00	(248.12)	0.0	529.53	0.00	(529.53)	0.0
Uniforms-Pederson, Zach	177.58	0.00	(177.58)	0.0	399.74	0.00	(399.74)	0.0
Uniforms-Prange, Ross	0.00	0.00	0.00	0.0	364.71	0.00	(364.71)	0.0
Uniforms-Smith, Travis	0.00	0.00	0.00	0.0	322.41	0.00	(322.41)	0.0
Uniforms-Stooks, Craig	220.14	0.00	(220.14)	0.0	220.14	0.00	(220.14)	0.0
Uniforms-Valadez, Armando	165.37	0.00	(165.37)	0.0	314.79	0.00	(314.79)	0.0
Uniforms-Beaudette, Lee	0.00	0.00	0.00	0.0	231.63	0.00	(231.63)	0.0
Uniforms-Brown, Dennis	308.15	0.00	(308.15)	0.0	663.99	0.00	(663.99)	0.0
Uniforms-Bushman, James	245.41	0.00	(245.41)	0.0	245.41	0.00	(245.41)	0.0
Uniforms-Dale, Jack	0.00	0.00	0.00	0.0	64.87	0.00	(64.87)	0.0
Uniforms-Edwards, David	56.68	0.00	(56.68)	0.0	212.80	0.00	(212.80)	0.0
Uniforms-Fields, Zach	229.57	0.00	(229.57)	0.0	426.30	0.00	(426.30)	0.0
Uniforms-Fournier, Nick	0.00	0.00	0.00	0.0	109.49	0.00	(109.49)	0.0
Uniforms-Hlavack, Evan	0.00	0.00	0.00	0.0	64.45	0.00	(64.45)	0.0
Uniforms-Huddleston, Michael	261.48	0.00	(261.48)	0.0	319.07	0.00	(319.07)	0.0
Uniforms-Horstman, Stephen	163.41	0.00	(163.41)	0.0	263.91	0.00	(263.91)	0.0
Uniforms-King, Jeremiah	143.57	0.00	(143.57)	0.0	345.04	0.00	(345.04)	0.0
Uniforms-Kuykendall, Jeff	0.00	0.00	0.00	0.0	471.87	0.00	(471.87)	0.0
Uniforms-Litchfield, Ron	0.00	0.00	0.00	0.0	405.02	0.00	(405.02)	0.0
Uniforms-McFadden, Mike	255.24	0.00	(255.24)	0.0	352.87	0.00	(352.87)	0.0
Uniforms-Nolan, Jason	270.47	0.00	(270.47)	0.0	466.45	0.00	(466.45)	0.0
Uniforms-Parra, Dustin	0.00	0.00	0.00	0.0	410.63	0.00	(410.63)	0.0
Uniforms-Pruitt, Rob	211.08	0.00	(211.08)	0.0	421.82	0.00	(421.82)	0.0
Uniforms-Seets, JW	25.52	0.00	(25.52)	0.0	25.52	0.00	(25.52)	0.0
Uniforms-Tucker, Mike	241.04	0.00	(241.04)	0.0	241.04	0.00	(241.04)	0.0
Uniforms-Aspa, Ryan	119.11	0.00	(119.11)	0.0	253.65	0.00	(253.65)	0.0
Uniforms-Barmum, Josh	157.40	0.00	(157.40)	0.0	197.81	0.00	(197.81)	0.0
Uniforms-Beard, Jared	243.55	0.00	(243.55)	0.0	378.03	0.00	(378.03)	0.0
Uniforms-Blum, Rodney	0.00	0.00	0.00	0.0	82.42	0.00	(82.42)	0.0
Uniforms-Corbiere, Aaron	147.83	0.00	(147.83)	0.0	331.06	0.00	(331.06)	0.0
Uniforms-Cruz, Steve	206.38	0.00	(206.38)	0.0	459.46	0.00	(459.46)	0.0

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CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
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	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Uniforms-Cunningham, Cody	209.85	0.00	(209.85)	0.0	274.72	0.00	(274.72)	0.0
Uniforms-Dibble, Gordon	153.14	0.00	(153.14)	0.0	266.40	0.00	(266.40)	0.0
Uniforms-Eckle, Kellan	298.12	0.00	(298.12)	0.0	449.93	0.00	(449.93)	0.0
Uniforms-Ferris, Ryan	0.00	0.00	0.00	0.0	114.59	0.00	(114.59)	0.0
Uniforms-Kirk, Jason	0.00	0.00	0.00	0.0	286.38	0.00	(286.38)	0.0
Uniforms-Loperman, Keith	285.02	0.00	(285.02)	0.0	285.02	0.00	(285.02)	0.0
Uniforms-Mazon, Josh	0.00	0.00	0.00	0.0	267.64	0.00	(267.64)	0.0
Uniforms-Mazzella, Marc	256.37	0.00	(256.37)	0.0	382.70	0.00	(382.70)	0.0
Uniforms-McFadden, Matt	0.00	0.00	0.00	0.0	78.06	0.00	(78.06)	0.0
Uniforms-McGuire, Thaddeus	281.99	0.00	(281.99)	0.0	529.48	0.00	(529.48)	0.0
Uniforms-Moore, Scott	253.64	0.00	(253.64)	0.0	253.64	0.00	(253.64)	0.0
Uniforms-Pacheco, Michael	481.50	0.00	(481.50)	0.0	682.07	0.00	(682.07)	0.0
Uniforms-Parra, Payton	172.71	0.00	(172.71)	0.0	172.71	0.00	(172.71)	0.0
Uniforms-Pena, Chris	209.36	0.00	(209.36)	0.0	289.97	0.00	(289.97)	0.0
Uniforms-Poliakon, Brett	179.73	0.00	(179.73)	0.0	236.39	0.00	(236.39)	0.0
Uniforms-Postula, Karl	76.57	0.00	(76.57)	0.0	785.93	0.00	(785.93)	0.0
Uniforms-Reyes, Adam	326.82	0.00	(326.82)	0.0	326.82	0.00	(326.82)	0.0
Uniforms-Russell, Dillion	106.24	0.00	(106.24)	0.0	277.93	0.00	(277.93)	0.0
Uniforms-Ryan, Keith	0.00	0.00	0.00	0.0	161.17	0.00	(161.17)	0.0
Uniforms-Sheldon, Wes	0.00	0.00	0.00	0.0	133.68	0.00	(133.68)	0.0
Uniforms-Sims, Mike	195.68	0.00	(195.68)	0.0	434.96	0.00	(434.96)	0.0
Uniforms-Wittenberg, Dave	366.42	0.00	(366.42)	0.0	366.42	0.00	(366.42)	0.0
Uniforms-Jones, Shaun	76.08	0.00	(76.08)	0.0	244.58	0.00	(244.58)	0.0
Uniforms-Ducote-Perkins, Shane	108.48	0.00	(108.48)	0.0	255.46	0.00	(255.46)	0.0
Uniforms-Wagner, Adam	187.18	0.00	(187.18)	0.0	356.76	0.00	(356.76)	0.0
Uniforms-Butler, Jason	138.04	0.00	(138.04)	0.0	194.41	0.00	(194.41)	0.0
Uniforms-Bliss, Scott	0.00	0.00	0.00	0.0	354.80	0.00	(354.80)	0.0
Uniforms/Operations - Honor Guard	0.00	0.00	0.00	0.0	765.49	1,000.00	234.51	23.5
Uniforms/Operations - Pipes & Drums	0.00	0.00	0.00	0.0	158.08	0.00	(158.08)	0.0
Uniforms/Reserves	0.00	0.00	0.00	0.0	0.00	24,276.00	24,276.00	100.0
Uniforms-Beyea, Jason	0.00	0.00	0.00	0.0	164.42	0.00	(164.42)	0.0
Uniforms-Jones, Shaun	0.00	0.00	0.00	0.0	145.11	0.00	(145.11)	0.0
Uniforms/Training	0.00	0.00	0.00	0.0	0.00	2,250.00	2,250.00	100.0
Uniforms-Kelley, Joe	57.43	0.00	(57.43)	0.0	197.58	0.00	(197.58)	0.0
Uniforms-McCarty, Daniel	238.86	0.00	(238.86)	0.0	238.86	0.00	(238.86)	0.0
Uniforms-Ogden, James	0.00	0.00	0.00	0.0	122.85	0.00	(122.85)	0.0
Uniforms-Frazier, Tony	0.00	0.00	0.00	0.0	12.86	0.00	(12.86)	0.0
Uniforms-Freeman, Michael	0.00	0.00	0.00	0.0	145.35	0.00	(145.35)	0.0
Uniforms-Muniz, Tom	0.00	0.00	0.00	0.0	309.62	550.00	240.38	43.7

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	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Uniforms/Fleet Maint	0.00	0.00	0.00	0.0	0.00	2,450.00	2,450.00	100.0
Uniforms-Scaife, Domenic	162.29	0.00	(162.29)	0.0	162.29	0.00	(162.29)	0.0
Uniforms-Reyes, Charlie	183.45	0.00	(183.45)	0.0	183.45	0.00	(183.45)	0.0
Uniforms-Beck, David	344.89	0.00	(344.89)	0.0	344.89	0.00	(344.89)	0.0
Uniforms-Capito, Rick	634.11	0.00	(634.11)	0.0	634.11	0.00	(634.11)	0.0
Uniforms/Warehouse	0.00	0.00	0.00	0.0	4.00	550.00	546.00	99.3
Uniforms - Trujillo, Erik	330.22	0.00	(330.22)	0.0	386.73	0.00	(386.73)	0.0
Protective Clothing	1,231.53	0.00	(1,231.53)	0.0	11,571.90	130,519.00	118,947.10	91.1
Library Reference Materials / Admin	0.00	0.00	0.00	0.0	282.80	2,949.00	2,666.20	90.4
Operations Supplies/Routine	0.00	0.00	0.00	0.0	0.00	2,200.00	2,200.00	100.0
Library Reference Materials/Tr Ctr	0.00	0.00	0.00	0.0	1,865.07	6,450.00	4,584.93	71.1
Communications Supplies / Routine	68.41	0.00	(68.41)	0.0	68.41	1,000.00	931.59	93.2
Facilities Maint Supplies/Routine	0.00	0.00	0.00	0.0	92.86	530.00	437.14	82.5
Supplies / CRMD	0.00	0.00	0.00	0.0	316.28	1,840.00	1,523.72	82.8
Supplies / Fleet Maintenance	127.24	0.00	(127.24)	0.0	1,215.83	6,400.00	5,184.17	81.0
Supplies / Warehouse	0.00	0.00	0.00	0.0	937.15	3,500.00	2,562.85	73.2
Library Reference Materials/CRMD	0.00	0.00	0.00	0.0	318.63	1,910.00	1,591.37	83.3
Pub Ed / School Ed / CRMD	0.00	0.00	0.00	0.0	7,849.98	10,090.00	2,240.02	22.2
Public Education/EMS	0.00	0.00	0.00	0.0	2,285.55	2,500.00	214.45	8.6
Supplies-Warehouse Purchasing Group	5,727.11	0.00	(5,727.11)	0.0	47,412.36	50,000.00	2,587.64	5.2
Urban Interface/Brush Removal	1,700.00	0.00	(1,700.00)	0.0	3,350.00	30,000.00	26,650.00	88.8
Defensible Space Grant	500.00	0.00	(500.00)	0.0	887.50	0.00	(887.50)	0.0
Vehicle Maint (Routine)	2,638.00	0.00	(2,638.00)	0.0	25,120.39	78,315.00	53,194.61	67.9
Vehicle Maint (Special Prjcts)	1,315.13	0.00	(1,315.13)	0.0	2,740.00	6,500.00	3,760.00	57.8
FF Equipment Maintenance	159.83	0.00	(159.83)	0.0	2,585.37	12,750.00	10,164.63	79.7
SCBA Supplies & Maint	841.95	0.00	(841.95)	0.0	4,197.79	18,200.00	14,002.21	76.9
Tire Replacement	554.08	0.00	(554.08)	0.0	13,158.97	30,000.00	16,841.03	56.1
Tire Repair	219.84	0.00	(219.84)	0.0	244.84	1,500.00	1,255.16	83.7
Building Maint Supplies	160.08	0.00	(160.08)	0.0	4,105.24	15,000.00	10,894.76	72.6
Building Maint Supplies/CRMD	0.00	0.00	0.00	0.0	79.15	2,000.00	1,920.85	96.0
Building Maint Supplies / Admin	10,201.42	0.00	(10,201.42)	0.0	11,541.42	85,000.00	73,458.58	86.4
Building Maint Supplies/CYRTA	514.32	0.00	(514.32)	0.0	5,733.47	13,520.00	7,786.53	57.6
Building Maint Supplies/Comm Building	0.00	0.00	0.00	0.0	0.00	4,214.00	4,214.00	100.0
Building Maint Supplies/Maint Facility	0.00	0.00	0.00	0.0	817.48	2,000.00	1,182.52	59.1
Building Maint Supplies/Warehouse	230.50	0.00	(230.50)	0.0	1,736.77	5,000.00	3,263.23	65.3
Building Maint Supplies/Sta 50	417.28	0.00	(417.28)	0.0	1,823.62	3,600.00	1,776.38	49.3
Building Maint Supplies/Sta 51	1,134.18	0.00	(1,134.18)	0.0	2,599.36	5,600.00	3,000.64	53.6
Building Maint Supplies/Sta 52	0.00	0.00	0.00	0.0	0.00	2,000.00	2,000.00	100.0
Building Maint Supplies/Sta 53	766.74	0.00	(766.74)	0.0	5,984.01	3,600.00	(2,384.01)	(66.2)

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Building Maint Supplies/Sta 54	204.93	0.00	(204.93)	0.0	1,108.97	3,000.00	1,891.03	63.0
Building Maint Supplies/Sta 56	0.00	0.00	0.00	0.0	49.27	2,000.00	1,950.73	97.5
Building Maint Supplies/Sta 57	50.06	0.00	(50.06)	0.0	5,450.16	3,500.00	(1,950.16)	(55.7)
Building Maint Supplies/Sta 58	(208.22)	0.00	208.22	0.0	2,120.24	3,000.00	879.76	29.3
Building Maint Supplies/Sta 59	729.47	0.00	(729.47)	0.0	1,222.23	3,000.00	1,777.77	59.3
Building Maint Supplies / Warehouse	0.00	0.00	0.00	0.0	0.00	2,000.00	2,000.00	100.0
Furniture & Fixtures/Training Center	52.25	0.00	(52.25)	0.0	540.80	1,700.00	1,159.20	68.2
Furniture & Fixtures / Communications	0.00	0.00	0.00	0.0	594.13	1,750.00	1,155.87	66.0
Furniture & Fixture Replacement	2,092.52	0.00	(2,092.52)	0.0	4,913.04	7,875.00	2,961.96	37.6
Furniture & Fixtures / Warehouse	155.12	0.00	(155.12)	0.0	2,923.88	3,000.00	76.12	2.5
Janitorial - CRMD	0.00	0.00	0.00	0.0	0.97	0.00	(0.97)	0.0
Janitorial / Maintenance	127.28	0.00	(127.28)	0.0	806.74	3,000.00	2,193.26	73.1
Janitorial / Warehouse	1,273.31	0.00	(1,273.31)	0.0	4,209.35	22,605.00	18,395.65	81.4
Station Supplies-All Stations	778.07	0.00	(778.07)	0.0	2,011.64	7,685.00	5,673.36	73.8
Site / Equip Maint Supplies / Comm	5,413.03	0.00	(5,413.03)	0.0	9,700.67	19,000.00	9,299.33	48.9
Radio/Pager Maintenance	1,182.98	0.00	(1,182.98)	0.0	15,911.21	70,300.00	54,388.79	77.4
Radio/Pager Maint - Radio Sup - YCSO	0.00	0.00	0.00	0.0	0.00	2,000.00	2,000.00	100.0
Radio/Pager Maint-Sup - Chino Vly FD	0.00	0.00	0.00	0.0	936.86	0.00	(936.86)	0.0
Reserve Recruit Academy	0.00	0.00	0.00	0.0	0.00	3,000.00	3,000.00	100.0
Batteries	0.00	0.00	0.00	0.0	0.00	1,800.00	1,800.00	100.0
Batteries/Training Center	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Batteries / Communications	234.75	0.00	(234.75)	0.0	234.75	150.00	(84.75)	(56.5)
Batteries / Warehouse	0.00	0.00	0.00	0.0	0.00	400.00	400.00	100.0
Firefighter Equipment Replacement	300.16	0.00	(300.16)	0.0	3,769.89	36,274.00	32,504.11	89.6
Firefighting Equipment New Purchases	0.00	0.00	0.00	0.0	338.34	30,000.00	29,661.66	98.9
Firefighting Equipment/Training Center	0.00	0.00	0.00	0.0	0.00	1,500.00	1,500.00	100.0
Haz-Mat Equipment	2,252.46	0.00	(2,252.46)	0.0	5,260.24	7,500.00	2,239.76	29.9
Comm/Radio Technician Equipment	154.17	0.00	(154.17)	0.0	3,934.79	6,750.00	2,815.21	41.7
Technical Rescue Equipment	0.00	0.00	0.00	0.0	2,461.30	3,200.00	738.70	23.1
Special Ops Equip/Training Center	565.63	0.00	(565.63)	0.0	774.42	900.00	125.58	14.0
Wildland Equipment Replacement	0.00	0.00	0.00	0.0	610.17	3,700.00	3,089.83	83.5
Training Center Equipment & Prop Supply	869.90	0.00	(869.90)	0.0	2,511.43	28,750.00	26,238.57	91.3
TC Equipment C.P.A.T.	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Rentals	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Exercise Equipment - Ops	0.00	0.00	0.00	0.0	0.00	4,000.00	4,000.00	100.0
Small Tools/Training Center	0.00	0.00	0.00	0.0	423.68	1,500.00	1,076.32	71.8
Small Tools/Facilities Maintenance	0.00	0.00	0.00	0.0	542.83	530.00	(12.83)	(2.4)
Small Tools / Maintenance	11.58	0.00	(11.58)	0.0	1,354.50	5,000.00	3,645.50	72.9
Small Tools / Warehouse	106.69	0.00	(106.69)	0.0	106.69	800.00	693.31	86.7

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	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Safety Equip & Supplies/Training Center	0.00	0.00	0.00	0.0	0.00	150.00	150.00	100.0
Safety Equip & Supplies/Warehouse	0.00	0.00	0.00	0.0	160.91	1,000.00	839.09	83.9
Postage/Admin	(2.50)	0.00	2.50	0.0	1,737.31	4,000.00	2,262.69	56.6
Total Supply Expenses	\$90,711.34	\$0.00	\$(90,711.34)	0.0 %	\$454,674.74	\$1,454,609.00	\$999,934.26	68.7 %
<u>Service Expenses</u>								
Audit & Accounting	\$1,500.00	\$0.00	\$(1,500.00)	0.0 %	\$12,418.50	\$14,000.00	\$1,581.50	11.3 %
Other Prof Services/Admin	3,514.75	0.00	(3,514.75)	0.0	10,907.45	37,045.00	26,137.55	70.6
Other Prof Services/Ops	6,195.50	0.00	(6,195.50)	0.0	13,300.87	29,945.00	16,644.13	55.6
Other Prof Services/Training Center	0.00	0.00	0.00	0.0	0.00	1,700.00	1,700.00	100.0
Other Prof Services/Comm	0.00	0.00	0.00	0.0	690.00	7,500.00	6,810.00	90.8
Other Prof Services/FMC	0.00	0.00	0.00	0.0	4,203.28	3,750.00	(453.28)	(12.1)
Other Prof Services/Flt Maint	330.00	0.00	(330.00)	0.0	330.00	0.00	(330.00)	0.0
Other Prof Services/Warehouse	0.00	0.00	0.00	0.0	0.00	6,000.00	6,000.00	100.0
IT Services/Communications	2,375.25	0.00	(2,375.25)	0.0	28,325.25	78,000.00	49,674.75	63.7
Legal Services - Routine	0.00	0.00	0.00	0.0	17,110.26	65,500.00	48,389.74	73.9
Legal Services - Non-Routine	0.00	0.00	0.00	0.0	17,453.53	7,500.00	(9,953.53)	(132.7)
Employee Health / Exams/Ops	445.00	0.00	(445.00)	0.0	11,786.96	58,743.00	46,956.04	79.9
Employee Assistance Program	0.00	0.00	0.00	0.0	2,920.00	7,500.00	4,580.00	61.1
Dispatch Services/Ops	22,539.20	0.00	(22,539.20)	0.0	133,329.99	279,661.00	146,331.01	52.3
Communications/Admin	3,913.00	0.00	(3,913.00)	0.0	29,135.07	70,295.00	41,159.93	58.6
Shipping / Warehouse	0.00	0.00	0.00	0.0	140.84	1,750.00	1,609.16	92.0
Fire Board Expenses	27.17	0.00	(27.17)	0.0	87.53	950.00	862.47	90.8
Wildland Expenses	0.00	0.00	0.00	0.0	19,216.56	20,000.00	783.44	3.9
Outside Vehicle Repairs	127.95	0.00	(127.95)	0.0	1,970.71	8,000.00	6,029.29	75.4
Newspaper Advertising	0.00	0.00	0.00	0.0	0.00	3,450.00	3,450.00	100.0
Outside Dupl & Printing / Admin	76.71	0.00	(76.71)	0.0	2,509.34	6,750.00	4,240.66	62.8
Outside Dupl & Printing/CRMD	302.35	0.00	(302.35)	0.0	631.87	1,400.00	768.13	54.9
Outside Dupl & Printing/Ops	(20.00)	0.00	20.00	0.0	659.65	1,775.00	1,115.35	62.8
Outside Dupl & Printing / Training Cente	0.00	0.00	0.00	0.0	0.00	200.00	200.00	100.0
Insurance	0.00	0.00	0.00	0.0	73,367.00	94,835.00	21,468.00	22.6
Cable TV	123.94	0.00	(123.94)	0.0	862.44	1,575.00	712.56	45.2
Electricity	274.16	0.00	(274.16)	0.0	2,122.80	4,250.00	2,127.20	50.1
Electric / CRMD	421.07	0.00	(421.07)	0.0	1,766.99	4,000.00	2,233.01	55.8
Electricity - OPS - Station 50	696.12	0.00	(696.12)	0.0	5,557.91	12,500.00	6,942.09	55.5
Electricity - OPs - Station 51	431.59	0.00	(431.59)	0.0	2,927.09	4,935.00	2,007.91	40.7
Electricity - OPs - Station 52	33.51	0.00	(33.51)	0.0	184.44	525.00	340.56	64.9
Electricity - OPs - Station 53	704.98	0.00	(704.98)	0.0	5,458.61	10,500.00	5,041.39	48.0
Electricity - OPs - Station 54	682.90	0.00	(682.90)	0.0	5,087.38	10,000.00	4,912.62	49.1

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Electricity - OPs - Station 55	0.00	0.00	0.00	0.0	0.00	788.00	788.00	100.0
Electricity - OPs - Station 56	97.07	0.00	(97.07)	0.0	492.26	525.00	32.74	6.2
Electricity - OPs - Station 57	649.54	0.00	(649.54)	0.0	4,510.51	9,450.00	4,939.49	52.3
Electricity - OPs - Station 58	513.55	0.00	(513.55)	0.0	3,410.74	9,000.00	5,589.26	62.1
Electricity - OPs - Station 59	548.91	0.00	(548.91)	0.0	4,516.23	9,450.00	4,933.77	52.2
Electric/Training Center	2,097.06	0.00	(2,097.06)	0.0	9,624.79	20,000.00	10,375.21	51.9
Electric/Communications	2,176.73	0.00	(2,176.73)	0.0	14,550.69	25,000.00	10,449.31	41.8
Electric/Maintenance	820.58	0.00	(820.58)	0.0	6,389.70	12,500.00	6,110.30	48.9
Electric/Warehouse	236.78	0.00	(236.78)	0.0	1,716.97	10,000.00	8,283.03	82.8
Sanitation Charges	17.65	0.00	(17.65)	0.0	88.26	200.00	111.74	55.9
Sanitation / CRMD	9.18	0.00	(9.18)	0.0	45.89	137.00	91.11	66.5
Sanitation Charges	52.91	0.00	(52.91)	0.0	213.64	1,000.00	786.36	78.6
Sanitation Charges - Station 50	35.30	0.00	(35.30)	0.0	211.80	450.00	238.20	52.9
Sanitation Charges - Station 51	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Sanitation Charges - Station 53	43.78	0.00	(43.78)	0.0	289.51	500.00	210.49	42.1
Sanitation Charges - Station 54	35.30	0.00	(35.30)	0.0	211.80	450.00	238.20	52.9
Sanitation Charges - Station 57	35.30	0.00	(35.30)	0.0	211.80	450.00	238.20	52.9
Sanitation Charges - Station 58	35.30	0.00	(35.30)	0.0	211.80	450.00	238.20	52.9
Sanitation Charges - Station 59	31.95	0.00	(31.95)	0.0	95.85	450.00	354.15	78.7
Sanitation/Training Center	120.61	0.00	(120.61)	0.0	723.66	1,500.00	776.34	51.8
Sanitation/Communications	0.00	0.00	0.00	0.0	0.00	300.00	300.00	100.0
Sanitation/Maintenance	0.00	0.00	0.00	0.0	0.00	1,000.00	1,000.00	100.0
Sanitation/Warehouse	0.00	0.00	0.00	0.0	0.00	750.00	750.00	100.0
Natural Gas	0.00	0.00	0.00	0.0	96.74	650.00	553.26	85.1
Station 50	137.99	0.00	(137.99)	0.0	373.01	2,500.00	2,126.99	85.1
Natural Gas - Station 51	242.51	0.00	(242.51)	0.0	513.48	4,500.00	3,986.52	88.6
Natural Gas - Station 53	0.00	0.00	0.00	0.0	248.78	1,500.00	1,251.22	83.4
Natural Gas - Station 58	207.13	0.00	(207.13)	0.0	427.98	2,500.00	2,072.02	82.9
Natural Gas - Station 59	118.77	0.00	(118.77)	0.0	451.32	2,250.00	1,798.68	79.9
Natural Gas/Training Center	0.00	0.00	0.00	0.0	0.00	7,000.00	7,000.00	100.0
Natural Gas/Maintenance	249.13	0.00	(249.13)	0.0	359.12	3,250.00	2,890.88	89.0
LPG	0.00	0.00	0.00	0.0	0.00	105.00	105.00	100.0
LPG - Station 51	0.00	0.00	0.00	0.0	0.00	50.00	50.00	100.0
LPG - Station 52	0.00	0.00	0.00	0.0	0.00	350.00	350.00	100.0
LPG - Station 54	0.00	0.00	0.00	0.0	0.00	1,250.00	1,250.00	100.0
LPG - Station 56	0.00	0.00	0.00	0.0	0.00	125.00	125.00	100.0
LPG - Station 57	0.00	0.00	0.00	0.0	1.06	500.00	498.94	99.8
LPG - Station 59	0.00	0.00	0.00	0.0	0.00	50.00	50.00	100.0
LPG/Communications	0.00	0.00	0.00	0.0	0.00	7,500.00	7,500.00	100.0

CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 12/1/2014 Through 12/31/2014

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
LPG/Warehouse	0.00	0.00	0.00	0.0	0.00	7,500.00	7,500.00	100.0
Pest Control	291.00	0.00	(291.00)	0.0	1,846.00	3,829.00	1,983.00	51.8
Water	57.30	0.00	(57.30)	0.0	454.72	1,000.00	545.28	54.5
Water / CRMD	29.81	0.00	(29.81)	0.0	236.52	500.00	263.48	52.7
Water - Station 50	164.34	0.00	(164.34)	0.0	755.95	1,400.00	644.05	46.0
Water - Station 51	132.54	0.00	(132.54)	0.0	1,037.52	1,300.00	262.48	20.2
Water - Station 52	100.00	0.00	(100.00)	0.0	700.00	1,890.00	1,190.00	63.0
Water - Station 53	142.15	0.00	(142.15)	0.0	1,127.86	2,500.00	1,372.14	54.9
Water - Station 58	210.54	0.00	(210.54)	0.0	961.68	1,250.00	288.32	23.1
Water - Station 59	124.71	0.00	(124.71)	0.0	660.94	1,250.00	589.06	47.1
Water/Training Center	242.77	0.00	(242.77)	0.0	1,983.32	5,000.00	3,016.68	60.3
Water/Maintenance	213.34	0.00	(213.34)	0.0	1,082.17	2,000.00	917.83	45.9
Water/Warehouse	0.00	0.00	0.00	0.0	0.00	1,250.00	1,250.00	100.0
Hydrant Maintenance	0.00	0.00	0.00	0.0	250.78	3,000.00	2,749.22	91.6
Repair & Maint Equip/Admin	0.00	0.00	0.00	0.0	577.45	250.00	(327.45)	(131.0)
Risk Management Equipment	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Outside Repair Equip/Ops	0.00	0.00	0.00	0.0	7,368.90	19,177.00	11,808.10	61.6
Outside Repair Equip/TC	0.00	0.00	0.00	0.0	0.00	2,000.00	2,000.00	100.0
Outside Repair Equip/Fac Maint	101.30	0.00	(101.30)	0.0	916.26	1,802.00	885.74	49.2
Outside Repair/Veh Maint Equip	0.00	0.00	0.00	0.0	0.00	3,500.00	3,500.00	100.0
EMS Training	50.01	0.00	(50.01)	0.0	299.86	2,074.00	1,774.14	85.5
CYFD Training Center Classes	725.00	0.00	(725.00)	0.0	4,285.00	7,700.00	3,415.00	44.4
State Fire School	0.00	0.00	0.00	0.0	2,654.80	3,000.00	345.20	11.5
Training & Travel/Admin	153.72	0.00	(153.72)	0.0	2,360.58	5,585.00	3,224.42	57.7
Training & Travel/CRMD	0.00	0.00	0.00	0.0	3,446.98	8,400.00	4,953.02	59.0
Training & Travel/Ops	2,651.22	0.00	(2,651.22)	0.0	10,796.60	35,775.00	24,978.40	69.8
Training & Travel/Training Center	0.00	0.00	0.00	0.0	0.00	5,000.00	5,000.00	100.0
Training & Travel / Special Ops Personne	0.00	0.00	0.00	0.0	0.00	5,200.00	5,200.00	100.0
Training & Travel/Communications	0.00	0.00	0.00	0.0	0.00	6,500.00	6,500.00	100.0
Training & Travel/Maintenance	0.00	0.00	0.00	0.0	0.00	4,000.00	4,000.00	100.0
Training & Travel/Warehouse	0.00	0.00	0.00	0.0	0.00	750.00	750.00	100.0
Books & Subscriptions / OPs	0.00	0.00	0.00	0.0	0.00	965.00	965.00	100.0
Books & Subscriptions / Training Center	0.00	0.00	0.00	0.0	29.00	85.00	56.00	65.9
ACLS Recert/ALS CEU's	0.00	0.00	0.00	0.0	12,600.00	10,800.00	(1,800.00)	(16.7)
ACLS Upgrade	0.00	0.00	0.00	0.0	4,110.00	21,930.00	17,820.00	81.3
EMT Refresher Course	375.00	0.00	(375.00)	0.0	1,125.00	6,400.00	5,275.00	82.4
Awards	0.00	0.00	0.00	0.0	138.23	0.00	(138.23)	0.0
Awards	500.00	0.00	(500.00)	0.0	2,488.71	5,875.00	3,386.29	57.6
College - Upper & Lower Division	526.80	0.00	(526.80)	0.0	1,662.00	8,500.00	6,838.00	80.4

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CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 12/1/2014 Through 12/31/2014

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Training/Ops/Program Managers	0.00	0.00	0.00	0.0	154.00	6,300.00	6,146.00	97.6
Haz Mat Travel & Training	0.00	0.00	0.00	0.0	1,924.24	2,500.00	575.76	23.0
Wildland Travel & Training	250.00	0.00	(250.00)	0.0	250.00	14,000.00	13,750.00	98.2
Dues/Admin	0.00	0.00	0.00	0.0	586.19	4,710.00	4,123.81	87.6
Dues/CRMD	0.00	0.00	0.00	0.0	310.91	1,860.00	1,549.09	83.3
Dues/Operations	0.00	0.00	0.00	0.0	200.00	3,575.00	3,375.00	94.4
Dues/Training Center	0.00	0.00	0.00	0.0	0.00	1,635.00	1,635.00	100.0
Dues/Warehouse	0.00	0.00	0.00	0.0	50.00	50.00	0.00	0.0
Misc/Admin	0.95	0.00	(0.95)	0.0	1,129.08	2,000.00	870.92	43.5
Misc/CRMD	0.00	0.00	0.00	0.0	137.24	665.00	527.76	79.4
Misc/Operations	51.87	0.00	(51.87)	0.0	1,203.82	0.00	(1,203.82)	0.0
Misc/Operations - Routine	0.00	0.00	0.00	0.0	505.00	750.00	245.00	32.7
Misc/Operations - Fire Rehab	12.24	0.00	(12.24)	0.0	393.14	2,475.00	2,081.86	84.1
Misc/Operations - Taxi Cab - Citizens	0.00	0.00	0.00	0.0	42.00	250.00	208.00	83.2
Misc/Operations - BC Promo Testing	0.00	0.00	0.00	0.0	0.00	2,000.00	2,000.00	100.0
Misc/Operations - Captain Promo Testing	0.00	0.00	0.00	0.0	0.00	1,200.00	1,200.00	100.0
Misc/Operations - Resv FF Recrmtnt Suppl	0.00	0.00	0.00	0.0	0.00	200.00	200.00	100.0
Misc/Warehouse	0.00	0.00	0.00	0.0	0.00	50.00	50.00	100.0
Contract Services / Comm & IT	4,463.91	0.00	(4,463.91)	0.0	4,463.91	8,400.00	3,936.09	46.9
Total Service Expenses	\$64,778.70	\$0.00	\$(64,778.70)	0.0 %	\$531,756.07	\$1,245,521.00	\$713,764.93	57.3 %
Capital Expenses								
Training Center Phase 2	\$485.93	\$0.00	\$(485.93)	0.0 %	\$11,538.18	\$12,000.00	\$461.82	3.8 %
Scissor Lift and Trailer-Facilities	0.00	0.00	0.00	0.0	0.00	15,000.00	15,000.00	100.0
Cap Outlay - Vehicles/Ops	0.00	0.00	0.00	0.0	1,956.68	845,872.00	843,915.32	99.8
Cap Outlay - Equip/Ops	0.00	0.00	0.00	0.0	0.00	23,500.00	23,500.00	100.0
Cap Outlay - Equip/Ops Non-Inventory	0.00	0.00	0.00	0.0	0.00	50,000.00	50,000.00	100.0
Cap Outlay - Comm Equip	15.84	0.00	(15.84)	0.0	9,849.47	50,000.00	40,150.53	80.3
Cap Outlay - Comm - Glassford Hill Tower	34.08	0.00	(34.08)	0.0	24,284.62	0.00	(24,284.62)	0.0
Capital Outlay - Glassford Hill Non Cap.	765.00	0.00	(765.00)	0.0	4,734.93	0.00	(4,734.93)	0.0
Capital Outlay - Glassford Hill Equip.	3,721.94	0.00	(3,721.94)	0.0	4,448.23	0.00	(4,448.23)	0.0
Cap. Outlay - Glassford Hill Non Cap.	2,604.64	0.00	(2,604.64)	0.0	12,917.85	0.00	(12,917.85)	0.0
Cap Outlay - Warehouse	0.00	0.00	0.00	0.0	978.98	0.00	(978.98)	0.0
Total Capital Expenses	\$7,627.43	\$0.00	\$(7,627.43)	0.0 %	\$70,708.94	\$996,372.00	\$925,663.06	92.9 %
Total Expenses	\$969,027.94		\$(969,027.94)		\$6,713,506.93	\$15,411,569.00	\$8,698,062.07	56.4 %
Net Income (Loss)	\$(45,859.03)	\$0.00	\$(45,859.03)	0.0 %	\$1,162,673.42	\$(2,070,914.00)	\$3,233,587.42	156.1 %

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CENTRAL YAVAPAI FIRE DISTRICT
Balance Sheet
As of 12/31/2014

Assets

Current Assets

Cash with Yavapai County	\$5,159,177.52	
Capital Reserve Fund	6,252,936.95	
Taxes Receivable	324,234.79	
Other Receivables	112,950.51	
Misc. Receivables	22,580.59	
Retiree / Insurance Receivable	5,215.80	
Total Current Assets		\$11,877,096.16

Total Assets

\$11,877,096.16

Liabilities and Net Assets

Current Liabilities

Accounts Payable	\$206,952.48	
Accrued Wages	184,340.24	
Accrued Payroll Expenses	45,023.60	
Credit Card	(4,032.11)	
Health Insurance Withheld	5,364.73	
Dental Insurance Withheld	881.58	
WC Payable	16,055.38	
CYRTA - Test Fee's Payable	2,187.50	
Deferred Revenue	255,519.83	
Total Current Liabilities		\$712,293.23

Total Liabilities

\$712,293.23

Net Assets

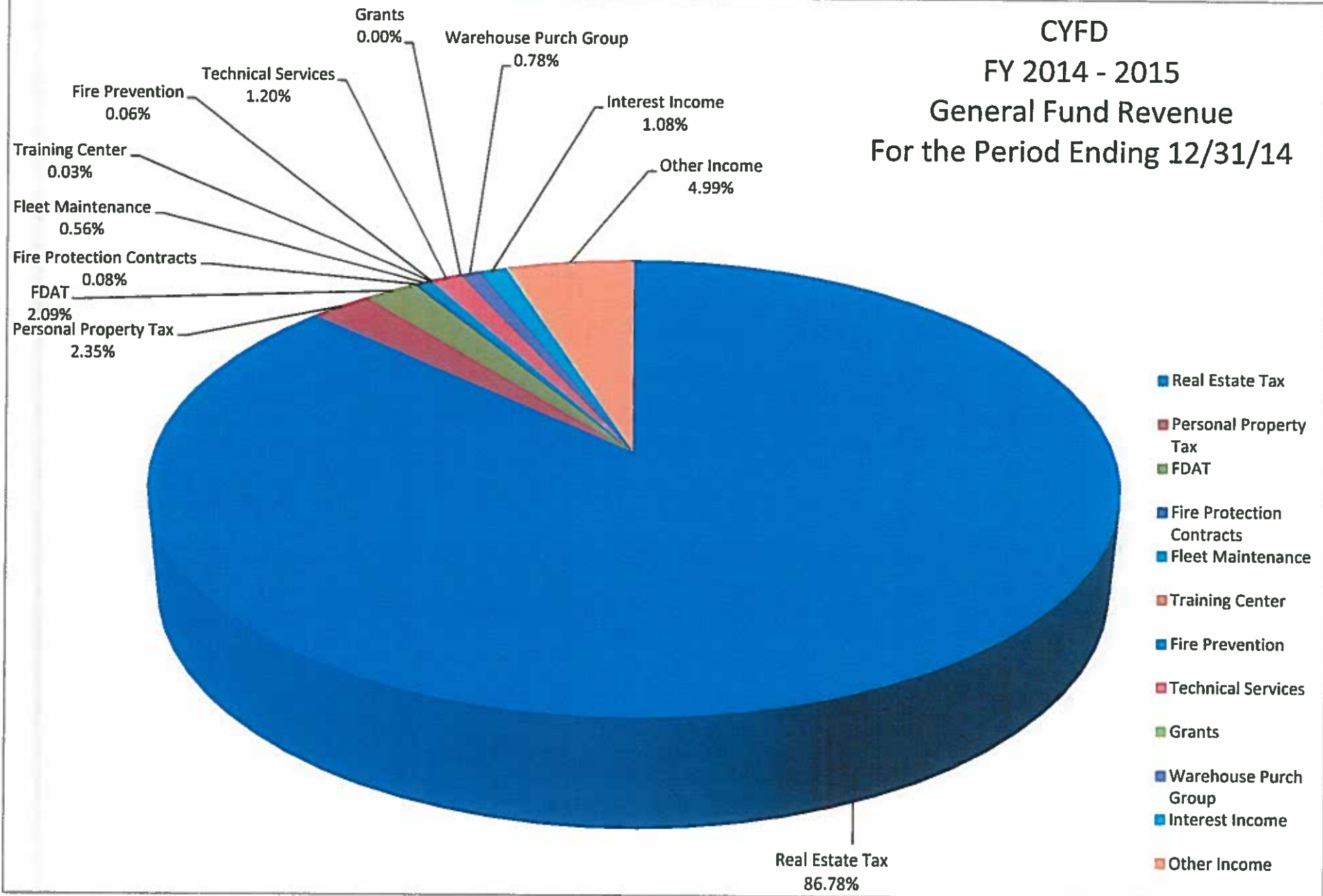
Fund Balance	\$10,002,129.51	
Current Year Net Assets	1,162,673.42	
Total Net Assets		11,164,802.93
Total Liabilities and Net Assets		<u>\$11,877,096.16</u>



2014 - 2015 Cash Flow by Month : January Board Meeting

	Actual	Projected										
	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Revenues:												
Property Taxes	52,496	16,334	1,095,502	4,537,287	776,001	822,849	1,029,655	1,029,655	1,029,655	1,029,655	1,029,655	1,029,655
Fire Protection Contracts	1,081	1,069	57,218	4,405	(339)	746	5,417	5,417	5,417	5,417	5,417	5,417
FDAT	1,836	823	25,478	78,715	58,108	19,303	26,158	26,158	26,158	26,158	26,158	26,158
Fee for Service	18,381	9,380	12,808	25,647	13,850	17,089	25,504	25,504	25,504	25,504	25,504	25,504
Interest Income	7,966	542	95	120	5,549	9,962	1,250	1,250	1,250	1,250	1,250	1,250
Grants	-	35,607	-	-	-	-	14,445	14,445	14,445	14,445	14,445	14,445
Misc. Non Levy	287	55,364	22,072	2,668	36,866	53,220	9,292	9,292	9,292	9,292	9,292	9,292
Revenue Totals:	82,047	119,119	1,213,173	4,648,842	890,035	923,169	1,111,721	1,111,721	1,111,721	1,111,721	1,111,721	1,111,721
Expenditures:												
Personnel Costs	976,260	834,688	874,688	1,298,678	866,142	805,910	976,256	976,256	976,256	976,256	976,256	976,256
Supplies/ Consum.	82,339	33,044	65,095	109,798	59,117	90,711	121,217	121,217	121,217	121,217	121,217	121,217
Utilities	13,644	14,570	10,166	18,785	12,846	17,089	14,902	14,902	14,902	14,902	14,902	14,902
Misc. Service Expenses	83,136	67,624	86,681	115,393	58,368	47,691	88,891	88,891	88,891	88,891	88,891	88,891
Capital Expenses	12,131	28,068	4,773	16,024	2,085	7,627	83,031	83,031	83,031	83,031	83,031	83,031
Expenditure Totals:	1,167,510	977,994	1,041,403	1,558,678	998,558	969,028	1,284,297	1,284,297	1,284,297	1,284,297	1,284,297	1,284,297
Monthly Net Cash	-108,546	-85,875	171,770	309,016	-108,523	-45,859	-172,576	-172,576	-\$532,626	-172,576	-172,576	-172,576
Cumulative Net Cash	(1,085,463)	(1,944,338)	2,116,108	974,056	865,533	819,674	647,098	\$ 474,522	(58,104)	250,900	78,324	(94,252)
Cash Balance (\$2.1 M carryover)	1,014,537	155,662	(16,108)	3,074,056	2,965,533	2,919,674						
Capital Reserve \$6,252,936.95 bal.	7,990,471	7,990,909	6,240,995	6,241,121	6,245,450	6,252,937						

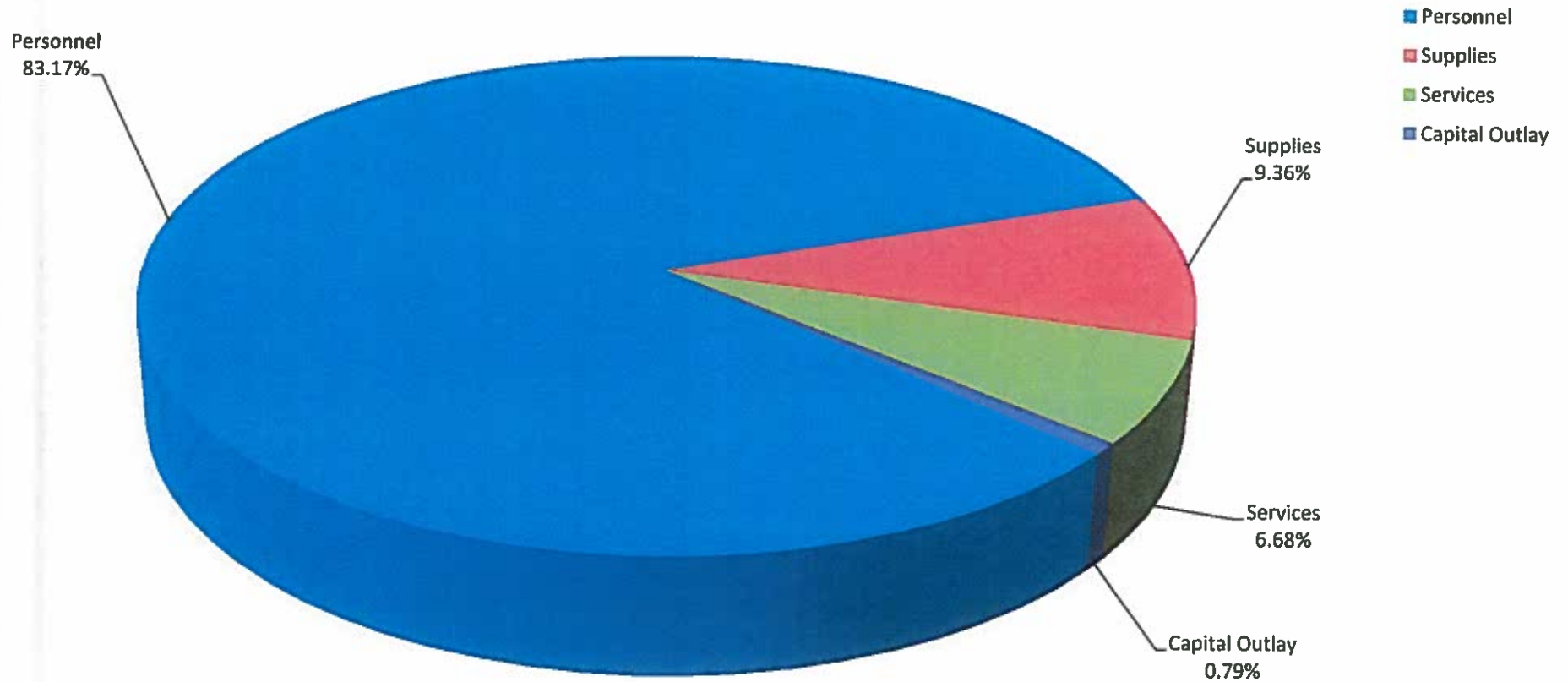
CYFD
FY 2014 - 2015
General Fund Revenue
For the Period Ending 12/31/14



CYFD
Revenue

	Current Month Revenue	YTD Budget	
Real Estate Tax	\$ 801,197	\$ 12,084,166	86.79
Personal Property Tax	\$ 21,652	\$ 271,693	2.35
FDAT	\$ 19,303	\$ 313,900	2.09
Fire Protection Contracts	\$ 746	\$ 65,000	0.08
Fleet Maintenance	\$ 5,195	\$ 22,750	0.56
Training Center	\$ 260	\$ 30,000	0.03
Fire Prevention	\$ 550	\$ 90,300	0.06
Technical Services	\$ 11,084	\$ 163,000	1.20
Grants	\$ -	\$ 173,346	0.00
Warehouse Purch Group	\$ 7,197	\$ 50,000	0.78
Interest Income	\$ 9,962	\$ 15,000	1.08
Other Income	\$ 46,021	\$ 61,500	4.99
	<u>\$ 923,169</u>	<u>\$ 13,340,655</u>	<u>100.00</u>

CYFD
FY 2014 - 2015
General Fund Expenditures
For the Period Ending 12/31/14



CYFD
Expenses

	Current Month		YTD Budget	
	Actual			
Personnel	\$ 805,910	\$	11,715,067	83.17
Supplies	\$ 90,711	\$	1,454,609	9.36
Services	\$ 64,779	\$	1,245,521	6.68
Capital Outlay	\$ 7,627	\$	996,372	0.79
	<hr/>			
	\$ 969,028	\$	15,411,569	100

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Central Yavapai Fire Bond Debt Service
Income Statement
(Original Budget to Actual Comparison)
For the period of 12/1/2014 Through 12/31/2014

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
<u>General & Administrative Expenses</u>								
Bond Debt Service Interest Expense	\$229,251.73	\$0.00	\$(229,251.73)	0.0 %	\$229,251.73	\$0.00	\$(229,251.73)	0.0 %
Professional Services	0.00	0.00	0.00	0.0	550.00	0.00	(550.00)	0.0
Total General & Administrative Expenses	\$229,251.73	\$0.00	\$(229,251.73)	0.0 %	\$229,801.73	\$0.00	\$(229,801.73)	0.0 %
Total Expenses	\$229,251.73		\$(229,251.73)		\$229,801.73		\$(229,801.73)	
Income (Loss) from Operations	\$(229,251.73)	\$0.00	\$(229,251.73)	0.0 %	\$(229,801.73)	\$0.00	\$(229,801.73)	0.0 %
<u>Other Income (Expense)</u>								
Bond Debt Service Tax Revenue	\$86,953.44	\$0.00	\$86,953.44	0.0 %	\$769,393.90	\$0.00	\$769,393.90	0.0 %
Bond Debt Service Interest Revenue	773.96	0.00	773.96	0.0	2,105.37	0.00	2,105.37	0.0
Total Other Income (Expense)	\$87,727.40	\$0.00	\$87,727.40	0.0 %	\$771,499.27	\$0.00	\$771,499.27	0.0 %
Net Income (Loss)	\$(141,524.33)	\$0.00	\$(141,524.33)	0.0 %	\$541,697.54	\$0.00	\$541,697.54	0.0 %

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Central Yavapai Fire Bond Debt Service

**Balance Sheet
As of 12/31/2014**

Assets

Current Assets

Cash / Bond Debt Service	\$1,013,216.12	
Property Tax Receivable	39,533.41	
Deferred Revenue - Prop Tax	(31,155.10)	
Total Current Assets		\$1,021,594.43

Total Assets

\$1,021,594.43

Net Assets

Retained Earnings	\$479,896.89	
Current Year Net Assets	541,697.54	
Total Net Assets		1,021,594.43
Total Liabilities and Net Assets		\$1,021,594.43

CENTRAL YAVAPAI FIRE DISTRICT
FIRE PROTECTION SERVICES AGREEMENT

This Fire Protection Agreement is made effective December 30, 2014, between the Central Yavapai Fire District, a political subdivision of the State of Arizona, hereinafter referred to as the "District" or "CYFD" and Alfred and Carol Judge, hereinafter referred to as the "Applicant." The property under consideration is described as:

Street Address: 11425 E Mingus Vista Dr
Mailing Address: 12625 N Tri V Ranch Rd
Prescott AZ 86305
Yavapai County Assessor's Parcel Number: 401-01-105A

IT IS THEREFORE MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

1) Purpose. The District shall provide fire protection and limited emergency medical services under the terms of this Agreement.

2) Duration and Renewal. The initial effective term of this Agreement shall be from December 30, 2014 through June 30, 2015. The provisions of this Agreement shall renew automatically on July 1 of each year for consecutive one-year terms, unless either party pursues termination of the Agreement pursuant to Paragraph 11. It is the Applicant's responsibility to provide the District with the current assessed and secondary valuation of the Applicant's property by June 15 of each year.

3) Services Provided. Fire Suppression, Emergency Rescue, and limited Emergency Medical Services (collectively "Emergency Services") will be provided under this Agreement. Unless the Incident Commander (senior Central Yavapai Fire District Officer present) requests additional help, the District shall provide a standard response as determined by CYFD dispatch protocols on each emergency call from the Applicant, subject to conditions below.

It is intended that the Emergency Services provided under this Agreement shall be made available to the individuals residing at the property described in the Preamble above (the "Property") or invitees of said residents (collectively, "Service Recipient(s)") in conjunction with the above-referenced Property irrespective of whether the Property is owner occupied or leased. While the Applicant shall be responsible for all Service Fees assessed under this Agreement, the District also reserves the right to invoice any actual Service Recipient for the services provided under this Agreement, according to the fee schedule adopted by the District, as amended from time to time. Said billing shall be in addition to the Service Fee charged under this Agreement.

In providing services under this Agreement, the District reserves the right to involve such other jurisdictions and EMS or suppression service providers as it deems necessary, consistent with its then current protocol. No assurances are made as to whether, or to what extent, any such third party providers will respond. Applicant and Service Recipients shall be responsible for any additional charges assessed by such other service providers.

The Applicant herein acknowledges that the District may respond with fewer units or personnel in the event of any unforeseen circumstance, such as a major fire, other accidents, conflicting concurrent calls, reduction in force, road closure, poor road conditions, acts of God, or other situations in which there is a shortage of manpower or equipment. Applicant understands that the response time will likely be extended beyond that which might be regularly expected elsewhere within the District by reason of the distance to and isolation of the Applicant's Property, the limited manpower available, access limitations, road conditions, and the other calls within the District that take priority, and Applicant hereby consents to the same. In addition, Applicant acknowledges and agrees that the District's response and effectiveness may be limited by a lack of adequate water supply.

Applicant acknowledges and agrees that the District may, in its discretion, give priority to other emergency calls either within the District or outside District boundaries, causing a delay in response time. Further, Applicant acknowledges and agrees that the District may, in conjunction with any call to the Property, respond with insufficient equipment or manpower on occasion, either by reason of limited manpower, equipment availability, resource allocation, or by reason of the limited information having been made available to the District in conjunction with the determination of the appropriate response. In conjunction therewith, Applicant hereby acknowledges that no assurances are given or warranties made as to the response time or service level that will be had, and agrees to hold the District harmless from and indemnify the District for any and all damages which might be incurred to Applicant, to Service Recipient, to Applicant's Property or to any third party's property or person, including that of any Service Recipient, by reason of extended response times, reduced equipment or manpower response, the decision to involve other service providers, the failure to involve other jurisdictions or service providers, the District's decision to allocate resources elsewhere either inside or outside of the District, the allocation of manpower or equipment, or other operational decisions which might result in delay or delay or additional loss of life or property. The District shall not be liable for the negligent act or omission of any third party service provider. Applicant also agrees the District is under no obligation to transport any Service Recipient of services. Applicant acknowledges that the District does not hold a Certificate of Necessity, and that transport services are typically provided through a third party. Applicant, Service Recipient, or both, shall be responsible for all transportation expenses associated therewith.

4) Response Time. The District shall make reasonable effort to respond to the Applicant's emergency calls in a manner consistent with then current protocol, subject to the terms and conditions set forth in this Agreement. The Applicant hereby

acknowledges that response times are subject to variations due to existing weather conditions, road conditions, travel distance, traffic conditions, property identification, conflicting responses, equipment and manpower availability or allocation, and access to Applicant's Property; and acknowledges that, because of the substantial distance involved, the minimum response time likely to be experienced by Applicant will be 6 minutes, or more. No assurances are given by the District as to what ISO rating might apply to the Applicant's Property.

5) Routing Information. The Applicant shall provide the District with current routing information to all Applicant's Property in a form acceptable to the District Fire Chief, and will endeavor to inform all occupants of subject Property of the proper procedures to follow in case of fire.

6) Access. The Applicant hereby specifically acknowledges that standard access roads sufficient to allow District fire equipment to reach the scenes of emergency calls are a significant factor in the District's ability to respond to emergency calls within a reasonable and expeditious time. If access roadways are not maintained by other public service agencies, the responsibility of providing and maintaining adequate access rests solely with the Applicant. Applicant hereby agrees to hold the District harmless from, and indemnify the District for any liability or damages for any delays which might occur by reason of limited, inadequate or poorly maintained access, inadequate address or access description, or failure of Applicant or the Property to comply with applicable fire codes, building codes, zoning codes or recommendations or requirements made by any agency or the District.

Applicant hereby grants to the District the right of ingress and egress, and to come upon Applicant's Property for purposes of conducting inspections to determine accessibility, and to observe any other matters which may affect the District's ability to provide service under this Agreement. Nothing herein shall be construed as requiring the District to make any such inspection, or to require that the District report to the Property owner in regard to any accessibility issues.

7) Compensation. As consideration for the District providing Emergency Services under this Agreement, the Applicant shall pay to the District a sum (the "Service Fee") equal to the amount which would be paid if the Applicant's Property was located in and taxable by the District at the District's then current tax rate, plus an administrative fee equal to 25% of said sum then in effect, as modified from time to time. The rate to be used in calculating the Service Fee will be equivalent to the tax rate in place as of the date of the Agreement, and on the renewal date thereof each year thereafter unless otherwise provided in this agreement. The Service Fee shall be owed, even if there is no current county tax assessed to the property, by reason of the fact that the property is considered to be non-taxable, because no net assessed value has been established, or for any other reason. In that event, for the purpose of calculating the Service Fee to be paid by the Applicant, 10% of the full cash value as indicated by the county assessor's office may be used as the assessed value or if the full cash value is not available, the value of the property shall be established by way of

appraisal provided by and at the cost of the Applicant. If the property is appraised, the assessed value will be 10% of the appraisal. The then current District's tax rate shall be applied to said property value, plus an administrative fee equal to 25% of said sum then in effect. If for some reason the current assessed value information is unavailable, then the Service Fee under this contract, as renewed, will be equal to the Service Fee charged for the immediately preceding service year, plus 10%, until such time as the current property value information is made available, at which time the fee for the current year shall be recalculated and an adjustment to the Service Fee made. Payment will be made in one annual installment, in advance, with the first payment being due and payable simultaneous with the execution of this Agreement and thereafter, by August 1st of each succeeding year, assuming the Agreement is renewed. For the initial term of the Agreement (December 30, 2014 through June 30, 2015), the parties agree that the yearly fee shall be Two Hundred Fifty-Four Dollars and Fifty-Nine Cents (\$254.59), but will be prorated (based on 12 months). The yearly Service Fee and any prorated amount are payable in one lump sum when due.

The Service Fee being paid to the District by the Applicant pursuant to this Agreement shall be considered earned by the District when paid, and shall not be conditioned upon or modified by reason of the number of responses made by the District to the Applicant's property during the term of this Agreement. In addition to the fees set forth above, the District reserves the right to charge any invitees of Applicant, or any resident or occupant of the Applicant's property ("Service Recipient(s)") for services actually rendered to that individual, consistent with the District's then current fee schedule. While the Applicant shall be responsible for all Service Fees assessed under this Agreement, the District also reserves the right to invoice any actual Service Recipients for the services provided under this Agreement, according to the fee schedule adopted by the District, as amended from time to time. Said billing shall be in addition to any Service Fee due under the terms of this Agreement.

8) Insurance. The Applicant shall provide the District with a current certificate of liability and hazard insurance, together with the name and address of insurance agent, name of insurance company providing coverage, and insurance policy number, and shall name the District as an additional insured thereunder.

9) Waiver and Disclaimer of Liability. The District shall not be liable for any consequential damages, including but not limited to any lost income or profits suffered by Applicant or any Service Recipient. In consideration of the District's agreement to provide services under the terms of this Agreement, the Applicant agrees to hold the District harmless and hereby releases the District from and indemnifies the District for any and all claims, demands, liability and causes of action that may arise as a result of the District providing the services described, and specifically, in addition to the foregoing, any claims, demands, liability or causes of action which might arise out of the District's inability to provide, or delay or limits in providing services, due in whole or in part to the conditions spelled out in Sections 3, 4, 5, and 6 of this Agreement. This Agreement will be for the benefit of the parties named herein only and shall not be construed as having been entered into for the benefit of any third party. Nothing herein

shall be construed as a warranty by the District against damages, whether property or personal, which may result by way of fire, injury to a person, accident, or other emergency occurring on Applicant's Property. In the event of breach or non-performance by the District, Applicant's sole remedy shall be limited to the termination of this Agreement and refund of fees for that current contract year, the parties having agreed that said fees are a reasonable amount of damages. This release shall bind the members, legal representatives, assigns and successors in interest of the Applicant. The waiver, hold harmless and indemnification provisions of this Agreement for the benefit of the District shall survive the termination of this Agreement.

10) No Third Party Beneficiaries. This Agreement will be for the benefit of the District and Applicant only, and shall not be construed as having been entered into for the benefit of any third party.

11) Termination. Either party may terminate this Agreement by thirty (30) days written notice of termination delivered to the other party at these addresses:

District – Fire District Administration
Central Yavapai Fire District
8555 E. Yavapai Rd
Prescott Valley, AZ 86314

Applicant – Alfred and Carol Judge
12625 N Tri V Ranch Rd
Prescott AZ 86305

In the event of termination of this Agreement after the Applicant has paid the required payment due for that term, the District shall return funds to the Applicant prorated on a per day basis for the period after the date of termination.

In the event Applicant sells the subject property or otherwise disposes of the same, this Agreement will terminate; provided, however, that the indemnification requirements imposed on Applicant under this Agreement for incidents occurring during the term of this Agreement shall survive. Nothing herein shall prevent the District from negotiating a new service agreement with the new owner of the subject property.

The District may cancel this Agreement pursuant to the mandates of A.R.S. §38-511.

12) Severability. If any provision of this Agreement shall be held to be unconstitutional, invalid, or unenforceable, it shall be deemed severable; however, the remainder of the Agreement shall not be affected and shall remain in full force and effect.

The undersigned warrants to District that the Applicant has the power to enter into this Agreement and that all necessary acts have been taken to so authorize.

APPLICANT:

CENTRAL YAVAPAI FIRE DISTRICT

By Alfred H. Jurek 12/30/14
Date

Board Chairman Date

Owner
Owner / Occupant

ATTEST:

By Carol S. Jurek 12/30/14
Date

Board Clerk Date

owner
Owner / Occupant

**INTERGOVERNMENTAL AGREEMENT FOR
PURCHASING
BETWEEN CENTRAL YAVAPAI FIRE DISTRICT
AND GOLDEN SHORES FIRE DISTRICT**

PREAMBLE

This Agreement, effective the 20th day of January, 2014~~5~~ by and between the CENTRAL YAVAPAI FIRE DISTRICT, a political subdivision of the State of Arizona ("DISTRICT") and the GOLDEN SHORES FIRE DISTRICT, a political subdivision of the State of Arizona (the "Referring Agency" or "Member" as the context requires).

RECITALS

WHEREAS, the Referring Agency and DISTRICT are empowered pursuant to A.R.S. §11-952, A.R.S. §15-342(13), A.R.S. §48-805, and A.R.S. §41-2632 to enter into this Agreement for purposes of carrying out their mutual responsibilities; and

WHEREAS, the Referring Agency and DISTRICT wish to cooperate with each other in order to more effectively and economically purchase material and equipment ("Goods") consistent with the terms and conditions set forth herein.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the parties agree as follows:

COVENANTS

SECTION 1. - SCOPE OF WORK AND COMPENSATION

DISTRICT'S responsibilities and obligations

1. For the term of this Agreement, the DISTRICT shall act as a purchasing agent ("Purchasing Agent") for the Referring Agency when requested.
2. The delivery method of requested purchases will be determined on a case by case basis and may include but is not limited to:
 - a) Direct shipment to Referring Agency
 - b) Delivery by DISTRICT personnel
 - c) Pick-up by Referring Agency
3. The DISTRICT shall maintain records on all purchases made on behalf of the Referring Agency, and shall provide the

Referring Agency with a report of all purchases made on request within a reasonable time thereafter.

4. The DISTRICT shall submit an invoice to the Referring Agency on a monthly basis reflecting the compensation owed to the DISTRICT.
5. The DISTRICT agrees that the priority given to the Referring Agency's purchases will be comparable to the priorities given to other purchases by the DISTRICT taking into consideration all other purchasing commitments.
6. The District will insure that vendor contracts will allocate to the vendors all risk of loss of or damage to the operations supplies until they are delivered to, inspected, and accepted by: (1) the Members/Referring Agency at their respective warehouses or storage facilities; or (2) CYFD at its storage facility.
7. If operations supplies are damaged or nonconforming to the contract, each Member/Referring Agency or CYFD on that Member's behalf may reject the supplies and arrange for them to be returned to the vendor. With a Member's consent, CYFD may direct the vendor to promptly deliver non-damaged, conforming replacement supplies to the Member or CYFD's storage facility on that Member's behalf.
8. While acting as the Procurement Officer, CYFD shall be responsible for all damage or loss incurred to Goods ordered by Member's as a result of CYFD's negligent acts or omissions and shall at all times maintain all-risk property and contents insurance on its storage facility and the District supplies warehoused there.
9. Goods stored at a District warehouse pending payment of the District invoice and delivery to the Member/Referring Agency shall remain the property of the District until payment is actually received and cleared by the District's bank and/or such goods are actually delivered to the Member/Referring Agency.
10. In the case of "direct delivery" of goods to a Member/Referring Agency by a vendor or manufacturer, any damages suffered by any goods so shipped shall be the responsibility of the vendor or shipper thereof, the manufacturer, and the Member/Referring Agency, as their interests and duties may arise there from, and not the responsibility of the District.

Referring Agency's responsibilities and obligations

11. The Referring Agency shall request the District to make purchases when desired. Requests shall be in the form of an ordering process established by the DISTRICT.
12. Compensation to be paid to the DISTRICT shall be as follows:
 - a) The Referring Agency agrees to pay the actual cost of purchases + 5% to the DISTRICT.
 - b) If delivery is requested from the DISTRICT warehouse and made by DISTRICT personnel, the Referring Agency agrees to pay the personnel and equipment costs of the delivery. Delivery will be subject to personnel availability.
 - c) If the Referring agency elects to use a 3rd party shipping company for deliver from the DISTRICT warehouse, the Referring Agency agrees to pay shipping costs.
 - d) The Referring Agency agrees to pay the DISTRICT within 30 days of receiving an invoice from the DISTRICT. Failure to pay the District within thirty (30) days of receipt of a District invoice may result in an interest charge of one and one-quarter percent (1.25%) interest per month, or fifteen percent (15%) per annum, on the outstanding balance until paid in full.
 - e) In the event that payments are not received within 30 days of receiving an invoice from the DISTRICT, The District reserves the right to decline further requests for purchases until the Referring Agency submits payment.
13. The Referring Agency agrees to establish and provide to the DISTRICT a list of personnel who are authorized to request purchases prior to making any request hereunder, and shall update such list from time to time or when there is any change thereto, and shall be solely responsible for oversight of authorized personnel.
14. So long as the DISTRICT reasonably relied on the purchase authorization given to it, the parties agree that the DISTRICT shall be timely paid pursuant to its rates as set forth in Paragraph 2 above, subject however to set off for damages or claims for which District or Vendor is responsible.
15. Each Referring Agency must be prepared to: (1) take delivery of the Goods at its own facilities through direct

shipping from the vendor; or (2) pick up the Goods delivered to CYFD's storage facility on that member's behalf no later than the pick-up date set by CYFD; or (3) arrange for delivery by DISTRICT personnel or a 3rd party shipper.

16. Except as otherwise provided in this Agreement, each Referring Agency is exclusively responsible to exercise all of its rights and remedies against any manufacturer, seller, or other contractor for defective or nonconforming operations supplies procured under this agreement.

17. Each Member/Referring Agency undertakes that it will indemnify and defend the District from all claims or liability arising from any and all damages to goods ordered by a Member/Referring Agency that are to be delivered by "direct delivery", unless such damages occur due to the negligent acts or omissions of the District.

18. Each Referring Agency shall maintain all-risk insurance on Referring Agency Goods warehoused at CYFD's facility.

SECTION 2. - GENERAL PROVISIONS

This Agreement is intended to serve as an avenue for more economic purchasing of material and supplies ("Goods") at the discretion of the Referring Agency. This Agreement does not require or imply any obligation for the Referring Agency to use the District as purchasing agent. In the event that a Referring Agency does use the District as its Purchasing Agent, the Referring Agency's proposed purchase of Goods may be combined with those of other agencies to maximize savings to the Referring Agencies.

Nothing contained in this Agreement shall create any partnership or joint venture between the parties. Each party shall at all times be independent of each other and shall not at any time purport to act as an employee of any other party.

The DISTRICT shall be excused for delay or failure to perform its obligations under this Agreement, in whole or part, when and to the extent that such delay or failure is a result of scheduling conflicts or causes beyond the reasonable control of the DISTRICT. Such causes include, without limitation, acts of God, acts of the public enemy, acts of the federal or state government, fire, floods, epidemics, quarantine restrictions or embargo. In addition, the DISTRICT shall not be responsible for delays caused by the acts or omissions of an outside contractor, not controlled by the District, if any.

The District and the Referring Agency waive all rights against each other and any of their agents and employees, each of the other, for damages caused by fire or other causes of loss not

incurred as the result of the District's negligent act or omission to the extent covered by property insurance obtained pursuant to this Intergovernmental Agreement or other applicable property insurance, except the rights they have to proceeds of the insurance held by CYFD as fiduciary. A waiver of subrogation is effective as to a person or entity even though that person or entity would otherwise have a duty of indemnification, contractual or otherwise, did not pay the insurance premium directly or indirectly, and whether or not the person or entity had an insurable interest in the property damaged. Notwithstanding the above, no such waiver shall be effective if, or to the extent, it is forbidden by or is a breach of said party's obligations under its contract with its insurance carrier.

If the District is permitted to adjust a loss, a loss insured under the District's or a Referring Agency's property insurance must be adjusted by the District as fiduciary and made payable to the District or the Referring Agency as fiduciary for the insureds, as their interests may appear.

SECTION 3. - SEVERABILITY

If any provision of this Agreement shall be held to be unenforceable, it shall be deemed severable; however, the remainder of the Agreement shall not be affected and shall remain in full force and effect.

SECTION 4. - DURATION OF AGREEMENT

This Agreement shall become effective upon the effective adoption and execution of this Agreement by both parties and, where required, the recordation of the same (the "Effective Date"), and shall automatically renew itself from year to year thereafter, until terminated.

SECTION 5. - LIABILITY INSURANCE

Each party shall maintain, during the life of this Agreement, a policy of liability insurance in the amount of not less than \$1,000,000 per occurrence with aggregate liability coverage of not less than \$3,000,000. Each party shall provide the other with proof of insurance within thirty (30) days after the execution of this Agreement.

SECTION 6. - INDEMNIFICATION

The Parties to this IGA shall indemnify and hold harmless each other and their respective districts, boards, employees, and agents, from any and all claims, liabilities, and expenses resulting from the indemnifying Party's negligence, or the

negligence, acts of omissions of its directors, employees, and agents incurred in connection with the performance of its responsibilities under this IGA. Nothing herein shall be construed as a waiver by either Party of the right to bring an action for contribution against the other or as against any third person or entity.

SECTION 7. - TERMINATION

This Agreement will terminate immediately upon written notice to the other party should the governing body of either party fail to allocate funds for its continued implementation. The DISTRICT shall be entitled to compensation for all services provided up to the effective date of said notice.

In addition, either party may terminate their participation in this Agreement, for any reason, effective one hundred eighty (180) days from the giving of written notice to the other party at the following addresses:

Central Yavapai Fire District
Attn: Fire Chief
8555 E. Yavapai Road
Prescott Valley, Arizona 86314

GOLDEN SHORES FIRE DISTRICT
Attn: FIRE CHIEF
12930 BATMAN HWY / RD BOX 66
TOROCK, Arizona 86436

Either party may cancel this Agreement, pursuant to the requirements of A.R.S. §38-511.

SECTION 8. - IMMIGRATION; LEGAL ARIZONA WORKERS ACT COMPLIANCE.

Both parties are governmental entities that are required to comply with A.R.S. §41-4401. The parties hereby warrant that they will, at all times during the terms of this Agreement, comply with all federal immigration laws applicable to the employment of their respective employees, the requirements of A.R.S. §41-4401, and with the e-verification requirements of A.R.S. §23-214(A) (together the "State and Federal Immigration Laws").

A breach of a warranty regarding compliance with the State and Federal Immigration Laws shall be deemed a material breach of the Agreement and the parties who breach may be subject to penalties up to and including termination of the Agreement.

SECTION 9. - CONSEQUENTIAL DAMAGES; CONTRIBUTION; THIRD PARTIES

The DISTRICT shall not be liable for any consequential damages associated with the delivery of material or supplies pursuant to this Agreement.

Nothing herein shall be construed to waive any claim for contribution or allocation of fault as it relates to claims arising

from the negligent action or omission of the other party.

This Agreement shall not be construed as a third party beneficiary contract and shall be intended to benefit only the parties named specifically herein.

SECTION 10. - WORKERS' COMPENSATION COVERAGE

All employees of a party to this Agreement, who works under the jurisdiction or control of, or who works within the jurisdictional boundaries of another party pursuant to this particular Agreement, shall be deemed to be an employee of the party who is his or her primary employer, as provided in A.R.S. §23-1022(D), and the primary employer/party of such an employee shall be solely liable for payment of workers' compensation benefits for the purposes of this section. Each party herein shall comply with the provisions of A.R.S. §23-1022(E) by posting the public notice required. In conjunction herewith, it is recognized that the Warehouse Operations Manager is an employee of the DISTRICT for the purposes of employment and benefit law.

SECTION 11. - NON-DISCRIMINATION

The parties will not discriminate on the grounds of race, color, national origin, religion, sex, disability or familial status in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The parties will not participate either directly or indirectly in the discrimination prohibited by or pursuant to Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Section 109 of the Housing and Community Development Act of 1974, the Age Discrimination Act of 1975, the Genetic Discrimination Act of 2008, and Executive Orders 99-4 and 2000-4.

SECTION 12. - BINDING EFFECT

This Agreement shall be binding upon the parties and any successor in interest hereto, including subsequent boards, as elected, unless terminated as otherwise set forth herein.

SECTION 13. - GOVERNING LAW

This Agreement shall be interpreted in accordance with the substantive and procedural laws of the State of Arizona and shall be deemed made and entered into in Yavapai County, Arizona. Any dispute arising hereunder shall be submitted for resolution in Yavapai County, Arizona.

SECTION 14. - WAIVER OF JURY TRIAL; ATTORNEYS' FEES

The parties hereto expressly covenant and agree that in the

event of a dispute arising from this Agreement, each of the parties hereto waives any right to a trial by jury. In the event of litigation, the parties agree to submit to a trial before the Court. The parties hereto further expressly covenant and agree that in the event of a dispute, mediation, arbitration or litigation arising from this IGA, each party shall bear its own attorneys' fees and costs and neither shall be entitled to an award of attorneys' fees.

This Agreement is intended to replace and supersede any prior agreements and amendments in their entirety, entered into between the parties relating to fire apparatus maintenance and repairs.

SECTION 15.- No WAIVER

No action or failure to act by any Referring Agency or the District constitutes a waiver of any right or duty under this Intergovernmental Agreement, nor does the action or failure to act constitute approval of or acquiescence in a breach of the Agreement, unless all of the parties hereto memorialize the waiver or approval in writing and sign it.

///

///

IN WITNESS WHEREOF, the parties enter into this Agreement on the date set forth below.

APPROVALS

CENTRAL YAVAPAI FIRE DISTRICT

Chairman/Fire Board Date

Clerk/Fire Board Date

District Counsel Date

Golden Shores Fire Dist.
District Name

Carla Cranney 12/18/14
Chairman/Board Date

Wendell D. Crum 12-18-14
Clerk/Board Date

Wally EDA
District Counsel Date

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

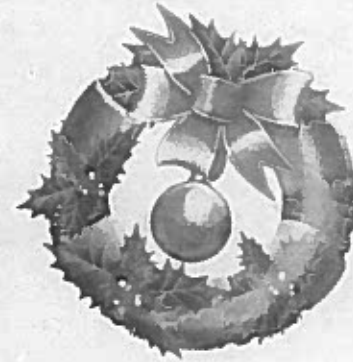
SUBJECT: LETTERS FROM THE PUBLIC

Attached are letters received since the last Board meeting.



2014 Holiday Festival of Lights Parade

CERTIFICATE OF PARTICIPATION



Presented to

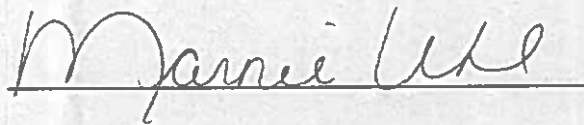
Central Yavapai Fire District

"You Brightened Our Night"

PRESCOTT VALLEY




CHAMBER *of* COMMERCE



PRESIDENT/CEO

December 5th, 2014





I want to say thank you to all of You,
When I needed a ambulance You all
Were here to take me to the Hospital,
and took good care of me. Thank You all,

Mary Ann

Humboldt, AZ 86329

"May the God of hope fill you with all joy and peace in believing
so that you may abound in hope by the power of the Holy Spirit."

- Romans 15:13

Captain Fields
Engineer Postula
Firefighter Sims

Wishing you the love, peace and joy
That the true meaning
of Christmas brings.

From Mary Ann



SEDONA FIRE DISTRICT

2860 SOUTHWEST DRIVE • SEDONA, AZ 86336 • TEL: (928) 282-6800 • FAX: (928) 282-6857

December 22, 2014

Scott Freitag, Fire Chief
Central Yavapai Fire District
8555 E. Yavapai Rd.
Prescott Valley, AZ 86314

Chief Freitag,

I wanted to take this opportunity to extend a heartfelt thank you for the support from Central Yavapai Fire District. on Saturday December 20, 2014. Sedona Fire District had one of our well-respected retirees', Captain Tony Williams pass away at the tender age of 48, SFD was in the need of some support to manage staffing levels for a few hours and you answered the call.

I can not say thank you enough for the brotherhood and the willingness to help out your neighbor- something so special about the fire service. As we have been there for others, it is nice to know others are there for us when we need it.

The service was very elegantly done with the love and support of our Local 3690, we were also supported by the Honor Guards from both Sedona-Verde Valley Charities Honor Guard and the Central Yavapai Honor Guard as well. It was a special touch having bagpipes from Chino Valley Honor Guard present as well at the graveside service. As we know, we get one chance at these types of events and everything went beautifully- the family was very appreciative and so were all of the fire service attendees.

The crews arrived on time, actually early as we had a last minute request so thank you for the promptness and flexibility. They ran a few calls and all went smoothly as Battalion Chief Coil had laid out a good plan for all to be prepared and aware of the expectations and SFD operational plan.

Please send my personal appreciation to the following members for their support Saturday. They represented your agency well and also served our community as if it was their own; Captain Doug Niemynski, Engineer Bob Curry, Reserve FF Torry Sperazza. We are greatly appreciative for your support on Saturday and know how tough it is to give up a weekend day this time of the year. Please know we are just a phone call away in your time of need- just say the word!

Respectfully,

Kris Kazian Fire Chief



SEDONA FIRE DISTRICT

2860 SOUTHWEST DRIVE • SEDONA, AZ 86336 • TEL: (928) 282-6800 • FAX: (928) 282-6857

December 22, 2014

Jeremiah King, Honor Guard Commander
Central Yavapai Fire District
8555 E. Yavapai Rd.
Prescott Valley, AZ 86314

Honor Guard Commander,

I wanted to take this opportunity to extend a heartfelt thank you for the support from Central Yavapai Honor Guard at the celebration of life ceremony for Captain Tony Williams (Ret.). As Tony was a well-respected member of the Sedona Fire District, he also worked at Clarkdale and Cottonwood Fire prior to Sedona. He had a huge heart and was loved by many in the Verde Valley area, he will be dearly missed.

As we only get one chance at making this day the most beautiful and remembered day for the friends, family, and co-workers, you and your group did an amazing job. As you may know, the Sedona Verde-Valley Charities Honor Guard is fairly new. To see you all participate so flawlessly together was a very moving experience for many and a great example of the great work and professionalism you all have.

It was with great pride that I sat and watched the members of your group participate and integrate into the service. While I know there was so much that goes into the service that we do not even realize, all of the ceremonial/traditional activities were spot on and you guys looked amazing!

Please take this letter and extend it to all of your membership as a huge thank you and appreciation for all that you did for our organization and our families. You guys are wonderful and looked amazing- Keep up the strong work and know it shows to those watching you work.

Respectfully,

Kris Kazian Fire Chief

Cc: Scott Freitag, Fire Chief

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: APPROVAL OF FISCAL YEAR ENDING JUNE 30, 2014 AUDIT

The District's auditor, auditor's name, will present and review the June 30, 2014 audit with the Board. The Fire Board is then required to approve the audit.

Suggested motion: Approve Fiscal Year End June 30, 2014 audit.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: APPROVE PURCHASE OF SCISSOR LIFT AND TILT TRAILER

Scissor lift and tilt trailer quotes are included for the Board's review and consideration.

(1) *Arizona's Best Equipment*
2006 Sky Jack Scissor Lift and New Tilt Trailer *\$11,778.88*

Lift has limited solid state components which makes it easier to trouble shoot during electrical problems. The tilt trailer is all they have available and just a bit overrated but doable.

(2) *A to Z Equipment*
2012 Snorkel Scissor Lift and Used Tilt Trailer *\$13,775.76*

Includes a used 2012 Snorkel scissor lift that is a good lift and durable. The tilt trailer is used with a 3,500 lbs. capacity which makes it lighter for hauling.

(3) *A to Z Equipment*
New Sky Jack Scissor Lift and Used Tilt Trailer *\$19,663.92*

New scissor lift and a new tilt trailer. This is over our budget.

(4) *Toyota Industrial Equipment*
New GS1930 Genie Scissor Lift and New Tilt Trailer *\$19,376.00*

New scissor lift and a new tilt trailer. This is over our budget.

Facilities Maintenance Coordinator Muniz recommends Option 2 over Option 1 due to the lift being newer, trailer safety, and loading/towing capabilities. Once the Board approves the purchase, he will need to inspect the lifts and trailers prior to committing to the purchase. Log chains (3/8") and chain binders have been added to all quotes.

SUGGESTED MOTION: *Approve the purchase of a scissor lift and tilt trailer not to exceed \$13,775.76 contingent on the quality inspection by Facilities Maintenance Coordinator Muniz.*

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

1

Arizona's Best Equipment

3455 S. 36th Street
Phoenix, AZ 85040

Estimate

Date	Estimate #
11/20/2014	37

Name / Address
Central Yavapi Fire

			Project
Description	Qty	Rate	Total
2006 SJ3219 Skyjack Scissorlift	1	5,700.00	5,700.00
Big Tex 12' Single Axle Tilt Trailer, 6000# Axle, Steel Floor, Electric Brakes, 2-20' Chains, 2 Binders, Tax & License Fees	1	5,605.78	5,605.78
		Subtotal	\$11,305.78
		Sales Tax (8.3%)	\$473.10
		Total	\$11,778.88

Phone #	Fax #
602-437-2345	602-437-0335







West Valley
803 E. Van Buren St.
Avondale, AZ 85323
623-925-0200

a-equipment.com

Prepared For:		Prepared By:	
Customer	CENTRAL YAVAPAI FIRE	A to Z Representative	JAMES JOHNSON
Contact Name	TOM	Department	INSIDE SALES P.V
Address		Telephone	(602)992-1150
City		Cell Telephone	(602)418-8981
State / Zip Code		Fax	(602)992-4209
Telephone		E-Mail	jjohnson@a-equipment.com
Cell Telephone	928-308-5642		
Fax		Federal Tax I.D.	
E-Mail		Arizona Tax I.D.	

Requisition Number		Quotation Number	
RFQ Number		Quotation Date	
RFQ Date		Length of Quote(Days)	
Due Date		Valid Through	
Discount		Payment Terms	
TAX EXEMPT Y/N		Ship Via	

Item Number	Description	Disc %	Qty	List Price Ea.	Discount Price Ea.	Extension
52510	19' SNORKEL SCISSOR LIFT 2012 MODEL YER		1	8,500.00	8,500.00	8,500.00
					-	-
	6X12 TILT TRAILER, MILLER BUILT (USED)		1	4,000.00	4,000.00	4,000.00
					-	-
	3/8 LOG CHAIN		2	60.00	60.00	120.00
					-	-
	3/8 CHAIN BINDER		2	50.00	50.00	100.00
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
Miscellaneous:						
Shipping - In						
Shipping - Out						
Set-Up						
Misc. Total \$	-					
					Product Total	\$ 12,720.00
					Sub Total	\$ 12,720.00
					Sales Tax	\$ 1,055.76
					Misc. Total	\$ -
					TOTAL	\$ 13,775.76

By:

Signature:



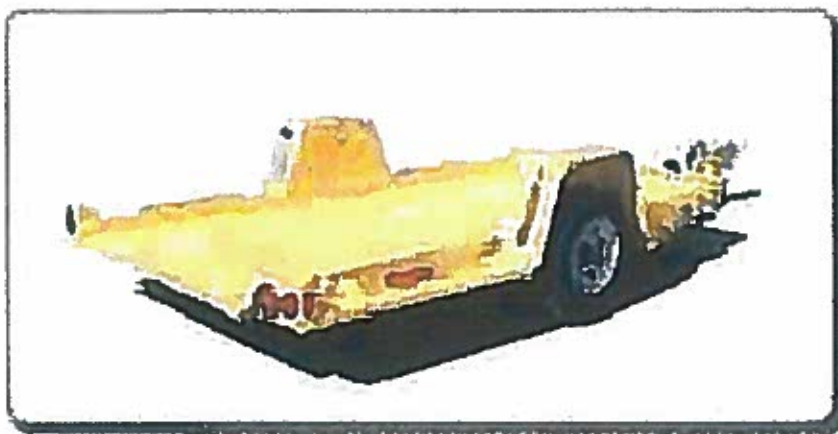
Thomas Muniz

From: James Johnson [jjohnson@a-zequipment.com]
Sent: Friday, November 28, 2014 12:50 PM
To: Thomas Muniz
Subject: Re: scissor lift quotes

●●○○○ Sprint 3G 11:49 AM
a-zequipment.com



6' x 12' Tilt Bed Trailer



Specifications

Deck W x L	6' x 12'
Deck	Diamond Plate Steel
Load Capacity	3,500 lbs.
Hitch Ball	2"

You Name It - We Rent It, We Sell It

North Valley
15634 N. 32nd St.
Phoenix, AZ 85032
602-992-1150

Central Phoenix
4050 E. Indian School Rd.
Phoenix, AZ 85018
602-955-5100

East Valley
1313 E. Baseline Rd.
Gilbert, AZ 85233
480-539-8700

West Valley
803 E. Van Buren St.
Avondale, AZ 85323
623-925-0200

a-equipment.com

Quotation

Prepared For:		Prepared By:	
Customer	CENTRAL YAVAPAI FIRE	A to Z Representative	JAMES JOHNSON
Contact Name	TOM	Department	INSIDE SALES P.V
Address		Telephone	(602)992-1150
City		Cell Telephone	(602)419-8981
State / Zip Code		Fax	(602) 992-4209
Telephone		E-Mail	jjohnson@a-zequipment.com
Cell Telephone	928-308-5642		
Fax		Federal Tax I.D.	
E-Mail		Arizona Tax I.D.	

Requisition Number		Quotation Number	
RFQ Number		Quotation Date	
RFQ Date		Length of Quote(Days)	
Due Date		Valid Through	
Discount		Payment Terms	
TAX EXEMPT Y/N		Ship Via	

Item Number	Description	Disc %	Qty	List Price Ea.	Discount Price Ea.	Extension
SQ-SJ1113219	19' SKY JACK SCISSOR LIFT (NEW)		1	13,936.90	13,936.90	13,936.90
	6X12 TILT TRAILER, MILLER BUILT (USED)		1	4,000.00	4,000.00	4,000.00
	3/8 LOG CHAIN		2	60.00	60.00	120.00
	3/8 CHAIN BINDER		2	50.00	50.00	100.00
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
Miscellaneous:						
Shipping - In						
Shipping - Out						
Set-Up						
Misc. Total \$	-					
					Product Total	\$ 18,156.90
					Sub Total	\$ 18,156.90
					Sales Tax	\$ 1,507.02
					Misc. Total	\$ -
					TOTAL	\$ 19,663.92

By:

Signature:



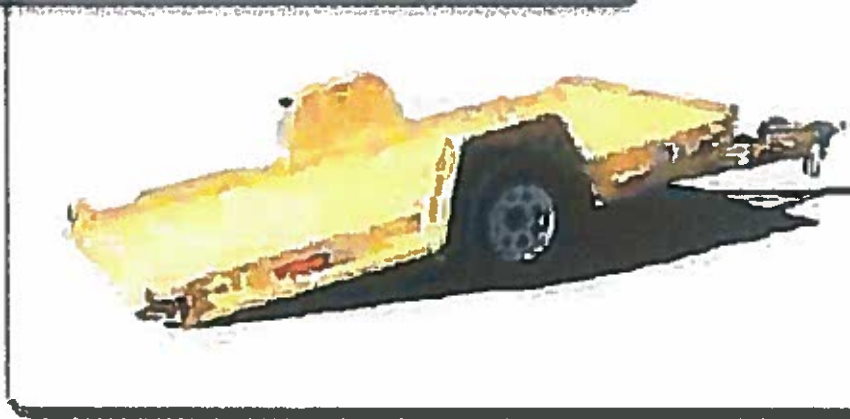
●●○○○ Sprint 3G

11:49 AM



a-zequipment.com

6' x 12' Tilt Bed Trailer



Specifications

Deck W x L	6' x 12'
Deck	Diamond Plate Steel
Load Capacity	3,500 lbs.
Hitch Ball	2"
Minimum Tow Vehicle	1/2 Ton Truck
Brakes	Surge

Click [Here](#) for Rental I

3

124

Date: November 25, 2014

Our Ref: Genie1930-001

Product

GS1930 W/Fixed Rails and Chain Entry	\$11,098.00
Dual Flashing Beacons	\$255.00
Motion Alarm	\$139.00

Warranty: Standard 1-3-5 Year Warranty on all Booms, Scissors and Telehandlers.

Lead Time: 2 Weeks

Investment: \$11,492.00

Est. Freight: \$285.00

Grand Total: \$11,777.00

APPROVED BY: _____

DATE: _____

PO #: _____

SHOULD YOU HAVE ANY QUESTIONS, FEEL FREE TO CALL ME AT 602-361-9697

RESPECTFULLY,

Martin L. Jones



TOYOTALIFT OF ARIZONA, INC.

Phoenix, AZ • Phone: (602) 278-2371 • FAX: (602) 233-2587
Tucson, AZ • Phone: (520) 519-8400 • FAX: (520) 519-8414
Yuma, AZ • Phone: (928) 539-3000 • FAX: (928) 539-1967

MAIL REMITTANCE TO:
P.O. Box 710310
Santee, CA 92072-0310

To: Central Yavapai Fire
8555 E Yavapai Rd
Prescott Valley, AZ 86314
Attn: Mr. Tom Muniz

Date: November 25, 201
Our Ref: Genie1930-00

Phone: 928-308-564

We respectfully submit this quotation for the following Genie GS1930 slab scissor lift.

GS1930

Platform Height 19 ft

Width 2 ft 6 in

Outside Turning Radius 5 ft 1 in

Lift Capacity 500 lbs

Gradeability 25%

Overview

- Zero-emission electric operation
- Front-wheel drive and zero inside turning radius
- 39 in (1 m) roll-out platform extension
- Automatic 25 amp battery charger
- Proportional controls for drive functions
- Multiple disc brakes provide smooth deceleration
- Drive speed interlock limits speed while elevated
- On-board diagnostics for easy troubleshooting
- Emergency stop at both platform and ground controls
- Solid, non-marking tires
- AC power to platform

(4)

1. No claims for shortage or error will be considered unless made in writing immediately upon receipt of shipment.
2. No sales, Use, Excise, Occupational Tax or other state or municipal tax has been included in the contract price, and the Purchaser hereby assumes and agrees to pay and/or reimburse the Seller for any of the above taxes attaching to or arising out of this transaction.
3. The Seller shall not be required to furnish any safety devices except those specified herein whether specified by law or otherwise.
4. The Seller warrants the material and workmanship entering into the construction of the within specified equipment to be suitable for the purposes stated herein and any part proving defective in workmanship or material within six months from date of shipment will be duplicated without charge f.o.b. factory by the Seller or, to be installed at the expense of the Purchaser, provided the Purchaser gives immediate notice in writing.
5. The Seller will protect the Purchaser in the use of the within specified equipment against all claims for patent infringement, provided the Purchaser immediately reports said claims in writing to the Seller and permits the Seller to defend the same at its expense.
6. The Seller will not be liable for any damages or delays due to transportation or any loss, damage or delay caused by fire, strike, civil or military authority, insurrection or riot.
7. The Seller reserves the right under this contract to consign the material and equipment covered by it either to the Purchaser direct or to the order of TOYOTALIFT OF ARIZONA, INC. in care of the Purchaser.
8. The conditions herein constitute the sole agreement between the parties and no verbal or written communications other than those contained herein shall be binding upon the parties hereto.
9. All quotations subject to approval and acceptance at the main office, Phoenix, Arizona.
10. All prices are subject to change without notice.
11. This quotation, when accepted, constitutes a binding contract of sale not subject to cancellation except by the seller when unable to obtain material for manufacture of equipment sold.
12. The Title and Right of Possession to the equipment specified on this quotation shall remain with the Seller, regardless of its manner of installation or attachment to realty, until all payments are made in cash. Upon failure to make payment in accordance with our terms, it is understood that the TOYOTALIFT OF ARIZONA, INC. shall be entitled to take immediate possession of said property and retain any and all partial payments which have been made, as liquidated damages.

WARRANTY-PARAGRAPH FOUR (4)

Paragraph four (4) above shall not take precedence over any Manufacturers Standard Warranty. On items warranted by a Manufacturer where said Manufacturers Standard Warranty conflicts with above paragraph four (4), Manufacturers Standard Warranty will apply.

CUSTOMER SIGNATURE _____

DATE _____

(4)



4

Date: November 25, 2014
Our Ref: JLG4610-001

Product	
JLG 4610 Trailer	\$7,038.00
Battery Charger: 1.5 Amp Trickle Charger	\$255.00
Battery-12V Deep Cycle	\$139.00

Warranty: See Attached JLG Warranty Certificate.

Lead Time: 100-120 Days

Investment: \$7,432.00

Est. Freight: \$450.00

Grand Total: \$7,883.00

APPROVED BY: _____

DATE: _____

PO #: _____

SHOULD YOU HAVE ANY QUESTIONS, FEEL FREE TO CALL ME AT 602-361-9697

RESPECTFULLY,

Martin L. Jones

(4)



TOYOTALIFT OF ARIZONA, INC.

Phoenix, AZ • Phone: (602) 278-2371 • FAX: (602) 233-2587
Tucson, AZ • Phone: (520) 519-8400 • FAX: (520) 519-8414
Yuma, AZ • Phone: (928) 539-3000 • FAX: (928) 539-1867

MAIL REMITTANCE TO:

P.O. Box 710310
Santee, CA 92072-0310

To: Central Yavapai Fire
8555 E Yavapai Rd
Prescott Valley, AZ 86314
Attn: Mr. Tom Muniz

Date: November 25, 2014
Our Ref: JLG4610-001

Phone: 928-308-5642

We respectfully submit this quotation for the following JLG 4610 Trailer:

Key Specs

- Deck Capacity: 4500 lb
- Deck Length: 10 ft
- Deck Width: 6 ft
- Trailer Length: 15 ft
- Trailer Wheel Size: 1 ft 3 in

Key Features

- Exclusive Power Deck® system
- Deck raises and lowers in 15 seconds
- Single-lever hydraulic control

General

- Axle: Tandem
- Brakes: Electric
- Hitch – Ball Size: 2-5/16"
- Lift Mechanism: Hydraulic
- Trailer Weight: 2070 lb

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4610

I accept

Triple-L[®] Flatbed Trailer



Key Specs

- Deck Capacity: 4500 lb / 2041.17 kg
- Deck Length: 10 ft / 3.05 m
- Deck Width: 6 ft / 1.83 m

Dimensional Data

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: APPROVE ARIZONA PROPANE GAS ASSOCIATION CYRTA
FACILITY USE AGREEMENT

Attached is a Facilities Use Agreement with Arizona Propane Gas Association. They will be conducting propane emergency response and live fire training at CYRTA on February 20 and 21.

Arizona Propane Gas Association is in the process of accruing their three million dollar aggregate insurance policy and Chief Cordes is asking for Board approval contingent on proof of insurance requirements.

SUGGESTED MOTION: *Approve Facilities Use Agreement with Arizona Propane Gas Association contingent on receiving the required certificate of insurance for \$1,000,000 per occurrence and \$3,000,000 aggregate.*

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

Facilities Use Agreement
Between
ARIZONA PROPANE GAS ASSOCIATION
and
Central Yavapai Fire District

1. PARTIES

The Parties to this Facilities Use Agreement ("Agreement") are **ARIZONA PROPANE GAS ASSOCIATION**, hereinafter referred to as "User", and Central Yavapai Fire District, hereinafter referred to as "District" or "CYFD", as the contract requires.

This Agreement is made with reference to the following facts:

- District has agreed that User can utilize the Facility located at:

Central Yavapai Fire District
9601 E. Valley Road
Prescott Valley, AZ 86314

(Hereinafter "Facility")

For instructional use, for the classes listed (the "Program"), and for the dates and times, each as more fully set forth in **Exhibit "A"**, as attached hereto.

- User represents that the Facility will only be used for the purpose so stated.

Nothing in the Agreement shall be construed to make either party the legal representative or agent of the other party, nor shall either party have the right or authority to assume, create or incur any liability or any obligation of any kind, either expressed or implied, in the name of or on behalf of the other party. The relationship created by the Agreement shall be that of independent Facility owner, not joint venture, agent or business partners. This Agreement is intended for the use and benefit of the named parties, and should not be construed as a third-party beneficiary contract.

2. USE

When using the Facility, or any portion thereof, User agrees to comply with all applicable state, federal or municipal laws and regulations, NFPA standards, and with the policies and regulations of CYFD pertaining to the use and occupancy of the Facility. The User will specifically adhere to NFPA 1403 when holding live burns and will follow applicable NFPA and OSHA standards regarding Personal Protective Equipment (PPE) and Self Contained Breathing Apparatus (SCBA) for all activities. User may proceed with the live burn portion of the Program only when a CYFD live fire approved trainer is present. Said trainer will have ultimate authority to terminate those activities if in his or her sole judgment, a safety concern exists. The User will also bear the costs associated with the CYFD live fire approved trainer as outlined in this Agreement.

The User agrees to take good care of the Facility and any equipment and furniture located therein, and to leave the Facility at all times in as good order and conditions as existed prior to User's use thereof.

A. SELF CONTAINED BREATHING APPARATUS (When Applicable)

1. Use of CYFD SCBAs shall not commence without written consent of the District.
2. No District SCBA will be used in an IDLH ("Immediate Danger of Life and Health") environment without prior appropriate and documented training and mask fit tests. Training and mask fit tests can be provided by CYFD employees if arranged for prior to use of the Facility.
3. The cost of training and fit testing shall be borne by the User.
4. SCBAs will be maintained by CYFD maintenance personnel. User is responsible for regular cleaning and necessary battery changes.

3. GENERAL REQUIREMENTS

- A. CYFD may, in its absolute discretion, without being required to do so, cause any student to be immediately removed from the Program if CYFD believes that the conduct of the student endangers the life, health or safety of the student, other participants, or any person or patient, or if CYFD believes that student's participation in the Program interferes with or is inconsistent with the expectations of CYFD protocol or conduct.
- B. User warrants to CYFD that all said students are in compliance with all health standard requirements of CYFD, including but not limited to those set forth in **Exhibit "B"** attached hereto. Upon written request, User shall provide the name of students who wish to participate in the Program.
- C. User represents, and upon written request, User will certify that its students have been fully evaluated for entrance into the Program, are qualified for the training to be received there under, and have all applicable certificates. User also certifies that its students' equipment is fully functional and appropriate for the purposes intended for the Program, including but not limited to those set forth in **Exhibit "C"** to this Agreement.
- D. User represents, and upon written request User will certify, that its instructors hold the necessary certifications needed in conjunction with the contemplated activity.
- E. Any student enrolled in the Program shall not be considered an employee of CYFD, and shall not be entitled to any monetary compensation for services rendered.
- F. CYFD shall be entitled to establish protocol for a student's conduct and participation in the Program, and shall be entitled to modify, limit or eliminate any protocol, or a



student's participation in the Program, as CYFD determines necessary and appropriate consistent with its protocol and requirements, and taking into consideration the safety of any patients or any employees of CYFD.

- G. User and all students enrolled in the Program shall be obligated to comply with all applicable policies and regulations of CYFD, as amended from time to time.
- H. CYFD shall retain ownership and control of all records produced or accumulated as a result of a student's participation in the Program, and shall share with User that portion of said documentation necessary to Users business and/or operational needs, to the extent permitted by law.
- I. No provision of this Agreement shall be deemed to constitute a partnership or joint venture as between the parties. Neither party shall be deemed to be the agent or employee of the other.
- J. The number of students enrolled in the Program shall be mutually agreed upon by the parties.

4. SCHEDULING

A schedule of classes will be made available by the User to CYFD not less than sixty (60) days prior to User's anticipated need. The Facilities will be made available at least thirty minutes prior to class time. User shall complete a Facility Use Request form (attached hereto as **Exhibit "E"**) and submit it to the CYFD Purchasing Department ten (10) business days prior to requested use date.

5. HIPAA/PRIVACY

User acknowledges that the student and User may come into contact with or possession of, or be privy to certain information considered protected by the privacy rights of a patient or pursuant to the requirements of HIPAA. User agrees to comply, and to require that each student comply, with all requirements established by CYFD, or state or federal law pertaining to information considered private or confidential, or information considered protected under the terms of HIPAA. If directed to do so by CYFD, User shall execute, and shall require its students to execute, such agreements as necessary in order to protect the privacy rights of a patient or to comply with HIPAA, including but not limited to the execution of a business associate agreement. User shall require its students to abide by the requests set forth herein.

6. TERM

The term of this Agreement shall commence for the 20th day of February, 2015 and terminate at midnight, on the 21st day of February, 2015.

The User agrees that this Facility Use Agreement may be cancelled at any time by CYFD in the event of an emergency or conflicting need requiring use of the Facility. However, CYFD

will endeavor to avoid any scheduling conflicts. Notice will be given to User if a conflict arises.

7. COMPENSATION

The User will compensate the District for use of the Facility as outlined in **Exhibit "D"**

8. INSURANCE

User agrees to procure, at its expense, and maintain during the term hereof, and for a period of two (2) years following the termination of this Agreement, a policy of general liability insurance, protecting CYFD against claims for bodily injury, death and property damage occurring in connection with User's use of the Facility, including the User's faculty, agents, students or self employed service providers. Said policy shall be in the amount of not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate, and shall name CYFD as an additional insured. The User shall provide the District with a certificate evidencing such insurance coverage is in effect.

In the alternative, User may self-insure in accordance with the above-referenced liability amounts.

9. LIABILITY AND INDEMNITY

The parties to this Agreement shall indemnify and hold harmless each other and their respective employees, and agents, from any and all claims, liabilities, expenses, or third-party actions resulting from the indemnifying party's negligence incurred in connection with the performance of its responsibilities under this Agreement, whether said claims, liabilities expenses, or third-party actions arise by act or omissions of that party, their agents or employees, or whether by the acts or omissions of that party's subcontractors, their agents or employees. Nothing herein shall be construed as a waiver by any party of the right to bring an action for contribution against the other or as against any third person or entity.

No student shall be allowed to use CYFD's Facility until that student has executed a release determined to be acceptable by CYFD.

The User agrees that the District is not responsible for any User owned equipment stored at the Facility that is damaged other than losses or damage incurred solely by reason of the negligence of CYFD or its employees.

The User, on the User's behalf and its invitees, does hereby release CYFD for and shall indemnify CYFD against all liability for damages incurred, whether general, special or consequential (including any claim for lost profits) which might otherwise accrue by reason of the cancellation of an event, class, or Facility use by reason of an emergency as determined in the sole discretion of CYFD, or other scheduling conflict with CYFD. The User hereby warrants to CYFD that it will disclose this risk to any invitees (students or otherwise) of User and obtain a full release from all invitees protecting CYFD from any

claims for damages arising there from and shall indemnify CYFD from any claims for losses, as a result of any such cancellation.

10. WORKERS' COMPENSATION

Each party herein shall comply with the provisions of A.R.S. §23-1022 (E) by posting the public notice required. As provided for in A.R.S. §23-1022(D), an employee of a public agency who works under the jurisdiction or control of or within the jurisdictional boundaries of another public agency pursuant to a specific intergovernmental agreement or contract entered into between the public agencies is deemed to be an employee of both public agencies. However, the primary employer is solely liable for the payment of Workers' Compensation benefits. As such, each party shall maintain Workers' Compensation insurance coverage on all of its own employees providing services pursuant to this Agreement.

11. ENTIRE AGREEMENT

This Agreement embodies the entire Agreement between District and User. The parties shall not be bound by or be liable for any statement or representative of any nature not set forth in this Agreement.

Any changes to the Agreement, must be agreed to both parties, and approved in writing by the User Contract Manager or his/her designee and the authorized representative of the District.

12. SUSPENSION AND TERMINATION

A party may terminate this Agreement by giving the other party not less than (30) thirty-day written notice. In the event the User provides less than thirty (30) days written notice of its decision not to make use of the reserved Facilities, the User shall not be entitled to a refund in any amount. CYFD or an Arizona State government agency or political subdivision user may terminate this Agreement pursuant to the provisions of A.R.S. §38-511.

13. ASSIGNMENT AND SUBLETTING

The User shall not have the right to assign this Agreement or allow any other person or entity to sublet, use or occupy this portion of the Facility without the prior written consent of District.

14. ARBITRATION; COST

In the event of a dispute hereunder, the parties agree to use arbitration as permitted by A.R.S. §12-1518, and rules promulgated there under. The prevailing party shall be entitled for costs and reasonable attorney's fees in conjunction with any arbitration or litigation.

15. GOVERNING LAW

The laws of the State of Arizona shall govern this Agreement, the courts of which state shall have jurisdiction of the subject matter hereof.

16. WAIVER OF JURY TRIAL

Both parties expressly covenant and agree that in the event of a dispute arising from this Agreement, they waive any right to a trial by jury, and in the event of litigation, agree to submit to a trial before the court.

17. LEGAL ARIZONA WORKERS ACT COMPLIANCE

The User hereby warrant that they will, at all times during the terms of this Agreement, comply with all Federal immigration laws applicable to the employment of their respective employees, the requirements of A.R.S. §41-4401, and with the e-verification requirements of A.R.S. §23-214(A) (together the "state and federal immigration laws"). User further agrees to ensure that each subcontractor that performs any work under this Agreement likewise complies with the State and Federal immigration laws.

A breach of a warranty regarding compliance with the State and Federal immigration laws shall be deemed a material breach of the Agreement and the parties who breach may be subject to penalties up to and including termination of the Agreement.

Each party that is a governmental entity retains the legal right to inspect the papers of the other party and any contractor or subcontract employee working under the terms of the Agreement to ensure that the other party is complying with the warranties regarding compliance with the State and Federal immigration laws.

18. NON-DISCRIMINATION

The parties will not discriminate on the basis of race, color, creed, religion, sex, genetic information, age, national origin, disability, familial status or political affiliation, or on any other basis protected under federal, state, or local law, including but not limited to the Americans with Disabilities Act. The Parties shall take affirmative action to ensure that it will not participate either directly or indirectly in the discrimination prohibited by or pursuant to Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Section 109 of the Housing and Community Development Act of 1974, the Age Discrimination Act of 1975, Genetic Information Nondiscrimination Act of 2008.

19. AUTHORITY

The individual signing below on behalf of the User hereby represents and warrants that he/she is duly authorized to execute and deliver this Agreement on behalf of the User and that this Agreement is binding upon the User in accordance with its terms.

20. REMEDIES

Termination shall be the sole remedy available to the User in the event of any breach of any term of this Agreement.

21. MISCELLANEOUS

- A. All training shall adhere to the established protocol set forth by the Arizona Department of Health Services, where applicable, and as required under the Arizona Revised Statutes.
- B. To the extent applicable, User agrees to meet the requirements of A.R.S. §35-393, including the certification that User does not have scrutinized business operations.

EXECUTION DATE

The parties have caused this Agreement to be executed by their duly authorized representatives, this 5 day of JANUARY, 2014

“User”

NAME: BAREN GLASS GOW

SIGNATURE: [Signature]

TITLE: EXECUTIVE DIRECTOR

“District”

NAME: _____

SIGNATURE: _____

TITLE: _____

EXHIBIT A

List of Classes, Dates, and Times

To be presented by "User".

February 20, 21, 2015 for Propane Emergencies and Live Fire Training

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EXHIBIT B

Health Standard Requirements

Requirements will be provided depending on class.

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EXHIBIT C

Equipment Functional and Appropriate

Turnouts provided by student's agency.

SCBA's provided by student's agency.

Additional items _____

Additional items added as required.

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EXHIBIT D**Central Yavapai Fire District Training Center Fee Schedule**

Facility Fee Type	Occasional User Costs	Regular User Costs	Partnership
Classroom	\$50.00 / hr - 4 hr minimum. \$40.00 / hr after first 4 hours. A \$500.00 deposit may be required	\$42.50 / hr - 4 hr minimum. \$40.00 / hr after first 4 hours. A \$500.00 deposit may be required.	\$37.50 / hr - 4 hr minimum
Instructor	\$55.00 / hr - 4 hr minimum	\$55.00 / hr - 4 hr minimum	\$55.00 / hr - unless provided user
Burn Tower Note #1	\$75.00 / hr - 4 hr minimum, plus metered gas usage	\$63.75 / hr - 4 hr minimum, plus metered gas usage	\$56.25 / hr - 4 hr minimum, plus metered gas usage
Safety Officer	\$55.00 / Hour (if required Risk Management Agreement)	\$55.00 / Hour (if required Risk Management Agreement)	\$55.00 / Hour (if required by Risk Management Agreement)
Prop Technician	\$55.00.00 / hr (if required by Risk Management Agreement)	\$55.00 / hr (if required by Risk Management Agreement)	\$55.00 / hr (if required by Risk Management Agreement)
CPAT Building	\$75.00 / hr - 4 hr minimum	\$63.75/ hr - 4 hr minimum	\$56.25 / hr - 4 hr minimum
Flashover Chamber Note #1	\$75.00 / hr - 4 hr minimum, plus materials	\$63.75 / hr - 4 hr minimum, plus materials	\$56.25/ hr - 4 hr minimum, plus materials
Driving Training Area (general outside usage)	\$50.00 / hr - 4 hr minimum, plus materials	\$42.50 / hr - 4 hr minimum, plus materials	\$37.50/ hr - 4 hr minimum, plus materials
Confined Space Prop	\$35.00 / hr - 4 hr minimum	\$29.75 / hr - 4 hr minimum	\$26.25 / hr - 4 hr minimum
Apparatus (engine, truck, utility or water tender)	\$75.00 / hr - 4 hr minimum	\$63.75 / hr - 4 hr minimum	\$56.25 / hr - 4 hr minimum

Facility Fee Type	Occasional User Costs	Regular User Costs	Partnership
SCBA Compressor	\$150.00 / Day	\$127.50 / Day	\$112.50 / Day
Burn Props (car fire, flammable liquid fire, dumpster fire, etc.) Note #1	\$35.00 / hr – 4 hr minimum, plus metered gas usage	\$29.75 / hr – 4 hr minimum, plus metered gas usage	\$26.25 / hr – 4 hr minimum, plus metered gas usage
Forcible Entry Prop (will adjust based on market costs)	\$35.00 / hr plus lock replacement fee	\$29.75 / hr plus Lock replacement fee	\$26.25 / hr plus Lock replacement fee
Salvage Cars (will adjust based on market costs)	\$150.00 / Car Note #3	\$127.50 / Car Note #3	\$112.50 / Car Note #3
Equipment Rental (extrication equip., chain saws , TICs)	\$60.00 / hr – 4 hr minimum	\$51.00 / hr – 4 hr minimum	\$45.00 / hr – 4 hr minimum
Propane Gas (will adjust based on market costs)	\$3.00 / gal	\$3.00 / gal	\$3.00 / gal
Plywood, Particle Board Sheeting (will adjust based on market costs)	\$22.00 / 4' X 8' sheet	\$22.00 / 4' X 8' sheet	\$22.00 / 4' X 8' sheet
Sheetrock (will adjust based on market costs)	\$15.00 / 4 x 8 sheet	\$15.00 / 4 x 8 sheet	\$15.00 / 4 x 8 sheet
Liquid Smoke (per CYFD specifications)	\$60.00 / gal Note #2	\$51.00 / gal Note #2	\$48.00 / gal Note #2
CPAT Orientation, Practice and Test	\$200/student		

Note #1 - These props must be operated by a qualified Prop technician as recognized by CYFD.

Note #2 – Liquid smoke brought in by other agencies must meet CYFD specifications for prop use.

Note #3 – Vehicles purchased or brought in by other agencies for extrication training must meet CYFD standards for extrication.

This schedule provides a basic rate structure. Fire District Management may at their sole discretion adjust this fee structure as needed.

EXHIBIT E



CENTRAL YAVAPAI REGIONAL TRAINING ACADEMY FACILITY USE REQUEST

General Terms

The Central Yavapai Regional Training Academy (CYRTA) Facility located at 9601 E. Valley Road, Prescott Valley, Arizona will be made available for limited public use when its utilization will not conflict with Fire District activities and operations, both day to day and emergency.

Contact CYRTA at (928)772-7580 or by email at cyrta@centrallyavapafire.org for all scheduling. A *Facility Use Request Form* must be completed by the group (User) making the request. Approval will be on a case-by-case basis. The Central Yavapai Fire District (CYFD) reserves the right to deny any and all requests for CYRTA facility use.

The intended use of the facility must be clearly stated on the *Facility Use Request Form*.

The User signing the *Facility Use Request Form* shall assume responsibility for any and all damage of the facilities, grounds, or equipment as a result of the use of the facility.

Any furnishings moved or rearranged during the use of the Training Facility shall be replaced and all trash removed prior to vacating the building.

The User shall be responsible for maintenance and returning the building to good order prior to leaving the premises.

It is the responsibility of the User to come fully prepared for their event; the District does NOT offer photocopy, facsimile or other office function services.

The use of tobacco or tobacco products in the Training Facility is prohibited.

The use of alcoholic beverages in the Training Facility or on the Fire District grounds is prohibited.

CYRTA's room capacity is thirty-two (32) students for each of its two classrooms.

EXHIBIT E

User shall provide a certificate of insurance to CYFD prior to utilizing the Training Facility and shall obtain a rider to its insurance policy naming CYFD as an "additional insured" for claims arising as a result of the use of the facility.

Any violation of these requirements may cause cancellation of a group's privileges for further facility use.

Remainder of this page intentionally left blank.



EXHIBIT E



Central Yavapai Regional Training Academy Facility Use Request

9601 E. Valley Road, Prescott Valley, Arizona 86314

Phone: (928)772-7580 - Fax: (928)772-7859

cyrta@centrallyavapafire.org

Mailing address: CYFD, 8555 E Yavapai Road, Prescott Valley, Arizona 86314

Please fill in the following information completely and as accurately as possible.

Requested area of use: Classroom 2 and Drill Grounds

CPAT Classroom 1 ☐

CPAT Classroom 2 ☐

CPAT Bay ☐

Burn Tower ☐

Flashover Chamber ☐

Grounds ☐

Date(s) of use FEB 20,21, 2015

Time of Use 0800-1700

Contact Person Baron Glassgow

Organization MPGA ARIZONA PROPANE GAS ASSOCIATION

Address 6501 E Greenway Pkwy Suite 103 #457 Scottsdale Az. 85254

Mailing Address (if Different) _____

Phone# 866-881-6309 Cell Phone# 480-922-1056

Purpose of Use Propane Emergency Response and Live Fire Training

Audio Visual Equipment needed Yes

Additional Needs Drill Grounds and Set up seating for 100 students in class 2

According to fee schedule, charges will be \$-Waived for CYFD seats in the class

Insurance company _____

(Please attach certificate of insurance.)

EXHIBIT E

ADDITIONAL TERMS

Cancellation policy: All cancellations by User must be received 24 hours in advance of scheduled usage. Failure to do so will incur a \$50 fee, which User hereby agrees to pay.

The User agrees that the Facility Use request may be cancelled at any time by CYFD's Administration in the event of an emergency or conflicting need requiring use of the facility. However, CYFD will endeavor to avoid any scheduling conflicts. Notice will be given to User if a conflict arises. In the event of a scheduling conflict, any prepaid deposits will be refunded to the User. User agrees that a refund of any such prepaid deposit shall be the limit of its damages.

User, on the Users behalf and on behalf of its employees, agents, officers, and invitees does hereby release CYFD for all liability for damages incurred, whether general, special or consequential (including any claim for lost profits) which might otherwise accrue by reason of the cancellation of an event by reason of an emergency or other scheduling conflict with CYFD. User hereby warrants to CYFD that it will disclose this risk to any invitees of User and obtain a full release from all invitees protecting CYFD from any claims for damages arising therefrom. User hereby agrees to indemnify CYFD against any such claims.

CYFD may cancel this Agreement pursuant to the mandates of A.R.S. §38-511.

Prohibited Investments: If applicable, User agrees to meet the requirements of A.R.S. §35-393 including the certification that User does not have scrutinized business operations.

Legal Arizona Worker's Act: Where applicable User is required to comply with A.R.S. §41-4401 and hereby warrant that they will, at all times during the terms of this Agreement, comply with all federal immigration laws applicable to the employment of their respective employees, the requirements of A.R.S. §41-4401, and with the e-verification requirements of A.R.S. §23-214(A) (together the "state and federal immigration laws"). User further agrees to ensure that any subcontractor of User that performs any work under this Agreement likewise complies with the state and federal immigration laws.

A breach of a warranty regarding compliance with the state and federal immigration laws shall be deemed a material breach of the Agreement and the parties who breach may be subject to penalties up to and including termination of the Agreement.

Where applicable, CYFD retains the legal right to inspect the papers of User or any contractor or subcontractor or employee of User working under the terms of the Agreement to ensure compliance with the warranties regarding compliance with the state and federal immigration laws.

EXHIBIT E

Non-Discrimination: The User will not discriminate on the basis of race, color, creed, religion, sex, genetic information, age, national origin, disability, familial status, political affiliation, or on any other basis protected under federal, state, or local law, including but not limited to the Americans with Disabilities Act. The Parties shall take affirmative action to ensure that it will not participate either directly or indirectly in the discrimination prohibited by or pursuant to Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Section 109 of the Housing and Community Development Act of 1974, the Age Discrimination Act of 1975, or Genetic Information Nondiscrimination Act of 2008.

Emergency Procedures: In case of an emergency, follow posted evacuation routes and instructions.

Damage: User will be liable for any damage to CYRTA property during occupancy which occurs accidentally or intentionally.

Indemnification: User understands that there may be substantial risk to life and limb under the training being provided, and acknowledges and assumes all risk associated with the training set forth herein, including but not limited to that set forth in the Student Release – Training (Exhibit A) attached hereto. The User will hold CYFD harmless from and indemnify CYFD against any claims which may be made against it for personal injury or property damage resulting from negligence on the part of the User or its invitees arising in connection with operations, use or occupancy of the facility. The User further waives all claims against CYFD on account of any loss, damage or injury to User or User's invitees incurred during occupancy, including any general, special or consequential damages, and including any lost profits suffered in the event the use is cancelled for any reason. This waiver and indemnification is one of the considerations upon which this agreement is granted.


Insurance: During the term of this Agreement, and for a period of two (2) years after the termination of this Agreement, User shall maintain coverage for general and comprehensive liability in an amount of not less than one million dollars (\$1,000,000) per occurrence and two million dollars (\$3,000,000) in the aggregate. Said insurance coverage shall cover all acts, conduct or omissions of User, and shall name CYFD as an additional insured. User shall provide evidence of said insurance prior to use under this Agreement, and shall not cancel or allow to be cancelled or modified any such policy without giving not less than 60 days written notice to CYFD.

The Parties agree that this Agreement is not intended to be interpreted as a third party beneficiary contract.

Severability: Any provision of this Agreement which is determined by a court of competent jurisdiction to be invalid, void or illegal shall in no way affect, impair or

EXHIBIT E

invalidate any other provision hereof and the remaining provisions shall remain in full force and effect.

User <u>BARON GLASSGOW</u>	Approval _____
Print Name	Print Name
Signature <u></u>	Signature _____
Title <u>EXECUTIVE DIRECTOR</u>	Title _____
Date <u>7/5/15</u>	Date _____

Completed forms may be:

Faxed to: (928)772-7589

Emailed to: cyrta@centrallyavapaifire.org

Mailed to: Central Yavapai Fire District, 8555 E. Yavapai Road
Prescott Valley, Arizona 86314

EXHIBIT E



Facility Set up and Clean up Guidelines

SET UP:

- Open front gate with code of NA.
- Lock open front door by inputting code NA.
- Turn on lights in bathroom and classroom.
- Tables & chairs may be set up in the classroom in any configuration that facilitates the User's needs. It is the sole responsibility of the User to set up the classroom accordingly. Each classroom seats 32 students. Please use care when handling tables and chairs as to not damage them. Do not stack more than 6 chairs together.
- Heater and/or A/C may be turned up or down to adjust to comfort level.
- Coffee maker and supplies are available at Trainer's Desk.

Note: If the User chooses to reconfigure the classroom, it is the User's responsibility to stack tables and chairs properly in the storage room.

CLEAN UP:

- Return classroom tables and chairs to appropriate configuration.
- Clean up all garbage and empty garbage cans in dumpster next to front office.
- Wipe down all tables. (All necessary cleaning supplies are in the closet next to the Trainers desk.)
- Empty coffee grounds and wash coffee pot(s).
- Wipe off white boards.
- Sweep the floors.
- Turn heater back to 65° or air conditioner back to 78°.
- Lock front door by inputting code .
- Shut off all lights in classroom and bathroom.
- Close and lock front gate.



TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: VOTE TO GO INTO EXECUTIVE SESSION
LEGAL ADVICE PURSUANT TO A.R.S. §38-431.03(A)(3) AND
INSTRUCTION TO DISTRICT LEGAL COUNSEL PURSUANT TO
A.R.S. §38-431.03(A)(4) RE: TRAINING CENTER DRAINAGE

This item is on the agenda so that the Board may go into Executive Session for legal advice and instruction to District legal counsel regarding the Training Center / Ace property drainage and soil erosion issues.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: VOTE TO GO INTO EXECUTIVE SESSION
LEGAL ADVICE PURSUANT TO A.R.S. §38-431.03(A)(3) AND
INSTRUCTION TO DISTRICT LEGAL COUNSEL PURSUANT TO
A.R.S. §38-431.03(A)(4) RE: YARNELL HILL FIRE INCIDENT
AND LEGAL CLAIMS

This item is on the agenda so that the Board may go into Executive Session for legal advice and instruction to District legal counsel regarding the Yarnell Hill Fire incident and legal claims.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: VOTE TO GO INTO EXECUTIVE SESSION
LEGAL ADVICE PURSUANT TO A.R.S. §38-431.03(A)(3)
REGARDING PUBLIC SAFETY PERSONNEL RETIREMENT
SYSTEM (PSPRS) MEMBERSHIP REQUIREMENTS –
LEGISLATIVE ACTION

This item is on the agenda so that the Board may go into Executive Session to discuss Public Safety Personnel Retirement System (PSPRS) membership requirements and legislative action.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: VOTE TO GO INTO EXECUTIVE SESSION
LEGAL ADVICE PURSUANT TO A.R.S. §38-431.03(A)(3)
REGARDING PRESCOTT NATIONAL FOREST CONTRACT

This item is on the agenda so that the Board may go into Executive Session obtain legal advice related to Prescott National Forest Contract.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: DISCUSSION AND POSSIBLE ACTION RELATED TO TRAINING
CENTER DRAINAGE ISSUES

This item is placed on the agenda so that the Board may discuss and take action in regard to the Training Center drainage issues.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: DISCUSSION AND POSSIBLE ACTION RELATED TO THE
YARNELL HILL FIRE INCIDENT AND LEGAL CLAIMS

This item is placed on the agenda so that the Board may discuss and take action in regard to the Yarnell Hill Fire Incident legal claims.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING PSPRS
MEMBERSHIP REQUIREMENTS - LEGISLATIVE ACTION

This item is placed on the agenda so that the Board may discuss and take action as needed related to PSPRS membership requirements and legislative action.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.

TO: Fire Board
FROM: Chief Freitag
DATE: January 13, 2015

SUBJECT: DISCUSSION AND POSSIBLE ACTION RELATED TO
PRESCOTT NATIONAL FOREST CONTRACT

Discussion and possible action related to Prescott National Forest Contract.

If you have any questions, please call Assistant Chief of Administration Tharp or myself at 772-7711.