

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Yavapai Fire District Board of Directors and the general public that the Central Yavapai Fire District will hold a meeting open to the public on **Tuesday, September 15, 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
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 may be placed on a future agenda.
5. PUBLIC HEARING 2012 INTERNATIONAL FIRE CODE AMENDMENT
6. 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. Approve August 18, 2015 Regular Session Minutes
 - B. Approve August 18, 2015 Executive Session Minutes
 - C. Approve General Fund Financial Statements
 - D. Approve Bond Debt Service Financial Statements
 - E. Approve Fire Protection Agreement - Brachman
 - F. Approve Revised Annexation Resolution 14-04
7. 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
8. OLD BUSINESS
 - A. Discussion and Update Regarding Local Public Safety Personnel Retirement System (PSPRS) Board
 - B. Discussion and Possible Action Regarding Joint Powers Authority Agreement and Resolution



9. NEW BUSINESS
 - A. Approve 2012 International Fire Code Amendment and Resolution 15-05
 - B. Discuss and Approve Intergovernmental Agreement with Chino Valley Fire District for Shared Personnel – Special Duty
 - C. Discuss and Approve Purchase of Vehicle for Technical Services
 - D. Approve Policy Amendments
Modify Policy 650 Fitness Evaluation Program (PT Monitoring) into Joint Policy J650 with Modifying and Combining Policies 652 Monitoring Criteria, 653 Contraindications to Testing, 654 Health History Form, 656 Reserves;
Create Joint Policy J714 Incident and Medical / EMS Reports;
Human Resource Specialist II Job Description
 - E. Approve Resolution 15-06 and Single Owner Annexation - Judge - Parcel 401-01-105A Located at 11375 E. Mingus Vista Drive, Prescott Valley
10. 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) Re: Intergovernmental Agreement with State Forestry
 - D. 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: Joint Powers Authority Agreement with Chino Valley Fire District
 - E. 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: Attorney Cornelius' Waiver of Conflict of Interest
11. OLD BUSINESS CONTINUED
 - 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 Regarding Intergovernmental Agreement with State Forestry
 - D. Discussion and Possible Action Regarding Joint Powers Authority Agreement and Resolution Continued
12. NEW BUSINESS CONTINUED
 - A. Approve Attorney Cornelius' Waiver of Conflict of Interest
13. ADJOURNMENT



TO: Fire Board
FROM: Chief Freitag
DATE: August 11, 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: SEPTEMBER 10, 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: Chief Freitag
DATE: SEPTEMBER 10, 2015

SUBJECT: PUBLIC HEARING 2012 INTERNATIONAL FIRE CODE
AMENDMENT

The Board Chairman should open the hearing by stating: "I declare the Public Hearing on the Central Yavapai Fire District's 2012 International Fire Code Amendment open for public comment".

The public hearing notification was posted in accordance with Arizona Revised Statutes. At this time, we have not received any comments from the public.

The Arizona State Fire Marshal's office has reviewed and approved our proposed 2012 International Fire Code amendment.

At the conclusion of the public comments, the Board Chairman states: "I declare the Public Hearing to be closed".

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: SEPTEMBER 10, 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. Approve August 18, 2015 Regular Session Minutes*
- B. Approve August 18, 2015 Executive Session Minutes*
- C. Approve General Fund Financial Statements*
- D. Approve Bond Debt Service Financial Statements*
- E. Fire Protection Agreement - Brachman*
- F. Approve Revised Annexation Resolution 14-04*

The August 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.

Annexation Resolution 14-04 was revised due to an incorrect parcel number.

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

August 18, 2015

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Board Chairman Rutherford called the Fire Board meeting to order on Tuesday, August 18, 2015 at 2:00 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, 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 – attending telephonically

2. PLEDGE OF ALLEGIANCE

Chairman Rutherford led the recitation of the Pledge of Allegiance

3. PRESENTATION

A. Prescott Valley Town Council Report

Presentation was not made.

Board Member Jacobs joined meeting.

B. Semiannual Alarm Summary January – June 2015

Chief Bliss provided an overview of the incidents that Central Yavapai personnel ran between January and June 2015 with a comparison to previous years. This presentation is on Central Yavapai Fire District's website.

He explained that monthly incidents are routinely exceeding 600 with dispatches over 3,800 in the first six months of the year. Medical calls exceeded 2,600, and crews responded to over 1,000 other incidents such as hazmat, swift water

rescue, false alarms, smoke scares, and assisting the police department, etc. Prescott Valley Engine 53 located on Yavapai Road responded to the most incidents with over 900. The majority of incidents occur within Prescott Valley's 36 square miles. Overall, the District covers 165 square miles. Chief Bliss explained that Engine 51 responds to both Central and Prescott incidents due to an automatic aid agreement. He then reviewed types of fires that have occurred and noted that there was one fire related fatality.

Chief Bliss mentioned that Central has 13 employees and Chino Valley has 14 employees off District working wildland fire assignments.

Chief Bliss explained that station response reliability is the percentage of calls in the crew's primary area that they were available to handle. If the crew is on an incident and a second call comes in, an engine from another area must respond and this reduces the primary crew's reliability percentage. More resources would be an option to increase reliability; however, the District is not able to provide more resources at this time. He mentioned that the reliability percentages are routinely reviewed.

Chief Bliss discussed the suburban response time goal and stated that we are responding to 93.63% of the urgent code 3 calls within 9.5 minutes. The average response time is 6.01 minutes. The District goal for rural response is to respond to 90% of the calls within 14 minutes. We are meeting that goal 93.37% of the time with an average 8:32 minute response. We are looking for ways to reduce response times. Chief Bliss explained that the response time begins when the dispatcher receives the call and ends when the crew arrives on scene. The goal is to have 90% of the calls dispatched within 1 minute. That is the time the dispatcher receives the call and the crew is notified of the call. The crew should be out the door 90% of the time within 1.5 minutes. The mobile data terminals (MDT), that were installed three months ago, will assist with more accurate time recording.

Chief Bliss explained that Central owns the station located on 6th Street in Prescott in which Prescott firefighters currently staff. Central's crews staff the Prescott station on Iron Springs Road which enables us to cover more of our calls. The automatic aid agreement allows for the closest engine to respond irrespective of boundaries.

Board Member Page asked how the 13 members being in California affects staffing. Chief Bliss explained that we backfill their positions with overtime and are reimbursed for personnel and equipment.

Chief Freitag confirmed that even though the reliability numbers are low, we are not looking to build another station. We are researching options to determine the true needs of the community.

4. CALL TO THE PUBLIC

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No comments.

5. CONSENT AGENDA

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- A. Approve July 29, 2015 Regular Session Minutes
- B. Approve July 29, 2015 Executive Session Minutes
- C. Approve July 29, 2015 Central Yavapai and Chino Valley Fire Districts Special Session Minutes
- D. Approve July 29, 2015 Central Yavapai, Chino Valley Fire Districts Executive Session Minutes
- E. Approve General Fund Financial Statements
- F. Approve Bond Debt Service Financial Statements
- G. Engagement Letter from SC Audit and Accounting, Standard Addendum for Audit Preparation
- H. CYRTA Facilities Use Agreement – Ropes That Rescue

Board Clerk Page made a motion to approve the consent agenda. Board Member Packard seconded the motion. MOTION CARRIED

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

6. REPORTS AND CORRESPONDENCE

- A. Letters from the Public

Chief Freitag stated that there has been a lot of networking lately including meeting with districts in northern Arizona. He mentioned that Summit Fire District and the City of Flagstaff have approved an agreement to work together.

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 informed the Board that senior staff has been meeting Chino and Central personnel to clarify misinformation and answer questions related to the joint powers authority (JPA). We received positive feedback from the Chino Valley and Prescott Valley Town Council JPA presentation. We will be presenting to the Yavapai County Board of Supervisors on September 8 and at the Town of Prescott Valley Town Manager's Smorgasbord on September 9. This meeting will be held at Central Yavapai Regional Training Academy on Valley Road; elected officials and community leaders usually attend this meeting.

Chief Freitag mentioned that the Legislative study committee for rural fire districts should be meeting in September. The membership consists of members of Arizona Fire District Association (AFDA), Professional Fire Fighters of Arizona (PFFA), Arizona Tax Research Association, and the Goldwater Institute. They will be reviewing revenue issues and will use the Polack Report as it provides a good comparison.

Chief Freitag pointed out that he received a power point regarding a pension option. He will forward to Board Members after he receives additional detail.

Chief Freitag stated that the State Forestry is trying to relocate their assets into this area. Therefore, they are looking for office space. We may be able to rent space at Chino Station 61. Prescott National Forest is currently using space at Central Station 54 in Dewey. Chairman Rutherford clarified that this would provide rent revenue for the Districts.

Chief Tharp informed the Board that we are implementing a new software program, BoardPak, to enable Board Members to receive their packets electronically. A paper copy could be provided if necessary. This program will save paper, time, allow for a more timely distribution of information, and allow for improved records retention.

Chief Tharp explained that Iron Springs Club, Incorporated had inquired about annexing into the District; however, once they realized the individual homeowners would be taxed, they withdrew their request. Chief Tharp stated that we will meet with the corporation to determine their apprehension as they are still paying the overall tax bill and an administrative fee for all properties.

Chief Bliss mentioned that Chief Feddema has assumed the full duties of Training Chief and the mechanic testing has been completed. He also revealed that the City of Prescott is considering a purchasing agreement with Central and

the Prescott Regional Communications Center (PRCC) has entered into a dispatching agreement with Mayer Fire District.

Training Chief Feddema explained that the District has received an ambulance from Mayer Fire District in exchange for \$5,000 of training. This ambulance will be used exclusively for training.

7. OLD BUSINESS

A. Update Regarding Local Public Safety Personnel Retirement System (PSPRS) Board

Chief Tharp mentioned that we are moving forward regarding the elected officials and election process. We have requested employee nominations with a deadline of August 20, 2015 at 5:00 p.m. An advertisement was submitted to Prescott Newspapers requesting public applications. These applications will be presented to the Fire Board in September.

B. Discussion and Possible Action Regarding Fiscal Year 2015-2016 Goals

Chief Freitag explained that the joint annual goals were presented to the Board at the July meeting and that they may be modified as needed. The Board had no questions.

Board Member Steele made a motion to approve the annuals Goals for FY 15-16 as presented at the July Board meeting. Board Clerk Page seconded the motion.
MOTION CARRIED

AYES: Jacobs, Packard, Page, Rutherford, Steele

NAYS: None

8. NEW BUSINESS

A. Approve Capital Reserve transfer from General Fund for End of Fiscal Year 2015

Chief Tharp explained that after the year-end reconciliation is complete, the remaining funds are then transferred to the capital reserve fund. He asked for Board approval to transfer \$339,618.83 to the capital reserve fund for future capital item replacements. There is approximately \$650,000 remaining in the capital reserve fund that was budgeted but not spent. Chairman Rutherford confirmed that a portion of the funds remain due to the joint management agreement. Chief Freitag mentioned a Type 1 engine was budgeted for last year; however, not all the funds were expended; the remaining funds will be disbursed in Fiscal Year 2015-2016.

Board Member Jacobs made a motion to approve transferring \$339,618.83 from the General Fund to the Capital Reserve Fund. Board Member Steele seconded the motion. MOTION CARRIED

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

B. Approve Policy Amendments – J670 Death and Serious Injury Line of Duty, Active Duty, Retired, Affiliated Member Death or Serious Injury; J404 Family Medical Leave Act; 304 Job Descriptions Finance Specialist II (new), Finance Specialist III (new); Finance Wage Scale; Finance Succession Plan

Chief Freitag provided an overview of the policy amendments.

Policy J670 Death and Serious Injury Line of Duty, Active Duty, Retired, Affiliated Member Death or Serious Injury was updated to provide more detail with information that reflects the L.A.S.T.T.E.A.M. policies. This is a joint policy also being considered by Chino Valley Fire Board.

Policy J404 Family Medical Leave Act had a few discrepancies between Central and Chino's policies related to using accrued leave for caring for a sick family member. This change reflects the employee's ability to use paid leave versus unpaid leave and to use sick or vacation leave at the employee's request.

304 Job Descriptions Finance Specialist II (new), Finance Specialist III (new); Finance Wage Scale; Finance Succession Plan

Chief Tharp explained that there are positions that are being added to the succession plans and organizational chart; however, they may remain vacant until funds and personnel are available. We are presenting the new finance positions as required by policy along with the associated wage scale. Human resource and administration positions will be presented over the next couple months. The job descriptions for Finance Specialist II and Finance Specialist III are being presented for approval. The Finance Assistant, Finance Specialist I, and Finance Manager Job Descriptions already exist. The succession plan is included for reference only as it will be presented to the SOG Committee.

Chairman Rutherford asked for clarification on the Finance Manager's education requirements. Chief Tharp explained that a bachelor degree in accounting will be required under the succession plan. That recommendation will go through the SOG Committee at the job description already exists. Chairman Rutherford confirmed that once the policy is approved, the bachelor degree will be required.

Board Clerk Page made a motion to approve Policies: J670 Death and Serious Injury Line of Duty, Active Duty, Retired, Affiliated Member Death or Serious

Injury; J404 Family Medical Leave Act; 304 Job Description Finance Specialist II; 304 Job Description Finance Specialist III; and the corresponding Finance Wage Scale. Board Member Jacobs seconded the motion. MOTION CARRIED

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

C. Discussion and Possible Action Regarding Joint Powers Authority Agreement and Resolution

The Board was presented with a draft Joint Powers Authority Agreement. Attorney Cornelius explained that the document presented includes changes proposed by Chiefs Freitag, Tharp, and Bliss. He suggested legal issues be reserved for executive session. He noted that Arizona statutes are referenced in the document; however, the detail of the statute is not included as it may change. Attorney Cornelius asked for Board feedback within ten days so that this may be brought back for Board approval in October. He explained that there will be some updated indemnification, workers' compensation, and Arizona legal workers' compliance language added.

Chairman Rutherford asked if an entity such as a limited liability company needed to be formed prior to the JPA creation. Attorney Cornelius explained that there is no requirement to form another entity. Chief Tharp mentioned that A.R.S. §48-501.01 recognizes the joint powers authority as a subdivision of the State of Arizona, similar to the District current status as a special district. A brief discussion ensued.

Chief Freitag mentioned that Central's Fire Board Policy will be presented to the Chino Valley Fire District Board for their approval and then to the Joint Powers Authority Board for consideration.

He asked for the Board's final approval of the JPA by October in order to allow time to prepare for an effective date of July 1, 2016.

Chief Tharp explained that the JPA document provided to the Board did not include the comments provided by senior staff. Another copy of the agreement including the detailed comments will be provided to the Board Members so that they will understand the reasoning behind the modifications.

The following agenda items were discussed out of order.

10. OLD BUSINESS CONTINUED

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

Attorney Cornelius stated that there are some discussions taking place trying to finalize settlements. There may be a question and answer session that takes place in September; this session was to take place next year. There is also an informal interview of Chief Cordes that may occur prior to his retirement.

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

Attorney Cornelius stated that pursuant to a previous discussion that was held at CYRTA in Prescott Valley, there was a conference call on August 14th for a status update. He explained that the District sued ACE and BlueScope in connection with the drainage issue. We were advised during this conference call that BlueScope subsequently served their subcontractors. The District is not a party to that suit.

Attorney Cornelius also mentioned that J2 Engineering will be working on the design, not Kelley/Wise. At this point, no further funds have been requested from District.

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) Re: Intergovernmental Agreement with State Forestry

Board Member Steele made a motion to convene in Executive Session. Board Member Jacobs seconded the motion. MOTION CARRIED

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

The Board recessed into Executive Session at 3:25 p.m.

Board Clerk Page made a motion to reconvene into Public Session. Board Member Jacobs seconded the motion. MOTION CARRIED

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

The Board reconvened into Public Session at 4:15 p.m.

The following agenda items were discussed out of order.

8. NEW BUSINESS

C. Discussion and Possible Action Regarding Joint Powers Authority Agreement and Resolution

Board Member Jacobs suggested that the Board conduct a special meeting to discuss the changes for the JPA agreement prior to the regular September Board meeting. The Board was in agreement to meet on September 2, 2015 at 2:00 p.m. at Central Yavapai Regional Training Academy for a work study session – this will be a non actionable item.

10. OLD BUSINESS CONTINUED

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

Chairman Rutherford stated to proceed as directed in Executive Session.

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

Chairman Rutherford stated to proceed as directed in Executive Session.

11. NEW BUSINESS CONTINUED

A. Discussion and Possible Action Regarding Intergovernmental Agreement with State Forestry

Attorney Cornelius will review State statutes.

12. ADJOURNMENT

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

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

Meeting adjourned at 4:22 p.m.

Date

Bob Page, Board Clerk

DRAFT

CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 8/1/2015 Through 8/31/2015

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Revenues								
Real Estate Tax	\$32,406.63	\$0.00	\$32,406.63	0.0 %	\$12,008,482.51	\$13,018,632.00	\$(1,010,149.49)	(7.8)%
Fire Protection Contracts	1,872.46	0.00	1,872.46	0.0	130,350.45	65,000.00	65,350.45	100.5
Yavapai Tribe Contract	0.00	0.00	0.00	0.0	0.00	313,900.00	(313,900.00)	(100.0)
Personal Property Tax	884.62	0.00	884.62	0.0	249,631.67	265,686.00	(16,054.33)	(6.0)
Fire District Assistance Tax	1,456.37	0.00	1,456.37	0.0	311,399.76	0.00	311,399.76	0.0
Walker VFD Maintenance	0.00	0.00	0.00	0.0	5,163.51	8,000.00	(2,836.49)	(35.5)
Mayer Maintenance	3,255.88	0.00	3,255.88	0.0	15,532.03	5,000.00	10,532.03	210.6
Chino Valley Maintenance	2,887.50	0.00	2,887.50	0.0	14,941.00	21,306.00	(6,365.00)	(29.9)
Clarkdale Maintenance	0.00	0.00	0.00	0.0	6,351.63	3,000.00	3,351.63	111.7
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	0.00	0.00	0.00	0.0	425.00	1,000.00	(575.00)	(57.5)
Rosenbauer/Central States Maintenance	0.00	0.00	0.00	0.0	1,014.14	3,000.00	(1,985.86)	(66.2)
Crown King Maintenance	0.00	0.00	0.00	0.0	0.00	500.00	(500.00)	(100.0)
Plan Review Fees	620.00	0.00	620.00	0.0	9,337.32	4,500.00	4,837.32	107.5
Care Home Inspection Revenue	0.00	0.00	0.00	0.0	0.00	500.00	(500.00)	(100.0)
Special Events Fees	200.00	0.00	200.00	0.0	(11,200.00)	17,500.00	(28,700.00)	(164.0)
CRMD Permits	0.00	0.00	0.00	0.0	150.00	200.00	(50.00)	(25.0)
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	202.24	0.00	202.24	0.0	38,870.67	38,000.00	870.67	2.3
State of AZ/Off-District Fires	0.00	0.00	0.00	0.0	188,032.88	50,000.00	138,032.88	276.1
Interest Income-General Fund	3,165.44	0.00	3,165.44	0.0	15,872.07	15,000.00	872.07	5.8
Interest Income-Cap Rsv Fund	6,398.76	0.00	6,398.76	0.0	34,649.60	0.00	34,649.60	0.0
Misc. Income	405.99	0.00	405.99	0.0	28,199.20	10,900.00	17,299.20	158.7
CPR Class Income	133.00	0.00	133.00	0.0	3,796.04	6,000.00	(2,203.96)	(36.7)
Wildland Reimbursements	0.00	0.00	0.00	0.0	4,750.00	15,000.00	(10,250.00)	(68.3)
Communications Contracting Revenue	6,931.06	0.00	6,931.06	0.0	109,434.64	125,000.00	(15,565.36)	(12.5)
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	0.00	0.00	0.00	0.0	770.00	500.00	270.00	54.0
2007 HSGP Grant	0.00	0.00	0.00	0.0	0.00	20,000.00	(20,000.00)	(100.0)
Grant-FEMA-SAFER	0.00	0.00	0.00	0.0	20,506.56	145,810.00	(125,303.44)	(85.9)
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	13,735.82	0.00	13,735.82	0.0	138,606.69	50,000.00	88,606.69	177.2

CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 8/1/2015 Through 8/31/2015

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
CYFD Training Center Classes	890.00	0.00	890.00	0.0	9,121.00	30,000.00	(20,879.00)	(69.6)
CYRTA - Student Surcharge	0.00	0.00	0.00	0.0	3,335.00	0.00	3,335.00	0.0
CYRTA - Fire Instructor Class	0.00	0.00	0.00	0.0	460.00	0.00	460.00	0.0
Net Revenues	\$75,445.77	\$0.00	\$75,445.77	0.0 %	\$13,353,083.37	\$14,284,884.00	\$(931,800.63)	(6.5)%
<u>Personnel Expenses</u>								
Salaries/Admin	\$45,129.72	\$0.00	\$(45,129.72)	0.0 %	\$647,946.08	\$597,913.00	\$(50,033.08)	(8.4)%
Salaries/CRMD	19,601.60	0.00	(19,601.60)	0.0	340,393.64	303,396.00	(36,997.64)	(12.2)
Salaries/Operations	382,867.17	0.00	(382,867.17)	0.0	5,830,861.74	5,242,451.00	(588,410.74)	(11.2)
Salaries/Training	25,669.94	0.00	(25,669.94)	0.0	285,210.07	253,313.00	(31,897.07)	(12.6)
Salaries/Communications	22,024.00	0.00	(22,024.00)	0.0	319,188.78	285,156.00	(34,032.78)	(11.9)
Salaries/Facilities Maintenance	5,651.20	0.00	(5,651.20)	0.0	80,104.73	73,478.00	(6,626.73)	(9.0)
Salaries/Fleet Maint	25,020.80	0.00	(25,020.80)	0.0	356,029.92	359,190.00	3,160.08	0.9
Salaries/Warehouse	4,878.40	0.00	(4,878.40)	0.0	62,203.46	63,740.00	1,536.54	2.4
Salaries/Reserve	2,394.39	0.00	(2,394.39)	0.0	30,255.36	20,000.00	(10,255.36)	(51.3)
Salaries Reserve/Aux Staffing	2,057.78	0.00	(2,057.78)	0.0	16,945.41	20,000.00	3,054.59	15.3
Special Detail/Admin	0.00	0.00	0.00	0.0	0.00	1,000.00	1,000.00	100.0
Special Detail / CRMD	0.00	0.00	0.00	0.0	1,972.25	0.00	(1,972.25)	0.0
Special Detail / CRMD / Fire Pal	25.00	0.00	(25.00)	0.0	8,900.00	9,600.00	700.00	7.3
Special Detail / CRMD/Firefighter Clown	0.00	0.00	0.00	0.0	175.00	0.00	(175.00)	0.0
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	0.00	0.00	0.00	0.0	8,400.43	6,500.00	(1,900.43)	(29.2)
Fire Investigator Trainees	0.00	0.00	0.00	0.0	0.00	1,000.00	1,000.00	100.0
Special Detail/Prev/Juvenile Fire Setter	0.00	0.00	0.00	0.0	56.25	0.00	(56.25)	0.0
Special Detail/Prev/Car Seat Program	0.00	0.00	0.00	0.0	687.50	0.00	(687.50)	0.0
Spec Det/Ops CPR Prgrm Int/Ext	400.00	0.00	(400.00)	0.0	4,288.39	5,000.00	711.61	14.2
Telestaff Maintenance	0.00	0.00	0.00	0.0	200.00	2,000.00	1,800.00	90.0
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	425.00	500.00	75.00	15.0
Spec Det/Ops Employee Hlth Immuniz Prgrm	0.00	0.00	0.00	0.0	50.00	500.00	450.00	90.0
Spec Det/Ops EMS Trng Coor Pay/Mtgs	0.00	0.00	0.00	0.0	162.50	0.00	(162.50)	0.0
Spec Det/Ops EMS Equip/Supplies Mngr	506.25	0.00	(506.25)	0.0	1,306.25	0.00	(1,306.25)	0.0
Spec Det/Ops CISD Program Shift Peers	0.00	0.00	0.00	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	575.00	400.00	(175.00)	(43.8)
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	1,472.50	0.00	(1,472.50)	0.0
Spec Det/Ops Comm/Tower Work + New Tower	0.00	0.00	0.00	0.0	22,122.85	6,500.00	(15,622.85)	(240.4)
Spec Det/Ops Haz Mat Program	0.00	0.00	0.00	0.0	181.25	625.00	443.75	71.0

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Spec Det/Ops Hose Program	0.00	0.00	0.00	0.0	868.75	500.00	(368.75)	(73.8)
Spec Det/Ops SCBA Program	0.00	0.00	0.00	0.0	425.00	750.00	325.00	43.3
Spec Det/Ops Mask Fit Testing Program	0.00	0.00	0.00	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	125.00	200.00	75.00	37.5
Spec Det/Ops FF Equipment Program	0.00	0.00	0.00	0.0	0.00	625.00	625.00	100.0
Spec Det/Ops PPE Washing	0.00	0.00	0.00	0.0	1,618.75	0.00	(1,618.75)	0.0
Spec Det/Ops Res Rec Aca (Asst Instr/Hel	0.00	0.00	0.00	0.0	3,240.48	8,700.00	5,459.52	62.8
Spec Det/Ops Engineer Promo Testing	0.00	0.00	0.00	0.0	3,850.00	5,000.00	1,150.00	23.0
Spec Det/Ops Captain Promo Testing	0.00	0.00	0.00	0.0	1,475.00	2,100.00	625.00	29.8
Spec Det/Trng Instr Annual Eng Co Trn In	187.50	0.00	(187.50)	0.0	850.00	1,600.00	750.00	46.9
Spec Det/Trng Instr Rope Resc Prof Test	0.00	0.00	0.00	0.0	1,112.50	1,000.00	(112.50)	(11.3)
Spec Det/Trng Instr Annual TRT Eng Co Tr	0.00	0.00	0.00	0.0	1,537.50	0.00	(1,537.50)	0.0
Spec Det/Trng Instr WL IA Class Instruct	0.00	0.00	0.00	0.0	725.00	5,000.00	4,275.00	85.5
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	250.00	1,000.00	750.00	75.0
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	350.00	11,500.00	11,150.00	97.0
Supervisory Assignment Pay/CRMD	10.00	0.00	(10.00)	0.0	278.00	500.00	222.00	44.4
Supervisory Assignment Pay/Ops	1,932.25	0.00	(1,932.25)	0.0	32,125.94	20,000.00	(12,125.94)	(60.6)
Supervisory Assignment Pay/Maint	0.00	0.00	0.00	0.0	40.00	400.00	360.00	90.0
VA / SL Buyback	20,845.84	0.00	(20,845.84)	0.0	67,275.61	300,000.00	232,724.39	77.6
Assignment Pay/Tier 4	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Special Duty/PT Monitoring	25.00	0.00	(25.00)	0.0	1,593.75	6,100.00	4,506.25	73.9
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	1,708.71	0.00	(1,708.71)	0.0	10,681.59	5,500.00	(5,181.59)	(94.2)
O.T. Salaries/CRMD	0.00	0.00	0.00	0.0	10,022.07	15,000.00	4,977.93	33.2
Recall O.T./Operations	4,995.37	0.00	(4,995.37)	0.0	81,181.21	45,000.00	(36,181.21)	(80.4)
SWAT Response / Coverage	(330.29)	0.00	330.29	0.0	1,319.98	9,000.00	7,680.02	85.3
O.T. Salaries/CYRTA	47.85	0.00	(47.85)	0.0	6,180.10	3,911.00	(2,269.10)	(58.0)
O.T. Salaries/Communications	4,555.39	0.00	(4,555.39)	0.0	57,935.53	15,000.00	(42,935.53)	(286.2)
O.T. Salaries/Communications-YCSO	0.00	0.00	0.00	0.0	544.49	0.00	(544.49)	0.0
O.T. Salaries/Facilities Maintenance	0.00	0.00	0.00	0.0	1,275.25	3,240.00	1,964.75	60.6
O.T. Salaries/Maint	274.53	0.00	(274.53)	0.0	7,325.77	5,750.00	(1,575.77)	(27.4)
Salaries/Warehouse OT	228.68	0.00	(228.68)	0.0	5,886.30	15,000.00	9,113.70	60.8
FLSA O.T. Salaries/Operations	8,963.38	0.00	(8,963.38)	0.0	146,155.94	130,463.00	(15,692.94)	(12.0)
Shift O.T. Salaries/Operations	0.00	0.00	0.00	0.0	652.89	0.00	(652.89)	0.0
Shift OT Sal/Ops/Rte Shft Cov(VL,SL,FMLA	26,309.60	0.00	(26,309.60)	0.0	288,762.21	280,000.00	(8,762.21)	(3.1)
Shift OT Sal/Ops/Shft 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	34,672.31	0.00	(34,672.31)	0.0	170,374.64	20,000.00	(150,374.64)	(751.9)

CENTRAL YAVAPAI FIRE DISTRICT
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Training Captain OT/Ops/Quartly Training	0.00	0.00	0.00	0.0	11,997.52	18,000.00	6,002.48	33.3
Training Captain OT/Ops/Qtly Reser Trng	293.34	0.00	(293.34)	0.0	3,340.67	3,600.00	259.33	7.2
Training Captain OT/Ops/Bi-Annl Eng Trai	0.00	0.00	0.00	0.0	1,474.90	3,600.00	2,125.10	59.0
Training Captain OT/Ops/SD FT TC Work	581.25	0.00	(581.25)	0.0	5,279.94	3,750.00	(1,529.94)	(40.8)
Training Captain OT/Ops/SD FT Qtlry 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
Swift Water Training Officers	0.00	0.00	0.00	0.0	0.00	2,500.00	2,500.00	100.0
Flashover Recert-Training Officers	0.00	0.00	0.00	0.0	2,831.00	4,000.00	1,169.00	29.2
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	3,002.52	12,600.00	9,597.48	76.2
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	218.15	3,500.00	3,281.85	93.8
Trng Cov/OT Cov AZ WL Acad AD Leave (Par	0.00	0.00	0.00	0.0	4,584.80	3,000.00	(1,584.80)	(52.8)
Trng Cov/OT Cov Basin WL Drill (2 Engine	0.00	0.00	0.00	0.0	2,480.74	4,000.00	1,519.26	38.0
Trng Cov/OT Cov Spec Ops Traning	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)	0.00	0.00	0.00	0.0	6,943.64	10,000.00	3,056.36	30.6
Trng Cov/OT Cov TRT	0.00	0.00	0.00	0.0	0.00	12,000.00	12,000.00	100.0
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	680.67	0.00	(680.67)	0.0	808.04	2,880.00	2,071.96	71.9
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	3,193.39	0.00	(3,193.39)	0.0	44,738.30	40,721.00	(4,017.30)	(9.9)
State Retirement/CRMD	1,291.30	0.00	(1,291.30)	0.0	19,357.67	17,796.00	(1,561.67)	(8.8)
State Retirement/Training	298.21	0.00	(298.21)	0.0	4,310.96	3,993.00	(317.96)	(8.0)
State Retirement/Communications	3,048.63	0.00	(3,048.63)	0.0	43,745.25	34,428.00	(9,317.25)	(27.1)
State Retirement/Facilities Maintenance	648.20	0.00	(648.20)	0.0	9,426.45	8,800.00	(626.45)	(7.1)
State Retirement/Maint	1,522.42	0.00	(1,522.42)	0.0	21,351.66	18,425.00	(2,926.66)	(15.9)
State Retirement/Warehouse	585.78	0.00	(585.78)	0.0	7,974.64	9,031.00	1,056.36	11.7
P.S.P.R.S./Admin	11,247.43	0.00	(11,247.43)	0.0	86,190.11	83,101.00	(3,089.11)	(3.7)
P.S.P.R.S./CRMD	3,103.11	0.00	(3,103.11)	0.0	50,917.10	36,386.00	(14,531.10)	(39.9)
P.S.P.R.S. / Operations	138,837.32	0.00	(138,837.32)	0.0	1,618,021.64	1,807,408.00	189,386.36	10.5
P.S.P.R.S. / Training	0.00	0.00	0.00	0.0	0.00	26,609.00	26,609.00	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	2,266.53	0.00	(2,266.53)	0.0	40,592.58	29,147.00	(11,445.58)	(39.3)
401A Retirement / Ops	6,985.29	0.00	(6,985.29)	0.0	127,916.77	95,112.00	(32,804.77)	(34.5)
401A / Training	2,849.70	0.00	(2,849.70)	0.0	46,707.66	32,606.00	(14,101.66)	(43.2)

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401A Retirement / Maint	637.57	0.00	(637.57)	0.0	4,155.19	7,925.00	3,769.81	47.6
Reserve Pension	460.28	0.00	(460.28)	0.0	30,231.49	4,200.00	(26,031.49)	(619.8)
State Comp/Admin	0.00	0.00	0.00	0.0	21,956.32	14,506.00	(7,450.32)	(51.4)
State Comp/CRMD	0.00	0.00	0.00	0.0	24,192.61	16,442.00	(7,750.61)	(47.1)
State Comp/Operations	0.00	0.00	0.00	0.0	459,651.65	288,099.00	(171,552.65)	(59.5)
State Comp/Reserves	0.00	0.00	0.00	0.0	0.00	2,054.00	2,054.00	100.0
State Comp/Training	0.00	0.00	0.00	0.0	20,434.10	12,578.00	(7,856.10)	(62.5)
State Comp/Comm	0.00	0.00	0.00	0.0	25,577.55	14,678.00	(10,899.55)	(74.3)
State Comp/Facilities	0.00	0.00	0.00	0.0	5,639.08	3,752.00	(1,887.08)	(50.3)
State Comp/Maint	0.00	0.00	0.00	0.0	13,676.56	17,865.00	4,188.44	23.4
State Comp/Warehouse	0.00	0.00	0.00	0.0	5,427.00	3,850.00	(1,577.00)	(41.0)
State Comp/Volunteers	0.00	0.00	0.00	0.0	198.23	101.00	(97.23)	(96.3)
State Comp Wages/Ops	2,013.90	0.00	(2,013.90)	0.0	0.00	0.00	0.00	0.0
State Comp Wages/Training	0.00	0.00	0.00	0.0	1,342.60	0.00	(1,342.60)	0.0
Unemployment/Admin	0.00	0.00	0.00	0.0	393.25	673.00	279.75	41.6
Unemployment/CRMD	0.00	0.00	0.00	0.0	233.97	449.00	215.03	47.9
Unemployment/Operations	0.00	0.00	0.00	0.0	3,247.30	5,831.00	2,583.70	44.3
Unemployment/Reserves	19.22	0.00	(19.22)	0.0	215.81	827.00	611.19	73.9
Unemployment / Training	0.00	0.00	0.00	0.0	177.11	224.00	46.89	20.9
Unemployment/Communications	0.00	0.00	0.00	0.0	162.39	299.00	136.61	45.7
Unemployment/Facilities	0.00	0.00	0.00	0.0	40.60	75.00	34.40	45.9
Unemployment/Maint	0.00	0.00	0.00	0.0	202.99	411.00	208.01	50.6
Unemployment/Warehouse	0.00	0.00	0.00	0.0	56.75	75.00	18.25	24.3
Social Security Exp/Admin	1,682.51	0.00	(1,682.51)	0.0	23,334.04	30,640.00	7,305.96	23.8
Social Security Exp/CRMD	699.58	0.00	(699.58)	0.0	10,828.99	3,886.00	(6,942.99)	(178.7)
Social Security Exp/Ops	0.00	0.00	0.00	0.0	170.79	0.00	(170.79)	0.0
Social Security Exp/Training	161.19	0.00	(161.19)	0.0	2,307.50	2,334.00	26.50	1.1
Social Security Exp/Communication	1,548.11	0.00	(1,548.11)	0.0	22,347.48	18,910.00	(3,437.48)	(18.2)
Social Security Exp/Facilities Maint	350.38	0.00	(350.38)	0.0	5,045.60	4,757.00	(288.60)	(6.1)
Social Security / Maint	802.97	0.00	(802.97)	0.0	10,851.13	12,714.00	1,862.87	14.7
Social Security / Warehouse	316.64	0.00	(316.64)	0.0	4,268.74	4,882.00	613.26	12.6
Medicare Exp/Admin	874.42	0.00	(874.42)	0.0	9,988.63	8,764.00	(1,224.63)	(14.0)
Medicare Exp/CRMD	290.61	0.00	(290.61)	0.0	5,121.09	4,876.00	(245.09)	(5.0)
Medicare Exp/Operations	6,040.18	0.00	(6,040.18)	0.0	88,787.59	89,039.00	251.41	0.3
Medicare Exp/CYRTA	424.95	0.00	(424.95)	0.0	4,647.25	3,730.00	(917.25)	(24.6)
Medicare Exp/Communications	362.06	0.00	(362.06)	0.0	5,226.49	4,452.00	(774.49)	(17.4)
Medicare Exp/Facilities Maintenance	81.94	0.00	(81.94)	0.0	1,179.96	1,112.00	(67.96)	(6.1)
Medicare Exp/Maint	367.38	0.00	(367.38)	0.0	5,215.29	5,297.00	81.71	1.5
Medicare Exp/Warehouse	74.05	0.00	(74.05)	0.0	998.34	1,142.00	143.66	12.6

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Income Statement
(Original Budget to Actual Comparison)
For the period of 8/1/2015 Through 8/31/2015

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Post Retirement Health Ins.	0.00	0.00	0.00	0.0	138,276.60	71,046.00	(67,230.60)	(94.6)
Employee Health Ins/Admin	5,825.85	0.00	(5,825.85)	0.0	75,485.26	69,660.00	(5,825.26)	(8.4)
Employee Health Ins/CRMD	1,982.51	0.00	(1,982.51)	0.0	32,941.46	30,960.00	(1,981.46)	(6.4)
Employee Health Ins/Operations	45,051.50	0.00	(45,051.50)	0.0	602,320.79	603,720.00	1,399.21	0.2
Employee Health Ins/Training	1,807.10	0.00	(1,807.10)	0.0	23,400.61	23,220.00	(180.61)	(0.8)
Employee Health Ins/Comm	2,388.40	0.00	(2,388.40)	0.0	31,432.68	30,960.00	(472.68)	(1.5)
Employee Health Ins/Facilities	614.98	0.00	(614.98)	0.0	7,541.45	7,740.00	198.55	2.6
Employee Health Ins/Maint	3,000.16	0.00	(3,000.16)	0.0	39,129.67	42,570.00	3,440.33	8.1
Employee Health Ins/Warehouse	600.22	0.00	(600.22)	0.0	7,862.51	7,740.00	(122.51)	(1.6)
Health Ins. Assistance/Ops	5,280.44	0.00	(5,280.44)	0.0	70,170.93	80,000.00	9,829.07	12.3
Total Personnel Expenses	\$901,844.04	\$0.00	\$(901,844.04)	0.0 %	\$12,939,343.49	\$12,106,556.00	\$(832,787.49)	(6.9)%
<u>Supply Expenses</u>								
Office Supplies / Admin	\$(40.00)	\$0.00	\$40.00	0.0 %	\$7,612.94	\$500.00	\$(7,112.94)	(1422.6)%
Office Supplies / CRMD	0.00	0.00	0.00	0.0	236.84	0.00	(236.84)	0.0
Office Supplies/Training Center	0.00	0.00	0.00	0.0	192.45	0.00	(192.45)	0.0
Office Supplies / Communications	0.00	0.00	0.00	0.0	424.62	500.00	75.38	15.1
Office Supplies/Facilities Maint	0.00	0.00	0.00	0.0	218.41	0.00	(218.41)	0.0
Office Supplies/Maintenance	0.00	0.00	0.00	0.0	86.12	0.00	(86.12)	0.0
Office Supplies / Warehouse	130.55	0.00	(130.55)	0.0	90.53	11,540.00	11,449.47	99.2
Office Supplies - FEMA - EVOC Grant	0.00	0.00	0.00	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	1,814.19	0.00	(1,814.19)	0.0	127,751.99	149,894.00	22,142.01	14.8
Computer Supplies & Equipment / Warehous	0.00	0.00	0.00	0.0	0.00	750.00	750.00	100.0
In-House Dupl & Prtg / Admin	770.91	0.00	(770.91)	0.0	16,278.83	15,000.00	(1,278.83)	(8.5)
In-House Dupl & Prtg/ CRMD	124.71	0.00	(124.71)	0.0	2,199.17	2,300.00	100.83	4.4
In-House Dupl & Prtg / Training	0.00	0.00	0.00	0.0	141.44	0.00	(141.44)	0.0
In-House Dupl & Printing	274.96	0.00	(274.96)	0.0	595.47	5,600.00	5,004.53	89.4
District Fire Corps Program	0.00	0.00	0.00	0.0	197.00	500.00	303.00	60.6
District Mapping Program	0.00	0.00	0.00	0.0	0.00	6,200.00	6,200.00	100.0
Employee Health & Wellness Supplies	0.00	0.00	0.00	0.0	0.00	157.00	157.00	100.0
Medical Supplies	2,944.73	0.00	(2,944.73)	0.0	57,624.12	67,000.00	9,375.88	14.0
CPR Supplies & Books	1,000.00	0.00	(1,000.00)	0.0	6,308.93	8,100.00	1,791.07	22.1
Medical Equipment Replacement	0.00	0.00	0.00	0.0	13,310.31	10,000.00	(3,310.31)	(33.1)
Fuel (Diesel & Gas)	10,252.66	0.00	(10,252.66)	0.0	152,044.79	192,000.00	39,955.21	20.8
Oil & Lubr. (Routine)	(639.06)	0.00	639.06	0.0	9,570.00	12,600.00	3,030.00	24.0
Uniforms/Admin	0.00	0.00	0.00	0.0	63.81	0.00	(63.81)	0.0
Uniforms-Freitag, Scott	0.00	0.00	0.00	0.0	17.00	500.00	483.00	96.6
Uniforms-Tharp, Dave	0.00	0.00	0.00	0.0	440.40	500.00	59.60	11.9

CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 8/1/2015 Through 8/31/2015

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Uniforms-Mowrer, Laura	0.00	0.00	0.00	0.0	0.00	125.00	125.00	100.0
Uniforms-Frawley, Teresa	0.00	0.00	0.00	0.0	0.00	125.00	125.00	100.0
Uniforms-Butler, Karen	0.00	0.00	0.00	0.0	0.00	125.00	125.00	100.0
Uniforms-Brookins, Patty	0.00	0.00	0.00	0.0	76.58	125.00	48.42	38.7
Uniforms-West, Cheryl	0.00	0.00	0.00	0.0	0.00	125.00	125.00	100.0
Uniforms-Spingola, Debbie	0.00	0.00	0.00	0.0	0.00	125.00	125.00	100.0
Uniforms-Corbiere, Anna	0.00	0.00	0.00	0.0	86.35	125.00	38.65	30.9
Uniforms/CRMD	0.00	0.00	0.00	0.0	29.44	625.00	595.56	95.3
Uniforms-Chase, Rick	0.00	0.00	0.00	0.0	649.13	500.00	(149.13)	(29.8)
Uniforms-Smith, Andie	0.00	0.00	0.00	0.0	495.58	500.00	4.42	0.9
Uniforms-Ayars, Mandy	0.00	0.00	0.00	0.0	563.90	500.00	(63.90)	(12.8)
Uniforms-Emery, Steve	0.00	0.00	0.00	0.0	235.52	0.00	(235.52)	0.0
Uniforms-Dixon, Susanne	0.00	0.00	0.00	0.0	210.80	125.00	(85.80)	(68.6)
Uniforms/Operations	1,862.28	0.00	(1,862.28)	0.0	23,139.81	13,809.00	(9,330.81)	(67.6)
Uniforms-Polacek, Jeff	0.00	0.00	0.00	0.0	784.81	500.00	(284.81)	(57.0)
Uniforms-Feddema, John	0.00	0.00	0.00	0.0	552.45	0.00	(552.45)	0.0
Uniforms-Davis, Brad	0.00	0.00	0.00	0.0	606.42	500.00	(106.42)	(21.3)
Uniforms-Carothers, Cougan	0.00	0.00	0.00	0.0	509.00	500.00	(9.00)	(1.8)
Uniforms-Abel, Todd	0.00	0.00	0.00	0.0	909.00	500.00	(409.00)	(81.8)
Uniforms-Burch, Brian	0.00	0.00	0.00	0.0	237.63	450.00	212.37	47.2
Uniforms-Cole, Brian	0.00	0.00	0.00	0.0	140.64	450.00	309.36	68.7
Uniforms-Duplessis, Rob	0.00	0.00	0.00	0.0	672.38	450.00	(222.38)	(49.4)
Uniforms-Fields, Brody	0.00	0.00	0.00	0.0	643.29	450.00	(193.29)	(43.0)
Uniforms-Lys, Damian	0.00	0.00	0.00	0.0	451.77	450.00	(1.77)	(0.4)
Uniforms-Mauldin, Mark	0.00	0.00	0.00	0.0	500.00	450.00	(50.00)	(11.1)
Uniforms-McConnell, Dave	0.00	0.00	0.00	0.0	497.13	450.00	(47.13)	(10.5)
Uniforms-McKinnon, Alex	0.00	0.00	0.00	0.0	532.48	450.00	(82.48)	(18.3)
Uniforms-Ness, Dan	0.00	0.00	0.00	0.0	438.10	0.00	(438.10)	0.0
Uniforms-Niemynsi, Doug	0.00	0.00	0.00	0.0	710.46	500.00	(210.46)	(42.1)
Uniforms-Olson, Rick	0.00	0.00	0.00	0.0	323.45	450.00	126.55	28.1
Uniforms-Pederson, Zach	0.00	0.00	0.00	0.0	474.31	450.00	(24.31)	(5.4)
Uniforms-Prange, Ross	0.00	0.00	0.00	0.0	641.47	450.00	(191.47)	(42.5)
Uniforms-Smith, Travis	0.00	0.00	0.00	0.0	425.76	450.00	24.24	5.4
Uniforms-Stooks, Craig	0.00	0.00	0.00	0.0	231.84	450.00	218.16	48.5
Uniforms-Valadez, Armando	0.00	0.00	0.00	0.0	705.35	450.00	(255.35)	(56.7)
Uniforms-Baker, Mark	0.00	0.00	0.00	0.0	465.75	450.00	(15.75)	(3.5)
Uniforms-Beaudette, Lee	0.00	0.00	0.00	0.0	500.00	450.00	(50.00)	(11.1)
Uniforms-Brown, Dennis	0.00	0.00	0.00	0.0	480.00	450.00	(30.00)	(6.7)
Uniforms-Bushman, James	0.00	0.00	0.00	0.0	464.65	450.00	(14.65)	(3.3)

CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 8/1/2015 Through 8/31/2015

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Uniforms-Curry, Robert	0.00	0.00	0.00	0.0	299.02	450.00	150.98	33.6
Uniforms-Dale, Jack	0.00	0.00	0.00	0.0	198.69	450.00	251.31	55.8
Uniforms-Edwards, David	0.00	0.00	0.00	0.0	382.57	450.00	67.43	15.0
Uniforms-Fields, Zach	0.00	0.00	0.00	0.0	530.22	450.00	(80.22)	(17.8)
Uniforms-Fournier, Nick	0.00	0.00	0.00	0.0	217.97	450.00	232.03	51.6
Uniforms-Hlavack, Evan	0.00	0.00	0.00	0.0	301.60	450.00	148.40	33.0
Uniforms-Huddleston, Michael	0.00	0.00	0.00	0.0	566.67	450.00	(116.67)	(25.9)
Uniforms-Horstman, Stephen	0.00	0.00	0.00	0.0	494.93	450.00	(44.93)	(10.0)
Uniforms-King, Jeremiah	0.00	0.00	0.00	0.0	499.99	450.00	(49.99)	(11.1)
Uniforms-Kuykendall, Jeff	0.00	0.00	0.00	0.0	906.94	450.00	(456.94)	(101.5)
Uniforms-Litchfield, Ron	0.00	0.00	0.00	0.0	500.00	450.00	(50.00)	(11.1)
Uniforms-McFadden, Mike	0.00	0.00	0.00	0.0	475.25	450.00	(25.25)	(5.6)
Uniforms-Nolan, Jason	0.00	0.00	0.00	0.0	655.30	450.00	(205.30)	(45.6)
Uniforms-Parra, Dustin	0.00	0.00	0.00	0.0	641.72	450.00	(191.72)	(42.6)
Uniforms-Pierson, Doug	0.00	0.00	0.00	0.0	0.00	450.00	450.00	100.0
Uniforms-Pruitt, Rob	0.00	0.00	0.00	0.0	912.93	450.00	(462.93)	(102.9)
Uniforms-Seets, JW	0.00	0.00	0.00	0.0	329.67	450.00	120.33	26.7
Uniforms-Tucker, Mike	0.00	0.00	0.00	0.0	548.84	450.00	(98.84)	(22.0)
Uniforms-Aspa, Ryan	(24.99)	0.00	24.99	0.0	420.98	450.00	29.02	6.4
Uniforms-Barmum, Josh	0.00	0.00	0.00	0.0	273.89	450.00	176.11	39.1
Uniforms-Beard, Jared	0.00	0.00	0.00	0.0	500.00	450.00	(50.00)	(11.1)
Uniforms-Blum, Rodney	0.00	0.00	0.00	0.0	334.70	450.00	115.30	25.6
Uniforms-Corbiere, Aaron	(191.38)	0.00	191.38	0.0	516.67	450.00	(66.67)	(14.8)
Uniforms-Cruz, Steve	0.00	0.00	0.00	0.0	569.34	450.00	(119.34)	(26.5)
Uniforms-Cunningham, Cody	0.00	0.00	0.00	0.0	468.16	450.00	(18.16)	(4.0)
Uniforms-Dibble, Gordon	0.00	0.00	0.00	0.0	502.23	450.00	(52.23)	(11.6)
Uniforms-Eckle, Kellan	0.00	0.00	0.00	0.0	672.10	450.00	(222.10)	(49.4)
Uniforms-Ferris, Ryan	0.00	0.00	0.00	0.0	500.00	450.00	(50.00)	(11.1)
Uniforms-Kirk, Jason	(24.99)	0.00	24.99	0.0	887.40	450.00	(437.40)	(97.2)
Uniforms-Kontz, Mike	0.00	0.00	0.00	0.0	376.29	450.00	73.71	16.4
Uniforms-Loperman, Keith	0.00	0.00	0.00	0.0	492.60	450.00	(42.60)	(9.5)
Uniforms-Mazon, Josh	(12.50)	0.00	12.50	0.0	413.34	450.00	36.66	8.1
Uniforms-Mazzella, Marc	0.00	0.00	0.00	0.0	544.41	450.00	(94.41)	(21.0)
Uniforms-McFadden, Matt	0.00	0.00	0.00	0.0	332.52	450.00	117.48	26.1
Uniforms-McGuire, Thaddeus	0.00	0.00	0.00	0.0	715.45	450.00	(265.45)	(59.0)
Uniforms-Moore, Scott	0.00	0.00	0.00	0.0	530.85	450.00	(80.85)	(18.0)
Uniforms-Pacheco, Michael	0.00	0.00	0.00	0.0	756.33	450.00	(306.33)	(68.1)
Uniforms-Parra, Payton	0.00	0.00	0.00	0.0	502.93	450.00	(52.93)	(11.8)
Uniforms-Pena, Chris	0.00	0.00	0.00	0.0	450.59	450.00	(0.59)	(0.1)

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CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 8/1/2015 Through 8/31/2015

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Uniforms-Poliakon, Brett	0.00	0.00	0.00	0.0	397.12	450.00	52.88	11.8
Uniforms-Postula, Justin	0.00	0.00	0.00	0.0	503.47	450.00	(53.47)	(11.9)
Uniforms-Postula, Karl	0.00	0.00	0.00	0.0	764.02	450.00	(314.02)	(69.8)
Uniforms-Reyes, Adam	0.00	0.00	0.00	0.0	326.82	450.00	123.18	27.4
Uniforms-Russell, Dillion	0.00	0.00	0.00	0.0	574.23	450.00	(124.23)	(27.6)
Uniforms-Ryan, Keith	0.00	0.00	0.00	0.0	449.42	450.00	0.58	0.1
Uniforms-Sheldon, Wes	0.00	0.00	0.00	0.0	466.93	450.00	(16.93)	(3.8)
Uniforms-Sims, Mike	0.00	0.00	0.00	0.0	446.66	450.00	3.34	0.7
Uniforms-Wittenberg, Dave	0.00	0.00	0.00	0.0	475.96	450.00	(25.96)	(5.8)
Uniforms-Jones, Shaun	0.00	0.00	0.00	0.0	500.00	450.00	(50.00)	(11.1)
Uniforms-Ducote-Perkins, Shane	0.00	0.00	0.00	0.0	529.64	450.00	(79.64)	(17.7)
Uniforms-Wagner, Adam	0.00	0.00	0.00	0.0	570.22	450.00	(120.22)	(26.7)
Uniforms-Beyea, Jason	0.00	0.00	0.00	0.0	43.13	0.00	(43.13)	0.0
Uniforms-Butler, Jason	0.00	0.00	0.00	0.0	500.79	0.00	(500.79)	0.0
Uniforms-Bliss, Scott	0.00	0.00	0.00	0.0	584.80	500.00	(84.80)	(17.0)
Uniforms-Turner, Kenny	0.00	0.00	0.00	0.0	147.29	450.00	302.71	67.3
Uniforms/Operations - Honor Guard	0.00	0.00	0.00	0.0	1,173.22	3,236.00	2,062.78	63.7
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	5,305.48	2,276.00	(3,029.48)	(133.1)
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-Perry, Brian	0.00	0.00	0.00	0.0	11.70	0.00	(11.70)	0.0
Uniforms-Schreffler, Tyler	0.00	0.00	0.00	0.0	13.00	0.00	(13.00)	0.0
Uniforms/Training	0.00	0.00	0.00	0.0	0.00	600.00	600.00	100.0
Uniforms-Cordes, Gary	0.00	0.00	0.00	0.0	11.70	0.00	(11.70)	0.0
Uniforms-Kelley, Joe	0.00	0.00	0.00	0.0	396.12	500.00	103.88	20.8
Uniforms-McCarty, Daniel	0.00	0.00	0.00	0.0	433.94	500.00	66.06	13.2
Uniforms-Feddema, John	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Uniforms/Communications	0.00	0.00	0.00	0.0	150.39	0.00	(150.39)	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	306.69	0.00	(306.69)	0.0
Uniforms-Legge, David	0.00	0.00	0.00	0.0	500.00	0.00	(500.00)	0.0
Uniforms-Freeman, Michael	0.00	0.00	0.00	0.0	145.35	0.00	(145.35)	0.0
Uniforms-Muniz, Tom	233.61	0.00	(233.61)	0.0	696.38	500.00	(196.38)	(39.3)
Uniforms/Fleet Maint	0.00	0.00	0.00	0.0	0.00	125.00	125.00	100.0
Uniforms-Scaife, Domenic	0.00	0.00	0.00	0.0	420.28	500.00	79.72	15.9
Uniforms-Reyes, Charlie	0.00	0.00	0.00	0.0	399.34	500.00	100.66	20.1
Uniforms-Beck, David	0.00	0.00	0.00	0.0	468.95	500.00	31.05	6.2
Uniforms-Capito, Rick	0.00	0.00	0.00	0.0	695.88	500.00	(195.88)	(39.2)

CENTRAL YAVAPAI FIRE DISTRICT
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(Original Budget to Actual Comparison)
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	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Uniforms-Mason, Belinda	0.00	0.00	0.00	0.0	117.57	125.00	7.43	5.9
Uniforms/Warehouse	0.00	0.00	0.00	0.0	4.00	0.00	(4.00)	0.0
Uniforms - Trujillo, Erik	0.00	0.00	0.00	0.0	500.00	500.00	0.00	0.0
Protective Clothing	960.05	0.00	(960.05)	0.0	48,704.93	76,074.00	27,369.07	36.0
Library Reference Materials / Admin	159.00	0.00	(159.00)	0.0	578.40	2,949.00	2,370.60	80.4
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	3,957.73	6,450.00	2,492.27	38.6
Communications Supplies / Routine	0.00	0.00	0.00	0.0	68.41	1,000.00	931.59	93.2
Facilities Maint Supplies/Routine	0.00	0.00	0.00	0.0	219.38	530.00	310.62	58.6
Supplies / CRMD	0.00	0.00	0.00	0.0	383.82	1,840.00	1,456.18	79.1
Supplies / Fleet Maintenance	485.81	0.00	(485.81)	0.0	6,080.77	6,400.00	319.23	5.0
Supplies / Warehouse	3,194.97	0.00	(3,194.97)	0.0	4,556.87	5,500.00	943.13	17.1
Library Reference Materials/CRMD	0.00	0.00	0.00	0.0	1,598.30	1,910.00	311.70	16.3
Pub Ed / School Ed / CRMD	850.00	0.00	(850.00)	0.0	9,588.08	10,765.00	1,176.92	10.9
Public Education/EMS	0.00	0.00	0.00	0.0	6,764.25	2,500.00	(4,264.25)	(170.6)
Supplies-Warehouse Purchasing Group	7,294.15	0.00	(7,294.15)	0.0	149,919.91	50,000.00	(99,919.91)	(199.8)
Urban Interface/Brush Removal	500.00	0.00	(500.00)	0.0	3,850.00	0.00	(3,850.00)	0.0
Defensible Space Grant	112.50	0.00	(112.50)	0.0	2,361.70	0.00	(2,361.70)	0.0
PAWUIC Grant	0.00	0.00	0.00	0.0	0.00	30,000.00	30,000.00	100.0
Vehicle Maint (Routine)	4,158.87	0.00	(4,158.87)	0.0	53,504.74	78,315.00	24,810.26	31.7
Vehicle Maint (Special Prjcts)	200.75	0.00	(200.75)	0.0	6,247.00	6,500.00	253.00	3.9
FF Equipment Maintenance	0.00	0.00	0.00	0.0	8,612.70	12,750.00	4,137.30	32.4
SCBA Supplies & Maint	624.78	0.00	(624.78)	0.0	12,860.74	17,500.00	4,639.26	26.5
Tire Replacement	0.00	0.00	0.00	0.0	27,640.17	30,000.00	2,359.83	7.9
Tire Repair	0.00	0.00	0.00	0.0	1,456.81	1,500.00	43.19	2.9
Building Maint Supplies	2,488.08	0.00	(2,488.08)	0.0	8,432.27	15,000.00	6,567.73	43.8
Building Maint Supplies/CRMD	0.00	0.00	0.00	0.0	97.43	2,000.00	1,902.57	95.1
Building Maint Supplies / Admin	0.00	0.00	0.00	0.0	11,541.42	85,000.00	73,458.58	86.4
Building Maint Supplies/CYRTA	844.65	0.00	(844.65)	0.0	14,265.44	13,520.00	(745.44)	(5.5)
Building Maint Supplies/Comm Building	0.00	0.00	0.00	0.0	54.29	4,214.00	4,159.71	98.7
Building Maint Supplies/Maint Facility	165.00	0.00	(165.00)	0.0	1,290.80	4,000.00	2,709.20	67.7
Building Maint Supplies/Warehouse	0.00	0.00	0.00	0.0	1,868.35	5,000.00	3,131.65	62.6
Building Maint Supplies/Sta 50	1,326.97	0.00	(1,326.97)	0.0	10,365.65	3,600.00	(6,765.65)	(187.9)
Building Maint Supplies/Sta 51	0.00	0.00	0.00	0.0	5,725.34	5,600.00	(125.34)	(2.2)
Building Maint Supplies/Sta 52	0.00	0.00	0.00	0.0	711.22	2,000.00	1,288.78	64.4
Building Maint Supplies/Sta 53	172.47	0.00	(172.47)	0.0	10,014.63	3,600.00	(6,414.63)	(178.2)
Building Maint Supplies/Sta 54	17.27	0.00	(17.27)	0.0	3,055.89	3,000.00	(55.89)	(1.9)
Building Maint Supplies/Sta 56	0.00	0.00	0.00	0.0	166.26	2,000.00	1,833.74	91.7
Building Maint Supplies/Sta 57	0.00	0.00	0.00	0.0	5,641.78	3,500.00	(2,141.78)	(61.2)

CENTRAL YAVAPAI FIRE DISTRICT
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	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Building Maint Supplies/Sta 58	147.45	0.00	(147.45)	0.0	9,483.55	3,000.00	(6,483.55)	(216.1)
Building Maint Supplies/Sta 59	188.49	0.00	(188.49)	0.0	1,461.02	3,000.00	1,538.98	51.3
Building Maint Supplies / Warehouse	0.00	0.00	0.00	0.0	0.00	500.00	500.00	100.0
Furniture & Fixtures/Training Center	0.00	0.00	0.00	0.0	695.92	1,700.00	1,004.08	59.1
Furniture & Fixtures / Communications	0.00	0.00	0.00	0.0	1,212.56	1,750.00	537.44	30.7
Furniture & Fixture Replacement	2,041.05	0.00	(2,041.05)	0.0	9,247.11	7,875.00	(1,372.11)	(17.4)
Furniture & Fixtures / Warehouse	0.00	0.00	0.00	0.0	4,235.55	1,500.00	(2,735.55)	(182.4)
Janitorial - CRMD	0.00	0.00	0.00	0.0	0.97	0.00	(0.97)	0.0
Janitorial / Maintenance	0.00	0.00	0.00	0.0	1,637.00	0.00	(1,637.00)	0.0
Janitorial / Warehouse	809.27	0.00	(809.27)	0.0	14,263.07	23,000.00	8,736.93	38.0
Station Supplies-All Stations	135.56	0.00	(135.56)	0.0	2,526.33	5,000.00	2,473.67	49.5
Site / Equip Maint Supplies / Comm	391.88	0.00	(391.88)	0.0	47,091.05	24,000.00	(23,091.05)	(96.2)
Radio/Pager Maintenance	1,072.47	0.00	(1,072.47)	0.0	90,605.97	70,000.00	(20,605.97)	(29.4)
Radio/Pager Maint - Radio Sup - YCSO	0.00	0.00	0.00	0.0	874.78	2,000.00	1,125.22	56.3
Radio/Pager Maint-Sup - Chino Vly FD	0.00	0.00	0.00	0.0	8,036.24	0.00	(8,036.24)	0.0
Radio/Pager Maint-Sup - Chino PD	0.00	0.00	0.00	0.0	51.51	0.00	(51.51)	0.0
Batteries	0.00	0.00	0.00	0.0	1,292.52	0.00	(1,292.52)	0.0
Batteries / Communications	0.00	0.00	0.00	0.0	359.95	150.00	(209.95)	(140.0)
Batteries / Warehouse	492.62	0.00	(492.62)	0.0	492.62	2,400.00	1,907.38	79.5
Firefighter Equipment Replacement	1,368.11	0.00	(1,368.11)	0.0	26,989.03	36,274.00	9,284.97	25.6
Firefighting Equipment New Purchases	0.00	0.00	0.00	0.0	7,356.87	10,000.00	2,643.13	26.4
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	(200.48)	0.00	200.48	0.0	11,559.06	7,500.00	(4,059.06)	(54.1)
Comm/Radio Technician Equipment	476.74	0.00	(476.74)	0.0	5,227.73	6,750.00	1,522.27	22.6
Technical Rescue Equipment	0.00	0.00	0.00	0.0	3,527.82	9,500.00	5,972.18	62.9
Special Ops Equip/Training Center	0.00	0.00	0.00	0.0	774.42	900.00	125.58	14.0
Wildland Equipment Replacement	0.00	0.00	0.00	0.0	1,785.90	3,700.00	1,914.10	51.7
Training Center Equipment & Prop Supply	535.67	0.00	(535.67)	0.0	10,374.21	27,750.00	17,375.79	62.6
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	547.52	500.00	(47.52)	(9.5)
Exercise Equipment - Ops	0.00	0.00	0.00	0.0	4,317.20	5,000.00	682.80	13.7
Small Tools/Training Center	234.38	0.00	(234.38)	0.0	955.61	1,500.00	544.39	36.3
Small Tools/Facilities Maintenance	0.00	0.00	0.00	0.0	765.24	530.00	(235.24)	(44.4)
Small Tools / Maintenance	0.00	0.00	0.00	0.0	5,054.91	5,000.00	(54.91)	(1.1)
Small Tools / Warehouse	0.00	0.00	0.00	0.0	355.01	0.00	(355.01)	0.0
Safety Equip & Supplies/Warehouse	0.00	0.00	0.00	0.0	244.37	750.00	505.63	67.4
Total Supply Expenses	\$49,724.21	\$0.00	\$(49,724.21)	0.0 %	\$1,177,610.80	\$1,319,683.00	\$142,072.20	10.8 %

Service Expenses

CENTRAL YAVAPAI FIRE DISTRICT
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	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Audit & Accounting	\$0.00	\$0.00	\$0.00	0.0 %	\$12,918.50	\$14,000.00	\$1,081.50	7.7 %
Other Prof Services/Admin	236.50	0.00	(236.50)	0.0	39,837.25	16,545.00	(23,292.25)	(140.8)
Other Prof Services/Ops	44.00	0.00	(44.00)	0.0	27,296.52	29,945.00	2,648.48	8.8
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	420.00	0.00	(420.00)	0.0	5,463.28	7,150.00	1,686.72	23.6
Other Prof Services/Flt Maint	0.00	0.00	0.00	0.0	1,320.00	0.00	(1,320.00)	0.0
Other Prof Services/Warehouse	0.00	0.00	0.00	0.0	0.00	3,000.00	3,000.00	100.0
IT Services/Communications	0.00	0.00	0.00	0.0	55,605.25	78,000.00	22,394.75	28.7
Legal Services - Routine	5,088.62	0.00	(5,088.62)	0.0	34,290.24	65,500.00	31,209.76	47.6
Legal Services - Non-Routine	8,357.00	0.00	(8,357.00)	0.0	66,405.08	7,500.00	(58,905.08)	(785.4)
Employee Health / Exams/Ops	695.00	0.00	(695.00)	0.0	27,278.92	61,960.00	34,681.08	56.0
Employee Assistance Program	0.00	0.00	0.00	0.0	6,270.00	7,500.00	1,230.00	16.4
Dispatch Services/Ops	14,684.01	0.00	(14,684.01)	0.0	288,030.81	283,114.00	(4,916.81)	(1.7)
Communications/Admin	6,069.57	0.00	(6,069.57)	0.0	70,035.13	70,295.00	259.87	0.4
Postage/Admin	(2.00)	0.00	2.00	0.0	3,486.47	4,000.00	513.53	12.8
Shipping / Warehouse	0.00	0.00	0.00	0.0	668.80	1,750.00	1,081.20	61.8
Fire Board Expenses	1,097.72	0.00	(1,097.72)	0.0	1,703.87	950.00	(753.87)	(79.4)
Wildland Expenses	8,976.59	0.00	(8,976.59)	0.0	28,954.54	20,000.00	(8,954.54)	(44.8)
Outside Vehicle Repairs	(125.01)	0.00	125.01	0.0	5,218.61	6,000.00	781.39	13.0
Newspaper Advertising	297.57	0.00	(297.57)	0.0	1,317.72	3,450.00	2,132.28	61.8
Outside Dupl & Printing / Admin	134.36	0.00	(134.36)	0.0	12,979.98	1,750.00	(11,229.98)	(641.7)
Outside Dupl & Printing/CRMD	0.00	0.00	0.00	0.0	1,160.19	1,400.00	239.81	17.1
Outside Dupl & Printing/Ops	124.98	0.00	(124.98)	0.0	781.80	1,775.00	993.20	56.0
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	130,591.50	94,035.00	(35,756.50)	(37.7)
Cable TV	61.50	0.00	(61.50)	0.0	1,908.09	1,575.00	(333.09)	(21.1)
Cable TV - Station 53	0.00	0.00	0.00	0.0	(85.00)	0.00	85.00	0.0
Electricity	440.97	0.00	(440.97)	0.0	4,801.60	4,250.00	(551.60)	(13.0)
Electric / CRMD	355.77	0.00	(355.77)	0.0	4,310.23	4,000.00	(310.23)	(7.8)
Electricity - OPS - Station 50	986.85	0.00	(986.85)	0.0	10,707.16	12,500.00	1,792.84	14.3
Electricity - OPs - Station 51	537.02	0.00	(537.02)	0.0	6,225.91	4,935.00	(1,290.91)	(26.2)
Electricity - OPs - Station 52	37.34	0.00	(37.34)	0.0	500.71	525.00	24.29	4.6
Electricity - OPs - Station 53	1,133.93	0.00	(1,133.93)	0.0	12,347.01	10,500.00	(1,847.01)	(17.6)
Electricity - OPs - Station 54	1,017.60	0.00	(1,017.60)	0.0	7,190.97	10,000.00	2,809.03	28.1
Electricity - OPs - Station 55	0.00	0.00	0.00	0.0	0.00	788.00	788.00	100.0
Electricity - OPs - Station 56	162.61	0.00	(162.61)	0.0	873.39	525.00	(348.39)	(66.4)
Electricity - OPs - Station 57	854.76	0.00	(854.76)	0.0	9,995.16	9,450.00	(545.16)	(5.8)
Electricity - OPs - Station 58	897.01	0.00	(897.01)	0.0	8,039.51	9,000.00	960.49	10.7
Electricity - OPs - Station 59	811.87	0.00	(811.87)	0.0	8,908.95	9,450.00	541.05	5.7

CENTRAL YAVAPAI FIRE DISTRICT
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	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Electric/Training Center	1,528.97	0.00	(1,528.97)	0.0	28,885.65	20,000.00	(8,885.65)	(44.4)
Electric/Communications	2,086.66	0.00	(2,086.66)	0.0	29,589.75	25,000.00	(4,589.75)	(18.4)
Electric/Maintenance	1,254.92	0.00	(1,254.92)	0.0	13,779.09	12,500.00	(1,279.09)	(10.2)
Electric/Warehouse	91.83	0.00	(91.83)	0.0	2,909.97	10,000.00	7,090.03	70.9
Sanitation Charges	17.66	0.00	(17.66)	0.0	211.82	200.00	(11.82)	(5.9)
Sanitation / CRMD	9.17	0.00	(9.17)	0.0	110.14	137.00	26.86	19.6
Sanitation Charges	0.00	0.00	0.00	0.0	321.72	1,000.00	678.28	67.8
Sanitation Charges - Station 50	35.30	0.00	(35.30)	0.0	458.90	450.00	(8.90)	(2.0)
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	595.97	500.00	(95.97)	(19.2)
Sanitation Charges - Station 54	35.30	0.00	(35.30)	0.0	458.90	450.00	(8.90)	(2.0)
Sanitation Charges - Station 57	35.30	0.00	(35.30)	0.0	458.90	450.00	(8.90)	(2.0)
Sanitation Charges - Station 58	35.30	0.00	(35.30)	0.0	458.90	450.00	(8.90)	(2.0)
Sanitation Charges - Station 59	0.00	0.00	0.00	0.0	127.80	450.00	322.20	71.6
Sanitation/Training Center	120.61	0.00	(120.61)	0.0	1,567.93	1,500.00	(67.93)	(4.5)
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	14.50	0.00	(14.50)	0.0	428.72	650.00	221.28	34.0
Natural Gas / CRMD	7.55	0.00	(7.55)	0.0	7.55	0.00	(7.55)	0.0
Natural Gas	35.99	0.00	(35.99)	0.0	35.99	0.00	(35.99)	0.0
Station 50	0.00	0.00	0.00	0.0	373.01	2,250.00	1,876.99	83.4
Natural Gas - Station 51	52.20	0.00	(52.20)	0.0	2,194.63	3,000.00	805.37	26.8
Natural Gas - Station 53	0.00	0.00	0.00	0.0	1,065.26	1,500.00	434.74	29.0
Natural Gas - Station 58	84.24	0.00	(84.24)	0.0	1,484.69	2,250.00	765.31	34.0
Natural Gas - Station 59	79.93	0.00	(79.93)	0.0	2,341.37	2,000.00	(341.37)	(17.1)
Natural Gas/Maintenance	23.10	0.00	(23.10)	0.0	2,249.02	3,250.00	1,000.98	30.8
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/Training Center	0.00	0.00	0.00	0.0	5,730.35	7,000.00	1,269.65	18.1
LPG/Communications	0.00	0.00	0.00	0.0	6,053.18	7,500.00	1,446.82	19.3
LPG/Warehouse	0.00	0.00	0.00	0.0	6,626.23	7,500.00	873.77	11.7
Pest Control	139.00	0.00	(139.00)	0.0	3,831.00	3,829.00	(2.00)	(0.1)
Water	27.55	0.00	(27.55)	0.0	661.29	1,000.00	338.71	33.9

CENTRAL YAVAPAI FIRE DISTRICT
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	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Water / CRMD	14.34	0.00	(14.34)	0.0	343.97	500.00	156.03	31.2
Water - Station 50	164.34	0.00	(164.34)	0.0	1,866.65	1,400.00	(466.65)	(33.3)
Water - Station 51	133.27	0.00	(133.27)	0.0	1,992.90	1,300.00	(692.90)	(53.3)
Water - Station 52	250.00	0.00	(250.00)	0.0	1,500.00	1,890.00	390.00	20.6
Water - Station 53	68.35	0.00	(68.35)	0.0	1,640.20	2,500.00	859.80	34.4
Water - Station 58	115.32	0.00	(115.32)	0.0	1,789.04	1,250.00	(539.04)	(43.1)
Water - Station 59	100.90	0.00	(100.90)	0.0	1,359.31	1,250.00	(109.31)	(8.7)
Water/Training Center	433.32	0.00	(433.32)	0.0	5,472.50	5,000.00	(472.50)	(9.5)
Water/Maintenance	299.54	0.00	(299.54)	0.0	2,756.85	2,000.00	(756.85)	(37.8)
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	546.90	3,000.00	2,453.10	81.8
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	14,578.09	19,177.00	4,598.91	24.0
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	0.00	0.00	0.00	0.0	1,151.98	1,802.00	650.02	36.1
Outside Repair/Veh Maint Equip	0.00	0.00	0.00	0.0	3,344.19	3,500.00	155.81	4.5
EMS Training	0.00	0.00	0.00	0.0	558.09	2,074.00	1,515.91	73.1
CYFD Training Center Classes	0.00	0.00	0.00	0.0	10,337.96	7,700.00	(2,637.96)	(34.3)
State Fire School	0.00	0.00	0.00	0.0	2,654.80	3,000.00	345.20	11.5
Training & Travel/Admin	665.76	0.00	(665.76)	0.0	6,672.66	7,585.00	912.34	12.0
Training & Travel/CRMD	0.00	0.00	0.00	0.0	5,203.98	9,605.00	4,401.02	45.8
Training & Travel/Ops	641.00	0.00	(641.00)	0.0	32,573.04	35,775.00	3,201.96	9.0
Training & Travel/Ops - Honor Guard	0.00	0.00	0.00	0.0	0.00	6,230.00	6,230.00	100.0
Training & Travel/Ops - Pipes & Drums	0.00	0.00	0.00	0.0	0.00	1,000.00	1,000.00	100.0
Training & Travel/Training Center	0.00	0.00	0.00	0.0	2,655.00	5,000.00	2,345.00	46.9
Training & Travel / Special Ops Personne	0.00	0.00	0.00	0.0	4,287.25	5,200.00	912.75	17.6
Training & Travel/Communications	0.00	0.00	0.00	0.0	954.00	6,500.00	5,546.00	85.3
Training & Travel/Maintenance	0.00	0.00	0.00	0.0	541.00	4,000.00	3,459.00	86.5
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	12,300.00	0.00	(12,300.00)	0.0	24,900.00	10,800.00	(14,100.00)	(130.6)
ACLS Upgrade	110.00	0.00	(110.00)	0.0	2,572.00	21,930.00	19,358.00	88.3
EMT Refresher Course	0.00	0.00	0.00	0.0	2,750.00	2,600.00	(150.00)	(5.8)
Awards	50.00	0.00	(50.00)	0.0	288.23	0.00	(288.23)	0.0
Awards	189.12	0.00	(189.12)	0.0	7,906.19	5,875.00	(2,031.19)	(34.6)
College - Upper & Lower Division	1,280.20	0.00	(1,280.20)	0.0	7,472.32	8,500.00	1,027.68	12.1
Training/Ops/Program Managers	0.00	0.00	0.00	0.0	308.00	6,300.00	5,992.00	95.1

CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 8/1/2015 Through 8/31/2015

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
Haz Mat Travel & Training	0.00	0.00	0.00	0.0	1,820.75	2,500.00	679.25	27.2
Wildland Travel & Training	0.00	0.00	0.00	0.0	4,249.30	9,000.00	4,750.70	52.8
Dues/Admin	0.00	0.00	0.00	0.0	3,190.19	4,985.00	1,794.81	36.0
Dues/CRMD	0.00	0.00	0.00	0.0	1,270.91	1,620.00	349.09	21.5
Dues/Operations	0.00	0.00	0.00	0.0	1,889.00	3,575.00	1,686.00	47.2
Dues/Training Center	0.00	0.00	0.00	0.0	950.00	1,635.00	685.00	41.9
Dues/Warehouse	0.00	0.00	0.00	0.0	50.00	50.00	0.00	0.0
Misc/Admin	1,620.13	0.00	(1,620.13)	0.0	3,525.26	2,000.00	(1,525.26)	(76.3)
Misc/CRMD	14.00	0.00	(14.00)	0.0	279.24	665.00	385.76	58.0
Misc/Operations	259.90	0.00	(259.90)	0.0	3,845.01	0.00	(3,845.01)	0.0
Misc/Operations - Routine	0.00	0.00	0.00	0.0	505.00	1,500.00	995.00	66.3
Misc/Operations - Fire Rehab	0.00	0.00	0.00	0.0	1,332.78	1,475.00	142.22	9.6
Misc/Operations - Taxi Cab - Citizens	0.00	0.00	0.00	0.0	106.00	250.00	144.00	57.6
Misc/Operations - BC Promo Testing	0.00	0.00	0.00	0.0	402.07	0.00	(402.07)	0.0
Misc/Operations - Captain Promo Testing	0.00	0.00	0.00	0.0	1,458.11	1,200.00	(258.11)	(21.5)
Misc/Operations - Resv FF Recrtnmt 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	248.68	0.00	(248.68)	0.0	17,113.76	8,400.00	(8,713.76)	(103.7)
Total Service Expenses	\$78,113.17	\$0.00	\$(78,113.17)	0.0 %	\$1,204,617.87	\$1,224,561.00	\$19,943.13	1.6 %
Capital Expenses								
Cap Outlay - Bldg Admin	\$0.00	\$0.00	\$0.00	0.0 %	\$0.00	\$180,000.00	\$180,000.00	100.0 %
Training Center Phase 2	0.00	0.00	0.00	0.0	11,538.18	0.00	(11,538.18)	0.0
Scissor Lift and Trailer-Facilities	0.00	0.00	0.00	0.0	13,775.76	0.00	(13,775.76)	0.0
Cap Outlay - Vehicles/Ops	7,497.50	0.00	(7,497.50)	0.0	409,523.15	1,041,154.00	631,630.85	60.7
Cap Outlay-Comm	0.00	0.00	0.00	0.0	0.00	41,154.00	41,154.00	100.0
Cap Outlay - Equip/Ops	0.00	0.00	0.00	0.0	19,196.21	70,000.00	50,803.79	72.6
Cap Outlay - Equip/Training Center	0.00	0.00	0.00	0.0	0.00	20,000.00	20,000.00	100.0
Cap Outlay - Comm Equip	0.00	0.00	0.00	0.0	1,032.50	0.00	(1,032.50)	0.0
Cap Outlay - Comm - Glassford Hill Tower	0.00	0.00	0.00	0.0	24,284.62	0.00	(24,284.62)	0.0
Cap Outlay - Comm Equip/Ops Non-Capital	0.00	0.00	0.00	0.0	(426.34)	0.00	426.34	0.0
Capital Outlay - Glassford Hill Non Cap.	0.00	0.00	0.00	0.0	4,734.93	0.00	(4,734.93)	0.0
Capital Outlay - Glassford Hill Equip.	0.00	0.00	0.00	0.0	4,538.62	0.00	(4,538.62)	0.0
Cap. Outlay - Glassford Hill Non Cap.	0.00	0.00	0.00	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	\$7,497.50	\$0.00	\$(7,497.50)	0.0 %	\$502,094.46	\$1,352,308.00	\$850,213.54	62.9 %
Total Expenses	\$1,037,178.92		\$(1,037,178.92)		\$15,823,666.62	\$16,003,108.00	\$179,441.38	1.1 %
Income (Loss) from Operations	\$(961,733.15)	\$0.00	\$(961,733.15)	0.0 %	\$(2,470,583.25)	\$(1,718,224.00)	\$(752,359.25)	(43.8)%

CENTRAL YAVAPAI FIRE DISTRICT
Income Statement
(Original Budget to Actual Comparison)
For the period of 8/1/2015 Through 8/31/2015

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
<u>Contingency</u>								
Funded Contingency/Admin	\$0.00	\$0.00	\$0.00	0.0 %	\$0.00	\$(59,033.00)	\$59,033.00	100.0 %
Funded Contingency/Ops	0.00	0.00	0.00	0.0	0.00	(536,334.00)	536,334.00	100.0
Funded Contingency/Support Services	0.00	0.00	0.00	0.0	0.00	(137,171.00)	137,171.00	100.0
Total Contingency	\$0.00	\$0.00	\$0.00	0.0 %	\$0.00	\$(732,538.00)	\$732,538.00	100.0 %
Net Income (Loss)	<u>\$(961,733.15)</u>	<u>\$0.00</u>	<u>\$(961,733.15)</u>	<u>0.0 %</u>	<u>\$(2,470,583.25)</u>	<u>\$(2,450,762.00)</u>	<u>\$(19,821.25)</u>	<u>(0.8)%</u>

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CENTRAL YAVAPAI FIRE DISTRICT

Balance Sheet As of 8/31/2015

Assets

Current Assets

Cash with Yavapai County	\$1,528,567.22	
Capital Reserve Fund	6,153,943.39	
Misc. Receivables	(2,330.04)	
Retiree / Insurance Receivable	(4,004.43)	
Total Current Assets		\$7,676,176.14

Total Assets

\$7,676,176.14

Liabilities and Net Assets

Current Liabilities

Accounts Payable	\$121,972.22	
Accrued Payroll Expenses	(743.04)	
Credit Card	(7,823.31)	
State Retirement Withheld	(0.18)	
Health Insurance Withheld	26,367.40	
Dental Insurance Withheld	4,908.18	
Supplemental Insurance Withheld	(71.34)	
Security Benefit Group - Loan	132.45	
CYRTA - Test Fee's Payable	(112.50)	
Total Current Liabilities		\$144,629.88

Total Liabilities

\$144,629.88

Net Assets

Fund Balance	\$10,002,129.51	
Current Year Net Assets	(2,470,583.25)	
Total Net Assets		7,531,546.26
Total Liabilities and Net Assets		\$7,676,176.14

**Central Yavapai Fire District
General Fund Tax Collection Information**

Total Levy Month	FY 04-05 \$6,913,768 Collected	FY 05-06 \$8,081,850 Collected	FY 06-07 \$9,436,030 Collected	FY 07-08 \$11,846,174 Collected	FY 08-09 \$13,463,373 Collected	FY 09-10 \$13,408,327 Collected	FY 10-11 \$13,409,077 Collected	FY 11-12 \$12,030,906 Collected	FY 12-13 \$11,565,704 Collected	FY 13-14 \$11,463,180 Collected	FY 14-15 \$12,355,859 Collected	FY 15-16 \$13,284,318 Collected
July	\$90,827	\$96,915	\$83,783	\$87,156	\$110,039	\$132,171	\$160,816	\$97,118	\$98,218	\$49,130	\$52,496	\$78,757
%	1.8561%	1.9390%	1.1706%	1.3917%	0.8173%	0.986%	1.199%	0.807%	0.849%	0.429%	0.425%	0.593%
% To Date	1.8561%	1.9390%	1.1706%	1.3917%	0.8173%	0.9857%	1.1993%	0.8072%	0.8492%	0.4286%	0.4249%	0.5929%
August	\$19,394	\$33,539	\$29,902	\$29,493	\$43,363	\$54,230	\$67,211	\$67,725	\$53,505	\$31,390	\$16,334	\$33,291
%	0.8204%	0.4024%	0.3082%	0.3634%	0.3221%	0.404%	0.501%	0.563%	0.463%	0.274%	0.132%	0.251%
% To Date	2.6765%	2.3414%	1.4788%	1.7551%	1.1394%	1.3902%	1.7005%	1.3702%	1.3118%	0.7024%	0.5571%	0.8435%
September	\$539,210	\$70,431	\$177,924	\$43,626	\$107,451	\$54,153	\$117,450	\$77,250	\$838,823	\$648,107	\$1,095,501	\$0
%	0.6101%	1.9306%	3.9653%	0.4126%	0.7981%	0.404%	0.876%	0.642%	7.253%	5.654%	8.866%	0.000%
% To Date	3.2866%	4.2720%	5.4441%	2.1677%	1.9375%	1.7941%	2.5764%	2.0123%	8.5645%	6.3562%	9.4233%	0.8435%
October	\$1,927,176	\$2,875,353	\$3,215,840	\$4,532,443	\$5,218,751	\$4,889,830	\$4,830,888	\$3,857,770	\$4,051,242	\$3,652,128	\$4,537,288	\$0
%	29.4660%	34.7343%	32.5873%	37.6731%	38.763%	36.469%	36.027%	32.065%	35.028%	31.860%	36.722%	0.000%
% To Date	32.7526%	39.0064%	38.0313%	39.8408%	40.7001%	38.2627%	38.6034%	34.0777%	43.5926%	38.2159%	46.1451%	0.8435%
November	\$1,286,650	\$1,314,493	\$1,569,999	\$1,445,614	\$1,464,437	\$1,810,813	\$1,771,286	\$2,173,940	\$1,136,001	\$1,662,046	\$776,001	\$0
%	23.1259%	17.1466%	17.5005%	16.1786%	10.877%	13.505%	13.210%	18.070%	9.822%	14.499%	6.280%	0.000%
% To Date	55.8785%	56.1530%	55.5318%	56.0194%	51.5773%	51.7678%	51.8130%	52.1474%	53.4147%	52.7149%	52.4255%	0.8435%
December	\$196,952	\$436,441	\$487,646	\$518,402	\$653,937	\$804,068	\$703,572	\$598,094	\$657,523	\$682,390	\$822,849	\$0
%	2.8328%	2.8396%	2.8162%	3.2900%	4.8572%	5.9968%	5.2470%	4.9713%	5.6851%	5.9529%	6.6596%	0.0000%
% To Date	58.7113%	58.9926%	58.3480%	59.3094%	56.4344%	57.7646%	57.0600%	57.1187%	59.0998%	58.6678%	59.0851%	0.8435%
January	\$144,098	\$182,929	\$233,164	\$418,982	\$429,557	\$418,693	\$440,523	\$471,527	\$316,971	\$345,369	\$323,603	\$0
%	2.5007%	2.0818%	1.4652%	1.4671%	3.1906%	3.1226%	3.2853%	3.9193%	2.7406%	3.0129%	2.6190%	0.0000%
% To Date	61.2120%	61.0744%	59.8132%	60.7765%	59.6250%	60.8872%	60.3453%	61.0380%	61.8405%	61.6806%	61.7041%	0.8435%
February	\$97,852	\$263,264	\$278,975	\$364,994	\$418,260	\$491,337	\$579,652	\$452,569	\$404,624	\$354,364	\$337,873	\$0
%	2.5771%	1.7459%	1.8239%	1.6772%	3.1067%	3.6644%	4.3228%	3.7617%	3.4985%	3.0913%	2.7345%	0.0000%
% To Date	63.7891%	62.8203%	61.6371%	62.4537%	62.7317%	64.5516%	64.6681%	64.7997%	65.3389%	64.7719%	64.4386%	0.8435%
March	\$154,631	\$371,324	\$361,669	\$535,404	\$589,848	\$622,420	\$585,713	\$469,035	\$388,803	\$444,942	\$486,368	\$0
%	2.2141%	2.0772%	2.2658%	2.2945%	4.3811%	4.6420%	4.3680%	3.8986%	3.3617%	3.8815%	3.9363%	0.0000%
% To Date	66.0032%	64.8975%	63.9029%	64.7482%	67.1128%	69.1937%	69.0361%	68.6983%	68.7006%	68.6534%	68.3749%	0.8435%
April	\$1,458,917	\$1,771,951	\$2,150,211	\$2,612,277	\$3,055,585	\$3,015,293	\$3,016,004	\$2,866,023	\$2,744,532	\$2,658,334	\$3,204,400	\$0
%	21.1757%	18.1462%	21.9855%	18.9281%	22.6955%	22.4882%	22.4923%	23.8222%	23.7299%	23.1902%	25.9343%	0.0000%
% To Date	87.1789%	83.0437%	85.8884%	83.6763%	89.8083%	91.6819%	91.5284%	92.5205%	92.4305%	91.8436%	94.3092%	0.8435%
May	\$831,445	\$488,790	\$577,825	\$793,414	\$879,374	\$916,959	\$947,777	\$798,148	\$740,157	\$716,914	\$380,081	\$0
%	11.3797%	14.9929%	10.8976%	14.6802%	6.5316%	6.8387%	7.0682%	6.6341%	6.3996%	6.2541%	3.0761%	0.0000%
% To Date	98.5586%	98.0365%	96.7860%	98.3565%	96.3399%	98.5206%	98.5966%	99.1546%	98.8301%	98.0977%	97.3853%	0.8435%
June	\$114,278	\$116,499	\$159,436	\$136,155	\$145,703	\$170,884	\$174,933	\$177,193	\$161,596	\$161,606	\$181,986	\$0
%	0.9877%	1.7911%	2.0166%	1.3217%	1.0822%	1.2745%	1.3046%	1.4728%	1.3972%	1.4098%	1.4729%	0.0000%
% To Date	99.5463%	99.8277%	98.8026%	99.6782%	97.4221%	99.7951%	99.9012%	100.6274%	100.2273%	99.5075%	98.8582%	0.8435%
TOTALS	\$6,310,280	\$7,110,845	\$8,354,861	\$10,038,188	\$13,116,306	\$13,380,852	\$13,395,823	\$12,106,390	\$11,591,996	\$11,406,720	\$12,214,780	\$112,048
Delinquency	0.4537%	0.1723%	1.1974%	0.3218%	2.5779%	0.2049%	0.0988%	-0.6274%	-0.2273%	0.4925%	1.1418%	99.1565%

**Central Yavapai Fire District
FDAT Collection Information**

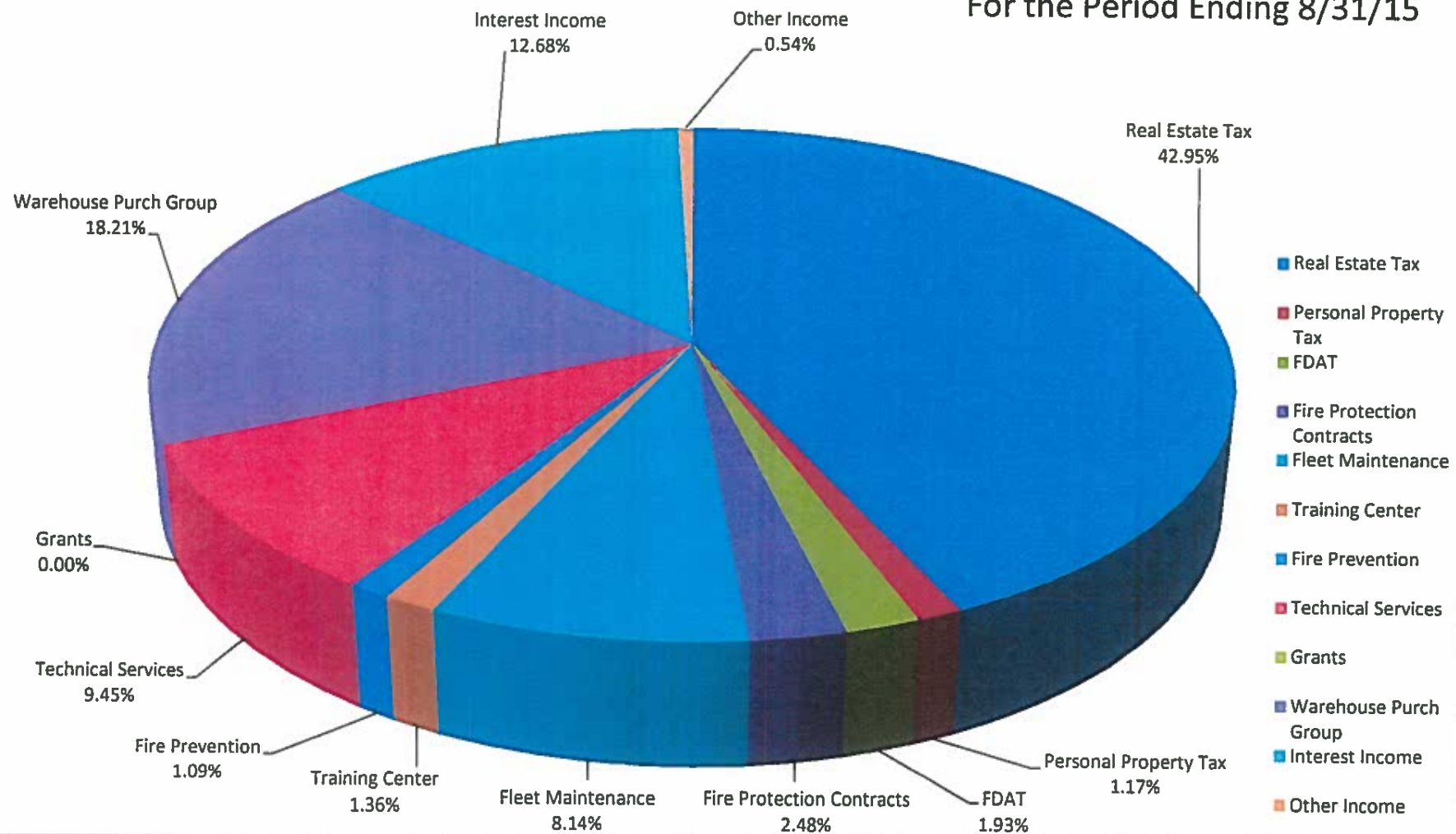
Total Levy Month	FY 04-05 \$300,000 Collected	FY 05-06 \$300,000 Collected	FY 06-07 \$300,000 Collected	FY 07-08 \$300,000 Collected	FY 08-09 \$300,000 Collected	FY 09-10 \$300,000 Collected	FY 10-11 \$300,000 Collected	FY 11-12 \$300,000 Collected	FY 12-13 \$338,000 Collected	FY 13-14 \$309,352 Collected	FY 14-15 \$313,900 Collected	FY 14-15 \$313,900 Collected
July	\$4,703	\$4,168	\$2,975	\$2,464	\$1,301	\$3,143	\$3,697	\$2,595	\$3,064	\$1,979	\$1,836	\$2,501
%	2.1203%	-0.8239%	5.0433%	2.0287%	0.4338%	1.048%	1.232%	0.865%	0.907%	0.640%	0.585%	0.797%
% To Date	2.1203%	-0.8239%	5.0433%	2.0287%	0.4338%	1.0476%	1.2324%	0.8651%	0.9066%	0.6398%	0.5848%	0.7966%
August	\$1,604	\$1,731	\$1,333	\$1,258	\$1,226	\$1,248	\$1,915	\$1,736	\$1,536	\$902	\$823	\$1,456
%	1.0461%	0.6483%	0.4096%	0.4382%	0.4085%	0.416%	0.638%	0.579%	0.455%	0.291%	0.262%	0.464%
% To Date	3.1664%	-0.1756%	5.4529%	2.4669%	0.8423%	1.4636%	1.8709%	1.4439%	1.3611%	0.9312%	0.8471%	1.2606%
September	\$21,474	\$1,724	\$2,051	\$868	\$1,745	\$1,257	\$2,388	\$1,448	\$19,621	\$15,016	\$25,478	\$0
%	0.5869%	0.9866%	0.0000%	0.3293%	0.582%	0.419%	0.796%	0.483%	5.805%	4.854%	8.117%	0.000%
% To Date	3.7533%	0.8109%	5.4529%	2.7962%	1.4240%	1.8825%	2.6670%	1.9266%	7.1662%	5.7853%	8.9637%	1.2606%
October	\$82,848	\$96,135	\$102,106	\$97,685	\$101,806	\$99,555	\$96,016	\$93,006	\$101,218	\$95,055	\$78,715	\$0
%	28.7499%	29.9224%	26.7685%	33.8371%	33.9354%	33.185%	32.005%	31.002%	29.946%	30.727%	25.076%	0.000%
% To Date	32.5032%	30.7333%	32.2214%	36.6333%	35.3594%	35.0674%	34.6725%	32.9286%	37.1125%	36.5125%	34.0402%	1.2606%
November	\$62,790	\$59,803	\$55,973	\$56,540	\$50,916	\$52,928	\$50,646	\$59,997	\$53,327	\$50,582	\$58,108	\$0
%	26.5042%	22.8299%	24.3841%	20.2237%	16.9722%	17.6426%	16.8819%	19.9989%	15.7772%	16.3508%	18.5116%	0.0000%
% To Date	59.0074%	53.5633%	56.6055%	56.8570%	52.3315%	52.7100%	51.5544%	52.9274%	52.8897%	52.8633%	52.5518%	1.2606%
December	\$8,615	\$18,356	\$14,523	\$14,149	\$14,552	\$17,550	\$19,555	\$15,865	\$18,751	\$17,866	\$19,303	\$0
%	2.6880%	3.1634%	3.0781%	3.4052%	4.8505%	5.8501%	6.5184%	5.2883%	5.5476%	5.7753%	6.1494%	0.0000%
% To Date	61.6954%	56.7267%	59.6835%	60.2621%	57.1821%	58.5602%	58.0728%	58.2157%	58.4373%	58.6386%	58.7012%	1.2606%
January	\$8,021	\$9,532	\$9,359	\$12,416	\$11,850	\$12,187	\$11,920	\$12,904	\$12,073	\$20,052	\$11,243	\$0
%	3.2227%	2.4080%	2.3099%	2.0084%	3.9501%	4.0624%	3.9733%	4.3013%	3.5719%	6.4819%	3.5817%	0.0000%
% To Date	64.9180%	59.1347%	61.9934%	62.2705%	61.1321%	62.6225%	62.0461%	62.5170%	62.0092%	65.1205%	62.2829%	1.2606%
February	\$4,527	\$7,787	\$9,793	\$10,562	\$9,794	\$11,387	\$10,332	\$10,894	\$11,450	\$8,863	\$7,979	\$0
%	2.8210%	1.9308%	1.8404%	2.4433%	3.265%	3.796%	3.444%	3.631%	3.388%	2.865%	2.542%	0.000%
% To Date	67.7390%	61.0655%	63.8338%	64.7138%	64.3968%	66.4183%	65.4902%	66.1482%	65.3968%	67.9857%	64.8248%	1.2606%
March	\$5,620	\$16,226	\$12,337	\$12,305	\$12,699	\$13,595	\$14,808	\$12,280	\$11,003	\$10,149	\$12,656	\$0
%	2.2914%	1.4983%	1.9114%	2.0156%	4.2329%	4.5315%	4.9361%	4.0932%	3.2554%	3.2808%	4.0319%	0.0000%
% To Date	70.0304%	62.5638%	65.7452%	66.7294%	68.6297%	70.9498%	70.4262%	70.2414%	68.6522%	71.2665%	68.8567%	1.2606%
April	\$51,786	\$45,356	\$45,679	\$33,339	\$39,613	\$55,561	\$57,997	\$43,738	\$56,579	\$58,042	\$65,056	\$0
%	17.9575%	14.3693%	16.6549%	17.3709%	13.2045%	18.5203%	19.3324%	14.5794%	16.7394%	18.7624%	20.7249%	0.0000%
% To Date	87.9878%	76.9331%	82.4001%	84.1002%	81.8342%	89.4701%	89.7587%	84.8208%	85.3916%	90.0289%	89.5816%	1.2606%
May	\$43,885	\$34,199	\$37,793	\$50,251	\$44,834	\$31,295	\$25,244	\$44,155	\$43,984	\$31,386	\$22,095	\$0
%	13.5009%	18.7327%	15.3767%	15.0484%	14.9446%	10.4317%	8.4146%	14.7184%	13.0130%	10.1458%	7.0389%	0.0000%
% To Date	101.4887%	95.6658%	97.7768%	99.1487%	96.7788%	99.9019%	98.1733%	99.5391%	98.4046%	100.1747%	96.6206%	1.2606%
June	\$4,629	\$3,699	\$4,194	\$3,396	\$3,537	\$3,134	\$4,100	\$4,540	\$5,694	\$4,028	\$4,150	\$0
%	0.9351%	1.7492%	1.8785%	1.4651%	1.1790%	1.0447%	1.3665%	1.5132%	1.6847%	1.3019%	1.3221%	0.0000%
% To Date	102.4238%	97.4149%	99.6553%	100.6138%	97.9578%	100.9465%	99.5398%	101.0524%	100.0894%	101.4767%	97.9427%	1.2606%
TOTALS	\$307,271	\$292,245	\$298,966	\$301,841	\$293,873	\$302,840	\$298,619	\$303,157	\$338,302	\$313,920	\$307,442	\$3,957
Delinquency	-2.4238%	2.5851%	0.3447%	-0.6138%	2.0422%	-0.9465%	0.4602%	-1.0524%	-0.0894%	-1.4767%	2.0573%	98.7394%



2015 - 2016 Cash Flow by Month : September Board Meeting

	Actual		Projected									
	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Revenues:												
Property Taxes	78,756	33,292	1,107,027	1,107,027	1,107,027	1,107,027	1,107,027	1,107,027	1,107,027	1,107,027	1,107,027	1,107,027
Fire Protection Contracts	19,284	1,872	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417
FDAT	2,501	1,456	26,158	26,158	26,158	26,158	26,158	26,158	26,158	26,158	26,158	26,158
Fee for Service	20,797	15,119	27,446	27,446	27,446	27,446	27,446	27,446	27,446	27,446	27,446	27,446
Interest Income	1,140	9,564	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250
Grants	-	-	13,818	13,818	13,818	13,818	13,818	13,818	13,818	13,818	13,818	13,818
Misc. Non Levy	46,801	14,142	107,625	107,625	107,625	107,625	107,625	107,625	107,625	107,625	107,625	107,625
Revenue Totals:	169,279	75,446	1,111,721	1,111,721	1,111,721	1,111,721	1,111,721	1,111,721	1,111,721	1,111,721	1,111,721	1,111,721
Expenditures:												
Personnel Costs	1,063,149	901,844	976,256	976,256	976,256	976,256	976,256	976,256	976,256	976,256	976,256	976,256
Supplies/ Consum.	49,385	49,724	121,217	121,217	121,217	121,217	121,217	121,217	121,217	121,217	121,217	121,217
Utilities	13,644	14,635	14,902	14,902	14,902	14,902	14,902	14,902	14,902	14,902	14,902	14,902
Misc. Service Expenses	80,256	63,478	88,891	88,891	88,891	88,891	88,891	88,891	88,891	88,891	88,891	88,891
Capital Expenses	-	7,498	83,031	83,031	83,031	83,031	83,031	83,031	83,031	83,031	83,031	83,031
Expenditure Totals:	1,167,510	1,037,179	1,284,297	1,284,297	1,284,297	1,284,297	1,284,297	1,284,297	1,284,297	1,284,297	1,284,297	1,284,297
Monthly Net Cash	(998,231)	(961,733)	(172,576)	(172,576)	(172,576)	(172,576)	(172,576)	(172,576)	(172,576)	(172,576)	(172,576)	(172,576)
Cumulative Net Cash	(775,702)	(1,737,435)	(1,910,011)	(2,082,587)	(2,255,163)	(2,427,739)	(2,600,315)	(2,772,891)	(2,945,467)	(3,118,043)	(3,290,619)	(3,463,195)
Cash Balance (\$1.2 M carryover)	222,529	(739,204)										
Capital Reserve \$6,153,943.39 bal.	8,147,545	6,153,943										

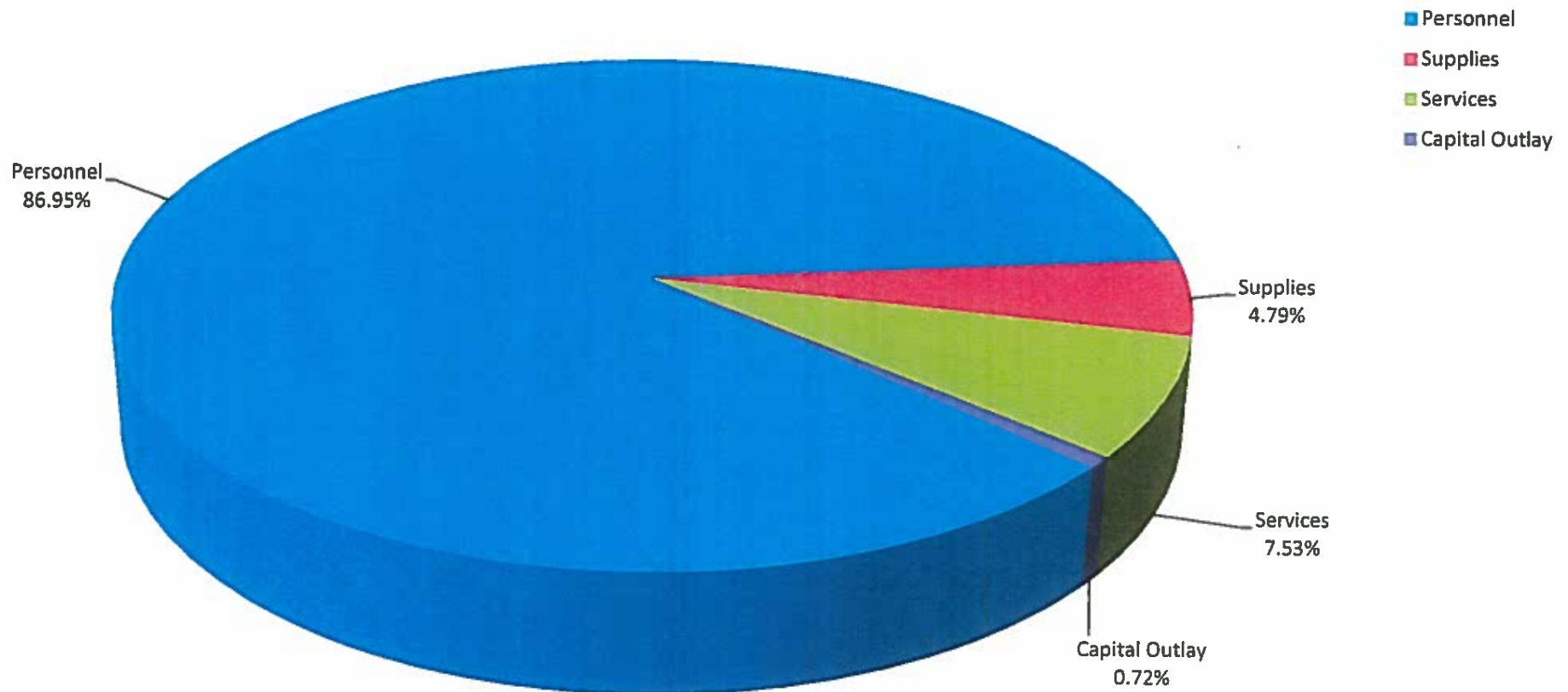
CYFD
FY 2014 - 2015
General Fund Revenue
For the Period Ending 8/31/15



CYFD
Revenue

	Current Month Revenue	YTD Budget	
Real Estate Tax	\$ 32,407	\$ 13,027,632	42.95
Personal Property Tax	\$ 885	\$ 256,686	1.17
FDAT	\$ 1,456	\$ 313,900	1.93
Fire Protection Contracts	\$ 1,872	\$ 65,000	2.48
Fleet Maintenance	\$ 6,143	\$ 46,056	8.14
Training Center	\$ 1,023	\$ 30,000	1.36
Fire Prevention	\$ 820	\$ 90,300	1.09
Technical Services	\$ 7,133	\$ 163,000	9.45
Grants	\$ -	\$ 165,810	0.00
Warehouse Purch Group	\$ 13,736	\$ 50,000	18.21
Interest Income	\$ 9,564	\$ 15,000	12.68
Other Income	\$ 406	\$ 1,291,500	0.54
	<u>\$ 75,446</u>	<u>\$ 15,514,884</u>	<u>99.99</u>

CYFD
FY 2014 - 2015
General Fund Expenditures
For the Period Ending 8/31/15



CYFD
Expenses

	Current Month				
	Actual		YTD Budget		
Personnel	\$	901,844	\$	12,106,556	86.95
Supplies	\$	49,724	\$	1,319,683	4.79
Services	\$	78,113	\$	1,224,561	7.53
Capital Outlay	\$	7,498	\$	1,352,308	0.72
	\$	1,037,179	\$	16,003,108	100

Central Yavapai Fire Bond Debt Service
Income Statement
(Original Budget to Actual Comparison)
For the period of 8/1/2015 Through 8/31/2015

	Actual	Current Period Budget	Variance	%	Actual	Year To Date Budget	Variance	%
<u>General & Administrative Expenses</u>								
Bond Debt Service Principal Payment	\$0.00	\$0.00	\$0.00	0.0 %	\$840,000.00	\$0.00	\$(840,000.00)	0.0 %
Bond Debt Service Interest Expense	0.00	0.00	0.00	0.0	458,509.67	0.00	(458,509.67)	0.0
Professional Services	300.00	0.00	(300.00)	0.0	1,525.00	0.00	(1,525.00)	0.0
Total General & Administrative Expenses	\$300.00	\$0.00	\$(300.00)	0.0 %	\$1,300,034.67	\$0.00	\$(1,300,034.67)	0.0 %
Total Expenses	\$300.00		\$(300.00)		\$1,300,034.67		\$(1,300,034.67)	
Income (Loss) from Operations	\$(300.00)	\$0.00	\$(300.00)	0.0 %	\$(1,300,034.67)	\$0.00	\$(1,300,034.67)	0.0 %
<u>Other Income (Expense)</u>								
Bond Debt Service Tax Revenue	\$3,504.03	\$0.00	\$3,504.03	0.0 %	\$1,298,901.12	\$0.00	\$1,298,901.12	0.0 %
Bond Debt Service Interest Revenue	1,059.13	0.00	1,059.13	0.0	4,854.26	0.00	4,854.26	0.0
Total Other Income (Expense)	\$4,563.16	\$0.00	\$4,563.16	0.0 %	\$1,303,755.38	\$0.00	\$1,303,755.38	0.0 %
Net Income (Loss)	\$4,263.16	\$0.00	\$4,263.16	0.0 %	\$3,720.71	\$0.00	\$3,720.71	0.0 %

9/10/15
11:39:25 AM

Central Yavapai Fire Bond Debt Service
Balance Sheet
As of 8/31/2015

Assets

Current Assets

Cash / Bond Debt Service	\$475,239.29	
Property Tax Receivable	39,533.41	
Deferred Revenue - Prop Tax	(31,155.10)	
Total Current Assets		\$483,617.60
Total Assets		\$483,617.60

Net Assets

Retained Earnings	\$479,896.89	
Current Year Net Assets	3,720.71	
Total Net Assets		483,617.60
Total Liabilities and Net Assets		\$483,617.60

CENTRAL YAVAPAI FIRE DISTRICT
FIRE PROTECTION SERVICES AGREEMENT

This Fire Protection Agreement is made effective August 14, 2015, between Central Yavapai Fire District, a political subdivision of the State of Arizona, hereinafter referred to as the "District" or "CYFD" and Judy Brachman, hereinafter referred to as the "Applicant." The property under consideration is described as:

Street Address: 13955 E. Ringtail Drive
Mailing Address: 1090 Lake Shore Road
Grafton, WI 53024-9543
Yavapai County Assessor's Parcel Number: 401-01-063H

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 August 14, 2015 through June 30, 2016. 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 13 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 (August 14, 2015 through June 30, 2016), the parties agree that the yearly fee shall be Four Hundred Twenty-Five and Eighty Cents (\$425.80), 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 – Central Yavapai Fire District
Administration
8555 E. Yavapai Rd
Prescott Valley, Arizona 86314

Applicant – Judy Brachman
1090 Lake Shore Road
Grafton, WI 53024-9543

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.

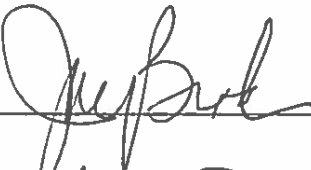
The District may cancel this Agreement pursuant to the mandates of A.R.S. §38-511.

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  8-18-2015 _____
Date Board Chairman Date

Owner Judy Brachman

ATTEST:

Board Clerk Date

CENTRAL YAVAPAI FIRE DISTRICT

Resolution No. 14-04

(Annexation of Shepherd Property Parcel 401-01-073A)

A FORMAL RESOLUTION OF THE ELECTED BOARD OF THE CENTRAL YAVAPAI FIRE DISTRICT ORDERING A CHANGE OF THE FIRE DISTRICT BOUNDARIES TO INCLUDE THAT PROPERTY DESCRIBED IN EXHIBIT "A" AS ATTACHED HERETO;

WHEREAS, Central Yavapai Fire District Board of Directors has been presented with a valid request for annexation of the area of the property described in Exhibit "A" as attached hereto, requesting that said property be annexed into the jurisdictional boundaries of the District; and

WHEREAS, the subject property is located within Yavapai County and is contiguous to the boundaries of Central Yavapai Fire District as shown on the map Exhibit "B" as attached hereto; and

WHEREAS, all other pertinent requirements of A.R.S. § 48-262 have been addressed and met according to law; and

WHEREAS, the Central Yavapai Fire District Board has determined that the inclusion of the subject property within the boundaries of the Central Yavapai Fire District will benefit the Central Yavapai Fire District and the property owner.

NOW THEREFORE, BE IT RESOLVED that the Central Yavapai Fire District Board of Directors does hereby find that the proposed annexation satisfies the requirements of A.R.S. § 48-262(I), and does hereby order the change to its boundaries to include the property described as set forth in the attached legal description Exhibit "A" and map Exhibit "B".

APPROVED AND ADOPTED this ____ day of _____, 2015.

Board Chairperson
Central Yavapai Fire District

Board Clerk
Central Yavapai Fire District

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 2015


SUBJECT: LETTERS FROM THE PUBLIC

Attached are letters received since the last Board meeting.



THANK
you

Amanda, Jane and Adam.

I'm feeling very well!!! 4.

...**SO****much!**

For your great service!
May God bless you.
Sincerely yours,
Lisa Victoria





Thank You

Loss, Thaddus, & Gordon,

The world's a whole lot brighter
because of folks like you
who are always spreading sunshine
by the thoughtful things they do.

On July 21st you all
were more than just
firefighters, paramedics, and
supporters. You were a
definite life saver.
This day was a day of
sorrow - but
returning home to the roses;
I brought in memory of.



Kids at Heart™

"Grow Along With Me"
Hand-Tinted Photograph
by Kathleen Francour

Kathleen Francour's nostalgic photographs tug at the heartstrings of the child in each of us. Recognized as one of America's leading illustrative photographers of children, she draws upon personal memories to lend a warm, narrative quality to her hand-tinted portraits. "As a child, I created my own reality," the artist explains. "I grew up in the kind of Midwestern town where children ran free with their imaginations all day long, without a care in the world." The pastel softness and romance of Francour's images will carry you back to simpler times...when finding a four-leaf clover really did bring good luck, and wishing upon a star was a sure way to make your dreams come true.

I was
my beautiful vase. put in

LEANIN' TREE.
AN AMERICAN TRADITION SINCE 1949

I can not tell you how thankful
I am! Thank you for cleaning -
my bathroom of blood, Puffin
my groceries away and
looking up for me!

TKG15918

© 2010 Kathleen Francour
www.kfrancour.com
Verse by Virginia Richardson ©
© Leanin' Tree Inc. Boulder, CO, USA

Printed on Recycled Paper
Visit us at LeaninTree.com
and LeaninTreeInc.com

Sorry
for all pen
colors "no pen
wants to work."

Thank you again
for everything you did
for me and my husband.
You all were
defonately sent
from God.



Good Bless
Gaura.

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 2015

SUBJECT: DISCUSSION AND UPDATE REGARDING LOCAL PUBLIC
SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
BOARD

The Board will be updated regarding the Local Public Safety Personnel Retirement System 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: SEPTEMBER 10, 2015

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING JOINT
POWERS AUTHORITY AGREEMENT AND RESOLUTION

This item is on the agenda so that the Board may discuss the Joint Powers Authority Agreement and Resolution and take action as necessary.

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

**CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY
CREATION AGREEMENT
BETWEEN
THE CENTRAL YAVAPAI FIRE DISTRICT
and
THE CHINO VALLEY FIRE DISTRICT**

Dated _____, 2015

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CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY AGREEMENT

THIS CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY AGREEMENT (“Agreement”) is made and entered into this ____ day of _____, 2015, by and among THE CENTRAL YAVAPAI FIRE DISTRICT (“CYFD”) and THE CHINO VALLEY FIRE DISTRICT (“CVFD”), both of which are special taxing districts and political subdivisions of the State of Arizona, operating pursuant to Chapter 5, Title 48 of the Arizona Revised Statutes (each individually a “Party” and together, the “Parties”).

RECITALS

A. The Parties are both fire protection districts located within Yavapai County, and each is authorized to provide and providing fire protection and emergency medical and rescue services, enforcement of fire prevention codes, hazardous materials response, and other emergency services authorized by statute and typically provided by a public fire department.

B. Arizona Revised Statute §48-805.B.16 authorizes the parties to enter into intergovernmental agreements for the joint and cooperative provision of services as outlined above.

C. A.R.S. §48-805.01 authorizes public agencies like the parties to cooperate and contract with one another to create a separate legal entity to provide any function, service, or facility lawfully authorized to each, and to establish the separate legal entity to do so.

D. The Parties have previously entered into numerous contractual agreements and cooperative arrangements to jointly provide public services, including, but not limited to the Joint Management Agreement dated 19 June, 2014, the Chief’s Services contract dated_____, the Fire Inspector Services contract dated _____, the Fleet Maintenance Services contract dated _____, the Automatic and Mutual Aid Agreement entered into in _____, (AND ADD OTHERS).

E. The Parties, because of their long standing, effective, and efficient cooperative arrangements to jointly provide public services, desired to evaluate the public benefits of more fully integrating their services. They therefore began the process of analyzing a possible merger or consolidation of the parties’ services, or the creation of a new joint powers authority to provide such services. That analysis culminated in the June 2015 White Paper submitted to the respective elected Fire Boards of the parties. The White Paper details that a merger of the Parties into a single fire protection district is not feasible at this time, but that the creation of a joint powers authority is both feasible and desirable. The White Paper specifically finds that

the creation of a joint powers authority is operationally and financially feasible. Moreover, the financial models and detailed analyses completed by staff indicate that the fiscal outlook for each department is much stronger under a joint powers authority model than if they continue to operate independently, and that careful fiscal management may produce even greater savings than projected in the analysis.

F. To achieve the additional public benefits described in the White Paper and completely integrate all aspects of their operations, administration, and services through the formation of a fire rescue authority to provide all of the services previously being provided separately by each of the Parties, the Parties propose to enter into this ~~Central Arizona Fire Authority~~ Central arizona fire and medical authority Creation Agreement and thereby to create the Central Arizona Fire and Medical Authority (hereinafter the "Authority") as of the date hereinabove set forth (the "Agreement").

G. The Parties contemplate that the Agreement will provide that all personnel currently employed by the Parties would become employees of the Authority as of July 1, 2016; will provide for the Authority to establish, manage, and oversee pension funds and plans for all new employees and all employees whose employment was transferred by either of the Parties and who continue to participate in a pension fund; and will provide for the transfer of all assets held by either Party to the new Fire Authority as of July 1, 2016. It is further contemplated that to preserve the Fire District Assistance Tax ("FDAT") payments that each of the Parties hereto currently receives, each of the Fire District Parties hereto will continue to exist as a separate taxing authority under the Arizona Revised Statutes.

H. Article VIII, Section F of the Agreement provides that the Agreement may be amended by written document approved by the Fire Boards of each of the Parties.

NOW THEREFORE, for the good and valuable consideration, the receipt and adequacy of which is hereby acknowledged the Parties hereby agree as follows:

1. Creation of the Authority. The Parties hereby create a separate legal entity known as the ~~Central Arizona Fire Authority~~ Central arizona fire and medical authority (the "Authority") which shall have the powers, authorities, duties, privileges, immunities, rights and responsibilities of a subdivision of the State of Arizona, and shall be organized and operated with all the authorities and responsibilities of, and to provide the services authorized to a fire protection district organized and operated pursuant to Article 5, Title 48, of the Arizona Revised Statutes.

A. Nature of the Authority. The Authority is a separate legal entity organized pursuant to Arizona Revised Statutes §48-805.01. In carrying out its purposes, the Authority will observe and comply with statutes and laws applicable to a fire protection district, including but not limited to Articles I, 2, and 3 of Title 48, Chapter 5, regarding Fire Districts, Title 38, §38-101 et seq., regarding Public Officers and

Employees, Title 35 regarding Public Finances, Title 36 regarding Public Safety, and _____ . The Authority boundaries shall consist of the combined territorial boundaries of the Parties hereto as of the date of execution of this Agreement.

B. Principal Place of Business. The principal place of business of the Authority shall be 8555 E. Yavapai Road, Prescott Valley, AZ 86314, unless otherwise established by the Authority Board of Directors.

C. Authority Purposes Functions and Services. The purposes of the Authority are as set forth in Arizona Revised Statutes §48-805, §48-805.01, et seq., as amended from time to time.

III. Governance.

A. Board of Directors of the Authority. The governing body of the Authority shall be the Board of Directors, in which all administrative and legislative power of the Authority is vested.

1. Number. The Board of Directors shall be comprised of five (5) Directors. Each Director shall be entitled to cast one vote on any matter that comes before the Board.

2. Appointment. The separately elected Fire Board of each of the Parties hereto shall be elected by the public in accordance with the Arizona Revised Statutes and in the manner currently approved for such elections. Of those elected Fire Board members, each Fire Board shall appoint two (2) Directors to the Authority Fire Board from among themselves as they may determine. Each Director appointed by a Party shall be a member of and shall serve at the pleasure of the Fire Board of the Party by whom the Director is appointed. It is the intention of this agreement that after an initial one year term, the term of service hereon shall be for two years aligned with the election cycle. The four (4) Directors appointed by the Parties shall select and appoint a fifth (5th) Director. After the initial year of operation of the Authority, the fifth Director shall serve in accordance with the duration of his or her election cycle, unless removed for any or no reason by a unanimous decision of the remaining Directors appointed by the Parties. Should the Parties be deadlocked concerning the appointment of a fifth member, the Party making the largest financial contribution to the Joint Powers Authority budget shall appoint the fifth Director.

3. Vacancies. A position of Director on the Board of Directors of the Authority shall be deemed vacant in accordance with the terms of A.R.S. §38-291; in the case of a Director appointed by a Party, such Director's disqualification as a member of the Party's Fire Board; and in the case of the Director appointed by the other Directors, no longer being an eligible elector of either Party. A vacancy on the Board of Directors shall be filled in the same manner as appointment of a Director as hereinabove provided.

4. Compensation. Directors shall receive no compensation for their service to the Authority, in accordance with Arizona Revised Statutes. The Board of Directors of the Authority shall provide for reimbursement to the Directors of their actual and reasonable expenses incurred on behalf of the Authority, if any.

5. Decisions. Decisions of the Board of Directors of the Authority may be made only at regular or special meetings, called upon notice as required under law, at which a quorum is present. A quorum for the conduct of business at meetings of the Board of Directors shall be a simple majority of the Directors. If less than a quorum is present, the Directors present must adjourn the meeting, provided further that the Clerk or his or her designee shall notify any absent Directors of the time and place of such adjourned meeting. Except as otherwise expressly provided herein or required by law, decisions of the Board of Directors shall be made by a simple majority of the quorum of Directors present.

B. Meetings

1. Regular Meetings. Regular meetings shall be scheduled and held in accordance with the requirements of A.R.S. §48-805 A.1. Unless otherwise ~~determined~~provided by the Board of Directors of the Authority, regular meetings of the Board of Directors shall be conducted not less than monthly at a location to be selected by the Authority which shall be identified in any notice of such meetings. Given the geographic area covered by the Authority, the board may opt to move meetings between geographic locations as long as the location of the meeting is posted at least 24 hours in advance.

~~2. Meeting Quorums. A quorum for the conduct of business at meetings of the Board of Directors shall be a simple majority of the Directors. If less than a quorum is present, the Directors present must adjourn the meeting, provided further that the Clerk or his or her designee shall notify any absent Directors of the time and place of such adjourned meeting.~~

~~3. Special Meetings. Special meetings of the Board of Directors may be called by the Chair or any two (2) Directors, and it shall thereupon be the duty of the Clerk or his or her designee to cause notice of such meeting to be given as required by law. Special meetings of the Board of Directors shall be held at such time and place as shall be fixed by the Chair or Directors calling the meeting.~~

~~4. Notice of Meetings. Barring an emergency, written notice of any special meeting of the Board of Directors shall be delivered to each Director not less than 24 hours before the date fixed for such meeting, either personally, by facsimile, by e-mail, or by mail, by or at the direction of the Clerk or his or her designee, or upon the Clerk's default, by the person calling the meeting. If mailed, such notice shall be deemed to be delivered following deposit in the United States mail, addressed to the Director at the Director's address as it appears on the records of the Authority, with first-class postage thereon prepaid.~~

~~5. Waiver of Notice. Whenever any notice is required to be given to any Director under the provisions of law or this agreement, a waiver thereof in writing by such director, whether before or after the time stated therein, shall be equivalent to the giving of such notice. Attendance of a Director at any meeting of the Board of Directors shall constitute a waiver by such Director of notice of such meeting, except when such Director attends such meeting for the express purpose of objecting to the transaction of any business because the meeting is not properly convened~~^[n1].

C. Duties of the Board. The duties of the Board of Directors shall be as set forth in the Fire Authority Board Policy Manual, as amended from time to time.

D. Officers. The officers of the Board of Directors of the Authority shall be a Chair, Clerk, and such other officers and assistant officers as may be authorized by the Board of Directors from time to time, to perform such duties as may be approved by the Board of Directors. The Chair and Clerk shall be members of the Board of Directors.

1. Term of Office. After an initial one-year period, the members of the Board of Directors of the Authority shall serve their terms as members of the Board in accordance with the terms of their respective elections to one or the other of the Parties. Unless otherwise prohibited, in the initial one-year term, the Parties' respective Chairs and Clerks shall serve on the Board of Directors of the Authority.

2. Removal. Any officer (i.e., Chair or Clerk) appointed by the Board of Directors of the Authority may be removed by the vote of a majority of the Board of Directors, with or without cause, whenever in its judgment the best interests of the Authority will be served thereby.

3. Duties of Officers. In addition to duties designated by the Board of Directors, the duties of the officers shall include the following:

a. Chair. The Chair shall be a member of the Board of Directors and preside at all meetings of the Board of Directors and, except as otherwise delegated by the Board of Directors, shall execute all legal instruments of the Authority.

b. Clerk. The Clerk shall be a member of the Board of Directors and, in the absence of the Chair or in the event of his or her inability or refusal to act, shall perform the duties of the Chair, and when so acting, shall have all the powers of and be subject to all restrictions upon the Chair.

E. Indemnification. Without waiving the protections, limitations, and requirements of the Arizona Tort Claims Act, Title 12, Arizona Revised Statutes, or other applicable law:

1. Defense Costs. Each Board of Directors member, officer, agent, employee, and volunteer of the Authority, as well as of the Parties hereto, shall

be indemnified by the Authority against all costs and expenses actually and necessarily incurred by such person or Party in connection with the defense of any allegation, action, suit, or proceeding arising out of an act or omission of such person or Party during the performance of such person's or Party's duties and within the scope of such person's or Party's appointment or responsibility to the Authority, unless:

a. Outside Scope of Duties. It is determined by a competent court that the alleged act or omission by a Board of Directors member, officer, agent, employee, or volunteer of the Authority or of a Party hereto did not arise during the performance of his or her duties and within the scope of his or her employment or that the act or omission of such employee was willful and wanton, then such person or Party will be required to reimburse the Authority for its reasonable costs and reasonable attorney fees incurred in the defense of such person; or

b. Settlement without Consent. The person or Party in question compromises or settles the claim without the consent of the Authority.

2. Settlement with Consent. In the event of settlement with consent, then such costs and expenses shall include amounts reasonably paid, with the consent of the Authority, in settlement for the purpose of curtailing the cost of litigation.

3. Non-Exclusive Rights. The foregoing right of indemnification shall not be exclusive of other rights to which such person or Party may be entitled as a matter of law or by agreement.

F. Execution of Contracts. Except as otherwise provided by law, the Board of Directors may authorize any Board member to enter into any contract, or execute and deliver any instrument in the name and on behalf of the Authority pursuant to A.R.S. §48-805.

IV. Financial.

A. Negotiable Instruments. All checks, drafts or other orders for payment of money shall be issued in the name of the Authority, and in such manner as, from time to time, shall be assigned to the Authority upon execution of this Agreement. If retained by the Authority at the time of termination of this Agreement, any such checks, drafts or other orders for payment of money shall immediately be returned to the Party that assigned them to the Authority.

B. Deposits. All funds of the Authority shall be deposited, from time to time, to the credit of the Authority, pursuant to law, in such bank or banks or other financial institutions as the Board of Directors of the Authority may select.

C. Fiscal Year. The fiscal year of the Authority shall be July 1 through June 30.

D. Debt Not That of Parties. The bonds, notes and other obligations of the Authority, if any, shall not be the debts, liabilities or obligations of the Parties, unless provided by written consent of the Parties in compliance with law.

E. Funds of Parties. The Parties shall convey to the Authority all of their funds and revenues in excess of the amount each of the respective Fire Boards of the Parties determine to reserve for their own Fire Board purposes, including but not limited to necessary legal, accounting, administrative and/or election expenses as determined by staff and approved in the annual budget process by the Fire Boards of the Parties on July 1, 2016, and as they are thereafter received. Following July 1, 2016, each Party shall review its revenues on a monthly basis and pay to the Authority all of its revenues in excess of the amount established pursuant to this section in accordance with law, no later than fifteen (15) days following its regular review thereof. All funds conveyed to the Authority shall be payments to defray the costs incurred by the Authority to provide Fire Rescue Services to the Parties.

F. Interim Authority Expenses. Any expenses incurred by the Authority between the execution of this Agreement and July 1, 2016, shall be subject to funding requests to be approved by the Parties in their reasonable discretion.

G. Tax Levy Rates. Unless otherwise agreed to in writing by the Parties, the Parties shall, on an annual basis, maintain and properly certify for collection within their respective boundaries pursuant to the Local Government Budget Law ad valorem property taxes at the rates and for the time periods as required by law.

V. Assignment of Assets, Property and Personnel. To carry out the Authority's obligations to provide Fire Rescue Services on behalf of the Parties, the Parties hereby assign to the Authority, beginning July 1, 2016, their assets, property and personnel as more specifically provided in this Article IV. The Authority shall insure, use, maintain, operate, improve, manage, supervise, terminate and dispose of such assets, property and personnel as it deems necessary or appropriate for providing Emergency and Public Safety Services.

A. Assignment of Existing Assets. As of July 1, 2016, all existing assets of the Parties, except as otherwise provided in this Agreement, are hereby assigned to the Authority to be used and managed jointly for the provision of fire and emergency services within the Parties' territorial jurisdictions and as provided by contract. Existing assets include but are not limited to real property, personal property, improvements, buildings, furniture, appliances, supplies, plans, tools, vehicles, apparatus, mobile equipment, machinery, intangible personal property, cash, bank accounts, notes, bonds, insurance policies, leases, accounts receivable, warranties, guarantees, indemnifications, licenses, permits, contracts, and agreements. The Parties shall execute lease, conveyance or other documents as deemed reasonably appropriate by the Authority to document such assignment. The Parties acknowledge that the assets assigned to the Authority may be modernized, modified, replaced or

disposed of by the Authority, and that any new assets acquired by the Authority shall be titled in the name of the Authority. The assets of the CYFD transferred to the Authority pursuant to the Agreement are set forth on the attached schedule, Exhibit A. The assets of the CVFD transferred to the Authority pursuant to the Agreement are set forth on the attached schedule, Exhibit B.

B. Personnel. It is the intent of the Parties that as of July 1, 2016 all personnel of the Parties shall be transferred to the employment of the Authority, and shall provide services through and under the management of the Authority. The Authority shall provide all management, payroll, pension, supervision and personnel and human resource related services for the Parties related to its employees.

1. Fire Chief. The initial Authority Fire Chief shall be the Fire Chief of the CVFD. Upon the execution of this Agreement, the CVFD Fire Chief shall assume responsibilities of Fire Chief for the Authority pursuant to this Agreement, and the Intergovernmental Service Agreement between the Parties related to the provision of such Fire Chief services to the CYFD is terminated. Further, that contract for services between the CVFD and the Fire Chief is terminated.

Subject to the supervision of the Fire Board of the Authority, the Fire Chief shall have all powers and authorities provided for a Fire Chief under the policies and procedures adopted by the Fire Board of the Authority. The Fire Chief is currently providing services pursuant to the terms of the signed intergovernmental agreement between the Parties hereto subject to the policies and procedures of the respective agencies, which policies and procedures are in the process of being rationalized and brought into accord with each other in an ongoing process. The Parties contemplate that the powers and authorities of the Fire Chief of the Authority will mirror those in place on the effective date hereof at the Parties' own Fire District level. The Fire Chief shall oversee and manage all business and affairs of the Authority, including the operation, maintenance, management, administration, and provision of all facilities, improvements, equipment, services and personnel, in the manner typically associated with a fire and emergency rescue agency. The Fire Chief has been delegated authority by the Fire Board to manage all aspects of the agency, including the authority associated with a chief executive, administrative, and operational officer. The Authority Fire Chief shall also make such personnel decisions as he deems appropriate, including without limitation decisions as to organization, staffing levels, deployment, promotions, demotions, discipline and, where deemed necessary by the Authority Fire Chief, termination; provided that before July 1, 2016 any termination shall occur only pursuant to the policies and procedures in place at the Party employing the individual in question.

2. Administrative Personnel. It is contemplated that as of July 1, 2016 all administrative employees of the CYFD and the CVFD will be employed by the Authority.

3. Non-Administrative Personnel. It is contemplated that as of July 1, 2016 all non-administrative employees of the CYFD and the CVFD will be employed by the Authority.

C. Pension Funds. The Authority shall manage and oversee all pension funds and pension plans of the Parties, subject to the statutory requirements of the Public Safety Personnel Retirement System ("PSPRS") and the Arizona State Retirement System ("ASRS"), and the requirements, authorities and obligations of the trust or pension agreements or other documents and agreements establishing and pertaining to such pension funds. The Parties contemplate that their respective separate PSPRS and ASRS plans will each be merged into a separate single PSPRS account and separate single ASRS account under the name of the Fire Authority. The existing Volunteer Retiree and Pension Plan in place at the CYFD shall remain in place as an obligation solely of the CYFD.

VI. Initial Agreements.

A. Creation of Single, Integrated Fire Authority. It is the Parties' intent, and the Parties expressly agree to form a single, integrated fire and emergency services authority to serve all areas currently served by the Parties, by utilizing the process and procedures available to fire protection districts under A.R.S.§48-805.01.

B. CYFD 2016 Mill Levy and Budget. The CYFD shall adopt its 2016-2017 budget and certify its levy rate to the County Board of Supervisors of Yavapai County for application to taxes collected in 2016-2017. The CYFD's 2016-2017 budget shall call for payment of all revenues above and beyond that amount set forth in Paragraph IV. E. above to the Authority to provide for services to the property included within the boundaries and/or contracted areas of the Authority as of July 1, 2016.

C. CVFD 2016 Levy and Budget. The CVFD shall adopt its 2016-2017 budget and certify its levy rate to the County Board of Supervisors of Yavapai County for application to taxes collected in 2016-2017. The CVFD's 2016-2017 budget shall call for payment of all revenues above and beyond that amount set forth in Paragraph IV. E. above to the Authority to provide for services to the property included within the boundaries and/or contracted areas of the Authority as of July 1, 2016.

D. Transfer of Authority and CYFD Assets, Property, Personnel and Pension Funds. As of July 1, 2016, legal and equitable title to all assets and property of the CYFD as set forth on Exhibit A hereto shall transfer to the Authority, and all employees of the CYFD shall be thereafter employed by the Authority.

E. Transfer of Authority and CVFD Assets, Property, Personnel and Pension Funds. As of July 1, 2016, legal and equitable title to all assets and property of the CVFD as set forth on Exhibit B hereto shall transfer to the Authority, and all employees of the CVFD shall be thereafter employed by the Authority.

F. Name. The Fire Board of the Authority shall take such action as necessary to effect prior to July 1, 2016, the acceptance of a name change for the Authority to the "Central Arizona Fire and Medical Authority" to correspond to the recommendation of the Authority Fire Board, or as otherwise agreed between the Parties.

VII. Disclosures.

A. Legal. The Parties hereto make the following disclosures regarding legal and court matters currently pending:

1. For the CYFD: Two matters presently before the courts:

i) That matter styled Central Yavapai Fire District v. Ace Hardware Corporation and Bluescope Construction Inc., P1300-CV2015-00287, filed in the Yavapai County Superior Court. This case involves a claim by the CYFD against the defendants for ongoing damages arising as a result of defective design and construction of a retention pond and channel to divert water, as well as of the compaction of surrounding fill material. The matter is proceeding in accordance with the advice of counsel and the CYFD contemplates a complete resolution of the matter in its favor.

ii) That matter styled Juliann Ashcraft et al. v. State of Arizona, et al., CV-14-2308*-PHX-JJT, filed in the U.S. District Court for the District of Arizona, Division 1. This case involves a series of claim related to the deaths of the Granite Mountain Hotshots in the Yarnell Hill Fire on or about June 30, 2013. Neither the CYFD or its employee named therein have been formally served; the matter is nearing a resolution via settlement negotiations and the CYFD expects that the allegations against it and its employee will be dismissed with prejudice.

2. For the CVFD: None.

VIII. Term and Termination.

A. Term. This Agreement shall become binding between the Parties on the date of its signature by all Parties hereto. Thereafter, certain provisions will be enacted by the Parties in advance of the implementation date of the Agreement (i.e., ASRS and/or PSPRS, workers' compensation coverage, liability insurance, transfer of assets and personnel, etc.), which shall be July 1, 2016. The term of this Agreement shall be for three (3) years after the date of implementation and shall extend thereafter until terminated as provided herein.

B. Termination. This Agreement may be terminated effective upon not less than twelve (12) months written notice in advance of such date, or at anytime by written agreement by the Parties. This Agreement shall also terminate under the terms of the statutory requirements as set forth in A.R.S. §38-511.

C. Future Consolidation with a Non-Party/Expansion of Agreement to Others. The Fire Board of the Authority may consider the future expansion or consolidation of a separate non-party to this Agreement under the terms of this Agreement as it may be amended from time to time.

D. Payments Subject to Annual Appropriations. All payments due to the Authority hereunder are subject to annual appropriations by the Party from which such payment is due. In the event either Party fails to appropriate such payments through such Party's budget approval process prior to the fiscal year in which such payment is due, this Agreement shall terminate as of July 1 of the year in which such payment is due.

E. Distribution on Termination. In the event of the termination of this Agreement and the dissolution of the Authority, all assets assigned by the Parties to the Authority for its use at the commencement of this Agreement shall, to the extent they are still held by the Authority, be returned to the assigning Party subject to any outstanding liens, mortgages or other pledges, and reasonable wear and tear. Assets acquired by the Authority other than assets assigned by the Parties, and the financial assets of the Authority shall be liquidated and conveyed to each Party in proportion to the total amounts paid by such Party to the Authority during the term of this Agreement, and considering any funds received by the Authority for disposal of assets assigned by such Party to the Authority. The Parties may, however, otherwise provide by agreement for disposition of any and all interests of the Authority to any successors to the Authority, or for any alternative disposition among the Parties. In the event of termination, the Parties agree to cooperate in good faith to provide such transfer and distribution of assets so as to allow each Party to individually resume responsibility for providing Fire and Emergency Services within their jurisdictions in an efficient and timely manner. In the event of a dispute regarding the distribution of assets upon termination the Parties agree to have an arbitration panel of three arbiters pursuant to the Arizona Arbitration Act arbitrate the distribution of the assets.

IX. Miscellaneous.

A. Party Inclusions and Exclusions. During the term of this Agreement, and because of the potential impact on the service demands and revenues of the Authority, neither Party will include or exclude property pursuant to A.R.S. §48-805.C. without prior ~~the~~ written notice to ~~consent~~ of the other Party.

B. Notices. Any formal notice, demand or request provided for in this Agreement shall be in writing and shall be deemed properly served, given or made if delivered in person, by facsimile, or sent by registered or certified mail, postage prepaid to the Parties at the addresses as set forth on each signature page attached hereto, unless another address is certified to the Authority.

C. Choice of Law. This Agreement is drafted pursuant to and shall be interpreted under the laws of the State of Arizona.

D. No Third-Party Beneficiaries. Nothing in this Agreement shall be deemed to create any third-party benefits or beneficiaries, or create a right or cause of action for the enforcement of its terms, in any entity or person not a Party to this Agreement, including any employees, volunteers, officers or agents of the Parties.

E. Existing Agreements. This Agreement shall not terminate any existing agreement of either Party unless otherwise stated, including mutual or automatic aid agreements between the Parties or between either or both Parties and any non-party.

F. Severability. In the event that any of the terms, covenants, or conditions of this Agreement or their application shall be held invalid as to any person, corporation or circumstance by any court of competent jurisdiction, the remainder of this Agreement shall not be affected thereby, and such determination shall not affect or impair the validity or enforceability of any other provision, and the remaining provisions shall be interpreted and applied so far as possible to reflect the original intent and purpose of this Agreement.

G. Amendments. This Agreement may be amended only by written document approved by formal authority of the governing bodies of all of the Parties; provided, however, that such amendment will not affect other obligations outstanding of the Authority unless provision for full payment of such obligations, by escrow or otherwise, has been made pursuant to such obligations. Permitted amendments may include, but shall not be limited to extensions of time for the completion of any matters described herein.

H. Duplicate Originals. This Agreement shall be executed in several counterparts, each of which shall be an original, but all of which together shall constitute one in the same instrument.

[The rest of this page intentionally left blank]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the ____ day of _____, 2015.

CENTRAL YAVAPAI FIRE DISTRICT

Address:

By: _____
Stephen M. Rutherford, Chairman

Date: _____

Attest:

Bob Page, Clerk

CHINO VALLEY FIRE DISTRICT

Address:

By: _____
Cynthia Ducote, Chairwoman

Date: _____

Attest:

Dave Dobbs, Clerk

District Counsel for the CYFD and the CVFD:

Nicolas J. Cornelius, Esq.

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 2015

SUBJECT: APPROVE 2012 INTERNATIONAL FIRE CODE AMENDMENT
AND RESOLUTION 15-05

Language has been modified in Chapter 9 Fire Protection Systems Section 903-2-8 Group R Exception 1 to clarify the requirements for sprinkler systems relative to perimeter decks and outdoor living space.

At this time, we have not received any comments from the public. In addition, the Arizona State Fire Marshal's office has reviewed and approved our proposed 2012 International Fire Code amendment.

Suggested Motion: *Approve 2012 International Fire Code Amendment and Resolution 15-05*

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

CENTRAL YAVAPAI FIRE DISTRICT

2012 International Fire Code Amendment

Resolution No. 15-05

CHAPTER 9 FIRE PROTECTION SYSTEMS

Section 903.2.8 Group R Exception 1 is amended to read as follows:

Group R-3 one and two family dwellings, occupied as single family units, less than 5,000 square feet livable space unless more than two stories above grade. The calculated area shall include all livable and unfinished space, the area of any attached garage, and concealed or accessible spaces intended for storage use and/or future living space. *Perimeter decks or outdoor living space may be omitted from the 5,000 square feet calculated area providing the entire space is separated from the common attic space by at least a one-hour fire rated assembly.*

CENTRAL YAVAPAI FIRE DISTRICT

RESOLUTION NO. 15-05

A FORMAL RESOLUTION OF THE GOVERNING BODY OF THE CENTRAL YAVAPAI FIRE DISTRICT AMENDING THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE.

WHEREAS, the Central Yavapai Fire District did, on or about, June 18, 2013, adopt the 2012 International Fire Code together with certain amendments thereto; and

WHEREAS, the Central Yavapai Fire District is authorized, pursuant to A.R.S. § 48-805(B)(6) to adopt a nationally recognized fire code and amend or revise the adopted code.

WHEREAS, the Central Yavapai Fire District wishes to amend the 2012 Edition of the International Fire Code to provide for a more uniform practice and enforcement of the Fire Code, consistent and together with various other enforcement agencies with whom Central Yavapai Fire District may interact; and

BE IT RESOLVED, that the Central Yavapai Fire District hereby amends the 2012 Edition of the International Fire Code, Chapter 9, Section 903.2.8 Group R Exception 1.

FURTHER RESOLVED, that if any section, subsection, sentence, clause or phrase of this resolution is for any reason held to be unconstitutional; such decision shall not affect the validity of the remaining portions of this resolution.

FURTHER RESOLVED, that this resolution and the rules, regulations, provisions, amendments, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect from and after the date of its approval.

RESOLVED and ADOPTED this 15th day of September, 2015.

Board Chairman

ATTEST:

Board Clerk

DOUGLAS A. DUCEY
Governor



DEBRA BLAKE
Interim Director

DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY

**1110 WEST WASHINGTON, SUITE 100
PHOENIX, ARIZONA 85007
602) 364-1003
(602) 364-1052 FAX**

OFFICE OF ADMINISTRATION • OFFICE OF MANUFACTURED HOUSING • OFFICE OF STATE FIRE MARSHAL

August 11, 2015

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

Dear Chief Freitag:

Pursuant to ARS 48-805.B.6, ARS 41-2163 and ARS 41-2166, we have reviewed your letter requesting adoption of the 2012 International Fire Code, amendments.

Your submittal appears to be in order, and is hereby APPROVED.

You may not adopt or use less restrictive provisions than are currently adopted by the Arizona State Fire Code and enforced by this office.

The installation and removal of underground flammable liquid tanks requires approval and inspections by this office under a contract with the Arizona Department of Environmental Quality. Please advise all applicants of the need to file for a Permit for underground tank installations and removals with this office.

If I may be of further assistance, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read "Fred Durham", written over a horizontal line.

Fred Durham
Assistant State Fire Marshal

C: Rick Chase, Central Yavapai Fire District Fire Marshal

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 2015

SUBJECT: DISCUSS AND APPROVE INTERGOVERNMENTAL
AGREEMENT WITH CHINO VALLEY FIRE DISTRICT FOR
SHARED PERSONNEL – SPECIAL DUTY

The Board will consider an intergovernmental agreement with Chino Valley Fire District to allow both agencies to share personnel for special duty assignments.

Suggested Motion: *Intergovernmental Agreement for Shared Personnel—Special Duty Rate Between Central Yavapai Fire District and Chino Valley Fire District.*

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

**INTERGOVERNMENTAL AGREEMENT
FOR SHARED PERSONNEL-SPECIAL DUTY RATE
BETWEEN CENTRAL YAVAPAI FIRE DISTRICT
AND CHINO VALLEY FIRE DISTRICT**

Preamble

This Intergovernmental Agreement for Shared Personnel – Special Duty Rate (“Agreement”) is made and entered into this ____ day of _____, 2015, by and between the CENTRAL YAVAPAI FIRE DISTRICT, a political subdivision of the state of Arizona (“CYFD”) and the CHINO VALLEY FIRE DISTRICT, a political subdivision of the State of Arizona (“CHINO VALLEY FIRE”). CHINO VALLEY FIRE and CYFD may also be referred to herein as a “Party” and jointly referred to herein as the “Parties,” as the context requires.

Recitals

WHEREAS, CHINO VALLEY FIRE and CYFD are both empowered pursuant to A.R.S. §11-952, etc., and A.R.S. §48-805, etc., to enter into this Agreement for purposes of carrying out their mutual responsibilities; and

WHEREAS, CHINO VALLEY FIRE and CYFD wish to cooperate with each other in order to more effectively and economically share personnel between their respective districts;

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

Covenants

SECTION 1 - PURPOSE

The purpose of this Agreement is to provide the terms and conditions under which the CHINO VALLEY FIRE DISTRICT and the CENTRAL YAVAPAI FIRE DISTRICT share personnel for special duty assignments from time to time.

SECTION 2 - CONSIDERATION

The Parties’ mutual undertakings, as set forth in this Agreement shall be the consideration for entering into this Agreement.

SECTION 3 - GENERAL PROVISIONS

Agency Responsibilities and Obligations:

- (a) Each agency shall provide the other with a current list of its personnel, including each person's contact information.
- (b) A special duty rate shall be established by each District
- (c) Either District may use personnel from the other to fill Special Duty positions.
- (d) Supervision for personnel in a Special Duty position will be provided by the Utilizing Agency.
- (e) Personnel used in a special duty position shall be paid by the District that they are employed by (Home Unit) at the rate established by their Home Unit.
- (f) If the Special Duty position is not at the employees Home Unit, the Home Unit will present a timely billing statement to the Utilizing Agency for all Special Duty services, plus associated costs.
- (g) The billed District will pay all invoices for Special Duty services provided pursuant to this agreement within 30 days of receiving a bill.

GENERAL Understanding:

- 1. Personnel used in a Special Duty position by either District shall be considered the employee of their Home Unit for purposes of benefits.
- 2. Nothing contained in this Agreement shall create any partnership, joint venture or joint employment relationship between the Parties. Except as specifically provided hereunder, each Party shall at all times be an independent operator and shall not at any time purport to act as an agent of any other party, or any of its officers or agents.
- 3. Use of personnel in Special Duty positions is subject to the availability of personnel. Neither District has an obligation to make personnel available for Special Duty assignments.

SECTION 4 - TERM

The term of this Agreement shall be effective from October 16, 2015 through June 30, 2016.

SECTION 5 - TERMINATION

This Agreement will terminate automatically should the governing body of either Party fail to allocate funds for its continued implementation. Should termination occur due to said non-allocation, the non-allocating Party shall give ninety (90) days written notice to the other Party prior to termination.

In addition, either Party may terminate their participation in this Agreement, for any reason, effective ninety (90) 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

Chino Valley Fire District
Attn: Fire Chief
P.O. Box 264
Chino Valley, Arizona 86323

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

SECTION 6 - LIABILITY INSURANCE

Each Party shall maintain, during the life of this Agreement, a policy of liability insurance providing for liability insurance coverage in an amount of not less than \$1,000,000, per occurrence with aggregate liability coverage of \$3,000,000.

Each Party shall make available its insurance information, including, but not limited to verification of coverage, to the other upon the request.

SECTION 7- INDEMNIFICATION

The Parties to this Agreement shall indemnify and hold harmless each other and their respective departments, boards, 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. 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.

SECTION 8 - LEGAL ARIZONA WORKERS ACT COMPLIANCE

Both Parties are government entities that are required to comply with A.R.S. §41-4401. Both Parties hereby warrant that they will, at all times during the term of this Agreement, comply with all federal immigration laws applicable to the employment of their respective employees,

and with the E-Verify requirements of A.R.S. § 23-214 (A) (together the “State and Federal Immigration Laws”). Both Parties shall further ensure that each subcontractor who performs any work under this contract likewise complies with the State and Federal Immigration Laws.

Each Party agrees and warrants that the other Party shall have the right at any time to inspect its books and records and the books and records of any subcontractor in order to verify compliance with the State and Federal Immigration Laws. Each Party agrees that any act by it or its subcontractors that results in the impediment or denial of access to its books and records or that of its subcontractors shall be a material breach of the Agreement by that Party.

Nothing herein shall make either Party or its subcontractors an agent or employee of the other. Nothing herein shall act to establish privities of contract between one Party and the subcontractors of the other Party.

Any breach by either Party or any of its subcontractor’s warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, shall be deemed to be a material breach of this Agreement subjecting that party to penalties up to and including suspension or termination of this Agreement. If the breach is by a subcontractor, and the subcontract is suspended or terminated as a result, the Party who breached this provision shall be required to take such steps as may be necessary to either self-perform the services that would have been provided under the subcontract or retain a replacement subcontractor, subject to the non-breaching Party’s approval as soon as possible so as not to delay project completion and at no additional expense to the non-breaching party. Any additional costs attributable directly or indirectly to remedial action under this Article shall be the responsibility of the Party who breached this provision.

Each Party shall advise its subcontractor of the other Party’s rights and the subcontractor’s obligations under this Article by including a provision in its contract with each subcontractor in the following form:

“SUBCONTRACTOR hereby warrants that it will at all times during the term of this contract comply with all federal immigration laws applicable to SUBCONTRACTOR’S employees, and with the requirements of A.R.S. § 23-214 (A). SUBCONTRACTOR further agrees that [CYFD or CHINO VALLEY FIRE, as the case may be] may inspect the SUBCONTRACTOR’S books and records to insure that SUBCONTRACTOR is in compliance with these requirements. Any breach of this paragraph by SUBCONTRACTOR will be deemed to be a material breach of this contract subjecting SUBCONTRACTOR to penalties up to and including suspension or termination of this contract.”

SECTION 9 - WORKERS' COMPENSATION COVERAGE

All Special Duty personnel shall remain to be deemed to be employees of their Home Unit as his or her primary employer, as provided in A.R.S. § 23-1022(D), and the Home Unit shall be solely liable for payment of workers' compensation benefits for the purposes of this section. Each Party herein shall comply with provisions of AR.S. § 23-1022 (E) by posting the public notice required.

SECTION 10 - NON-DISCRIMINATION

The Parties, with regard to this Agreement, 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, and Executive Orders 75-5 and 2009-09.

SECTION 11 - NO THIRD-PARTY BENEFICIARIES

This Agreement is intended solely for the benefit of CYFD and CHINO VALLEY FIRE, and shall not be construed as a third-party beneficiary contract for the benefit of any third party.

SECTION 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.

SECTION 13 - BINDING EFFECT

This Agreement shall be binding upon the Parties and any successor-in-interest.

SECTION 14 - DISPUTE RESOLUTION.

The Parties hereto expressly covenant and agree that in the event of a dispute arising under this Agreement, the matter shall be put to arbitration under the terms and provisions of the Arizona Arbitration Act. In any event, the parties hereto waive any rights to a trial by jury. The parties hereto further expressly covenant and agree that each party shall be responsible for their own attorneys fees incurred in conjunction with any dispute, arbitration or judicial action.

SECTION 15 - WAIVER OF BREACH

The waiver by either Party of any breach by the other of any term, covenant, or condition of any this Agreement shall not operate as a waiver of any subsequent breach of the same or any other term, covenant or condition of the Agreement. No term, covenant, or condition hereof can be waived except by the written consent of both Parties and forbearance or indulgence by either Party in any regard whatsoever, shall not constitute a waiver of the term, covenant, or condition to be performed by the other Party.

SECTION 16 - 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.

SECTION 17 - AMENDMENT AND CONSTRUCTION

This Agreement sets forth the entire understanding of the Parties as to the matters set forth herein as of the date of this Agreement and cannot be altered or otherwise amended except pursuant to an instrument in writing signed by the authorized representatives of each of the Parties hereto. This Agreement is intended to reflect the mutual intent of the Parties with respect to the subject matter hereof, and no rule of strict construction shall be applied against any Party.

/

/

/

IN WITNESS WHEREOF, the Parties enter into this Agreement on the date(s) set forth below.

APPROVALS

CENTRAL YAVAPAI FIRE DISTRICT

By: _____
Stephen M. Rutherford, Chair/Fire Board

Date: _____

CHINO VALLEY FIRE DISTRICT

By: _____
Cynthia K. Ducote, Chairperson/Fire Board

Date: _____

By: _____
Robert Page, Clerk/Fire Board

Date: _____

By: _____
David Dobbs, Clerk/Fire Board

Date: _____

By: _____
Scott Freitag, Fire Chief

Date: _____

By: _____
Scott Freitag, Fire Chief

Date: _____

The foregoing Agreement has been reviewed by undersigned counsels, who have determined that the Agreement is in proper form and within the powers and authority granted under the laws of this state.

Central Yavapai Fire District Attorney:

Chino Valley Fire District Attorney:

By: _____
Nicolas Cornelius

Date: _____

By: _____
Nicolas Cornelius

Date: _____

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 2015

SUBJECT: DISCUSS AND APPROVE PURCHASE OF VEHICLE FOR
TECHNICAL SERVICES

Based on our Board approved capital replacement plan, Vehicle 533 is due for replacement. This vehicle is a 2001 Dodge 1500 truck with over 160,000 miles. We have budgeted \$41,154.00 for this vehicle replacement.

In your packet are four bids for a 2015 Dodge Ram 2500 4x4.

Auto Nation	\$32,610.84
Airpark Chrysler	\$37,000.00
Larry Miller Dodge	\$39,338.73
York Dodge	\$39,869.81

Fleet Maintenance would like approval to purchase this vehicle from the low bid dealer Auto Nation for \$32,610.84 including tax and fees. Additional accessories such as a spray in bed liner and off-road tires will also be installed. Total price not to exceed \$35,000.00

Suggested Motion: *Approve purchase of 2015 Dodge Ram 2500 4x4 from Auto Nation for an amount not to exceed \$35,000.00.*

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

Domenic Scaife

From: JohnsonJ23@AutoNation.com
Sent: Tuesday, August 11, 2015 3:45 PM
To: Domenic Scaife
Subject: Regarding your request for a 2015 RAM TRKS RAM 2500 4WD

1st
Award B-d
to:



Prepared for:

Dominic Scaife

Centran Yavapai Fire District
8555 E Yavapai Rd
Prescott Valley, AZ 86314
Day: 928-776-4617 Evening: 928-713-4554
Email: dscaife@centrallyavapaifire.org

Date: 8/11/2015 3:43:54 PM
ID: 54499421-1605416580
Manager: Johnson, John
Salesperson: Johnson, John

VEHICLE		No Trade-In
Vehicle: 2015 RAM TRKS RAM 2500 4WD DJ7L9* Crew Cab Tradesman		
Stock #: FG580599		
VIN: 3C6TR5CT1FG580599		
Miles: 15		
PURCHASE OPTION		
Vehicle Price: \$40,100.00		
AutoNation Savings: - \$10,953.00		
AutoNation Price: \$29,147.00		
Sales Tax (estimate): + \$2,419.20		
Documentation Fee: + \$399.00		
Lieu Tax: + \$626.89		
Title Fee: + \$13.75		
Tire Fee: + \$5.00		
Balance Due (estimate): \$32,610.84		

Ask how you can protect your vehicle tomorrow with a Vehicle Service Contract today!

This menu is provided to you, our customer, to assist you in better understanding the financial options available. Amounts above are ESTIMATES ONLY and may vary based on approved credit, applicable taxes, vehicle selection, trade value(s), estimated payoff, eligibility for rebates and other factors particular to your transaction. Final payments and terms may vary. Customer agrees to pay the difference, if any, in the amount of the trade lien payoff.

x	x
Buyer	Sales Manager
Date	Date

John Johnson
Fleet Internet Manager
Autonation Bell Road and 117
602-896-2000 ext 2006
602-309-0032 cell



2015 MODEL YEAR
RAM 2500
TRADESMAN CREW
CAB 4X4

RAM

PRICE INFORMATION

MANUFACTURER'S SUGGESTED RETAIL PRICE OF
THIS MODEL INCLUDING DEALER PREPARATION

Base Price: \$ 37,315

RAM 2500 ST CREW CAB 4X4

Exterior Color: Bright White Clear Coat Exterior Paint

Interior Color: Black / Diesel Gray Interior Colors

Interior: Cloth 40 / 20 / 40 Bench Seat

Engine: 5.7-Liter V8 HEMI® VVT Engine

Transmission: 8-Speed Automatic 66RFE Transmission

STANDARD EQUIPMENT (UNLESS REPLACED BY

OPTIONAL EQUIPMENT)

FUNCTIONAL/SAFETY FEATURES

Advanced Multistage Front Airbags

Supplemental Side-Curtain Front and Rear Airbags

Supplemental Front Seat-Mounted Side Airbags

Manual Shift-On-The-Fly Transfer Case

Tire Pressure Monitoring Display

Electronic Stability Control

3.73 Rear Axle Ratio

Anti-Lock 4-Wheel Disc Brakes

730-Amp Maintenance Free Battery

160-Amp Alternator

Sentry Key® Theft Deterrent System

Speed Control

Power Door Locks

Power Front Windows w/ 1-Touch Up and Down Feature

Power Accessory Delay

Automatic Headlamps

Power Heated Mirrors with Manual Fold-Away

Tip Start

INTERIOR FEATURES

Air Conditioning

6 Speakers

Radio 3.0 AM/FM

Media Hub (USB, Aux)

Instrument Cluster with Display Screen

40 / 20 / 40 Split Bench Seat

Mini Floor Console

Rear Folding Seat

Second-Row In-Floor Storage Bins

Rear Under Seat Storage Compartment

12-Volt Auxiliary Power Outlet

Tilt Steering Column

Rearview Day / Night Mirror

Driver / Passenger Assist Handles

EXTERIOR FEATURES

17-Inch x 7.5-Inch Steel Styled Wheels

LT245/70R17E BSW All Season Tires

31-Gallon Fuel Tank

Locking Tailgate

Class V Receiver Hitch

7 Pin Wiring Harness

Trailer Tow with 4-Pin Connector Wiring

PRICE INFORMATION (contd.)

OPTIONAL EQUIPMENT

Tradesman Package 26A

Chrome Appearance Group

\$ 895

18-Inch Steel Spare Wheel

18-Inch x 8-Inch Steel Chrome Clad

Wheels

LT275/70R18E BSW All Season Tires

Bright Front Bumper

Bright Grille

Bright Rear Bumper

Popular Equipment Group

\$ 695

SiriusXM Satellite Radio w/ 1-Yr Radio

Subscription

For More Information, Call 800-843-2112

Cloth 40 / 20 / 40 Bench Seat

Floor Covering Carpet

Front and Rear Floor Mats

Remote Keyless Entry

DESTINATION CHARGE \$ 1,195

TOTAL PRICE: * \$ 40,100

DOMINIC THIS
TRUCK

29147 + T+L

THX
JOHN J.

Tinted Windshield Glass
Tinted Glass Windows
Full Size Spare Tire
Variable Intermittent Windshield Wipers
Halogen Quad Headlamps
Incandescent Tail Lamps
Cargo and Center High-Mounted Stop Lamp

Assembly Plant/Port of Entry SALTILLO, MEXICO

VN3C8TR6CT1FG680599

L4-VON/2616

This window sticker may or may not match the actual window sticker on the vehicle itself. We reserve the right to make changes without notice and are not responsible for typographical errors. Dealers are independent and free to set their own prices.

*STATE AND/OR LOCAL TAXES, IF ANY, LICENSE AND TITLE FEES AND DEALER SUPPLIED AND INSTALLED OPTIONS AND ACCESSORIES ARE NOT INCLUDED IN THIS PRICE. DISCOUNT, IF ANY, IS BASED ON THE PRICE OF OPTIONS IF PURCHASED SEPARATELY.

FCA US LLC

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES.

PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS CARLINE:
PARTS CONTENT: %

NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.

FOR THIS VEHICLE:
FINAL ASSEMBLY POINT:
SALTILLO, MEXICO
COUNTRY OF ORIGIN:
ENGINE:MX
TRANSMISSION:



VEHICLE PROTECTION
A PRODUCT OF FCA US LLC

Ask your dealer about genuine Mopar Vehicle Protection coverage for this vehicle.

EPA DOT Fuel Economy and Environment		Gasoline Vehicle	
Fuel Economy N/A <small>combined city highway</small> N/A gallons per 100 miles		Heavy duty vehicle, no label required. You save N/A In fuel costs over 5 years compared to the average new vehicle.	
Annual fuel cost N/A	Fuel Economy & Greenhouse Gas Rating (tailpipe only) Smog Rating (tailpipe only) <div> <div>1</div> <div>10 Best</div> </div> <div> <div>1</div> <div>10 Best</div> </div>		
fueleconomy.gov <small>For more personalized information and comparisons</small>			

Airpark Dodge Chrysler Jeep

Date: 8/28/2015

Actual Federal Tax benefit is based on individual tax return

Name

Central Yavapai Fire

Address

8555 E Yavapai Rd, Prescott Valley, AZ 86314

Home Telephone

Business Telephone

E-Mail

Vehicle

2015 RAM TRKS RAM 2500 4WD DJ7L9* Crew Cab Tradesman

Stock No.

VIN

Color

Odometer

FG614238

3C6UR5CJ5FG614238

Pw7 Bright White Cle

Options

Dealer Added Accessories: No Options Listed

RETAIL	
Retail Price	\$42,125.00
Savings	\$4,775.54
Selling Price	\$37,349.46
Rebate	\$4,000.00
Options	\$0.00
Sub-Total	\$33,349.46
Fees	\$999.25
**Sales Tax	\$2,651.29
Net Sales Price	\$37,000.00

I AM PROVIDING
4 BONUS BUCK COUPONS
I can use at my
discretion. I am capped
at 4 max on 1 deal. Usually,
I only use 0-2... Since you
are risk your lives, I am giving
you 4 (\$250 each). They expire
on the 31st, & I do not get them
year round.

* Fees include: Doc Fee \$395.00, Lieu Tax \$584.00, Postage \$1.50, Registration \$8.25, Tire Fee \$5.00, Title \$5.50

**Sales Tax City 1.6500%, Sales Tax County 0.7000%, Sales Tax State 5.6000%

Customer Approval

Payment options are estimates only and may vary among lending institutions. The dealership cannot guarantee that you will be approved for financing upon these terms, or at all. Optional product and/or accessories are not required in order to purchase or finance the vehicle. This offer sheet is for information purposes only and does not bind seller in any manner. Retail Net Sales Price is based on 0 down payment

This quote is valid until: 8/28/2015

Management Approval

Central YAVAPAI FIRE

FCA US LLC INVOICE

10031-A

PLANT	ZONE	DEALER	VEHICLE ID NUMBER	INVOICE NO.	INVOICE DT.
SALTILLO	70	60023	3C6UR5CJ5FG614238	F-DJ7-33005734	02/25/15

SHIPAIRPARK DODGE CHRYSLER JEEP

TO: 7801 E FRANK LLOYD WRIGH

SCOTTSDALE

AZ 85260-

IGN KEY

TRK KEY

ACC KEY

SOLD AIRPARK DODGE CHRYSLER JEEP

TO: 7801 E FRANK LLOYD WRIGH

SCOTTSDALE

AZ 85260-

8475-01-2F25

PAID FOR BY: COMERICA BANK

SHIPPING WT. 6547

SAE HP 49.1

CREDIT SALE XX CASH SALE

000-072000-00

BODY & EQUIP.	DESCRIPTION	FACTORY WHOLESALE PRICE
------------------	-------------	----------------------------

DJ7L91	RAM 2500 ST CREW CAB 4X4	34,738.00
PW7	Bright White Clear Coat Paint	
V9X8	Cloth 40/20/40 Bench Seat	NO CHARGE
AED	Chrome Appearance Group	761.00
AJY	Popular Equipment Group	591.00
DFP	6-Speed Automatic 66RFE Transmission	NO CHARGE
DMF	4.10 Rear Axle Ratio	106.00
DSA	Anti-Spin Differential Rear Axle	276.00
ESA	6.4L V8 Mid Duty HEMI MDS Engine	1,186.00
GPG	Power Black Trailer Tow Mirrors	153.00
YG2	5.2 Additional Gallons of Gas	14.00
2TA	Customer Preferred Package 2TA	
22A	Customer Preferred Package 22A	
014	DESTINATION CHARGE	1,195.00
	HB122800	

MDH # 021701

EP 37144

PP 38704

USE DEALERCONNECT TO OBTAIN
KEY INFORMATION

MSRP RETAIL TOTAL 42,125.00

TOTAL 39,020.00

ORIGINAL INVOICE

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS
VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE THE UNITED STATES.

Air PARK



2015 MODEL YEAR
RAM 2500
TRADESMAN CREW
CAB 4X4

RAM

PRICE INFORMATION

MANUFACTURER'S SUGGESTED RETAIL PRICE OF
THIS MODEL INCLUDING DEALER PREPARATION

Base Price: \$ 37,315

RAM 2500 ST CREW CAB 4X4

Exterior Color: Bright White Clear Coat Exterior Paint

Interior Color: Black / Diesel Gray Interior Colors

Interior: Cloth 40 / 20 / 40 Bench Seat

Engine: 6.4-Liter V8 Mid Duty HEMI® MDS Engine

Transmission: 6-Speed Automatic 66RFE Transmission

STANDARD EQUIPMENT (UNLESS REPLACED BY
OPTIONAL EQUIPMENT)

FUNCTIONAL/SAFETY FEATURES

Advanced Multistage Front Airbags

Supplemental Side-Curtain Front and Rear Airbags

Supplemental Front Seat-Mounted Side Airbags

Manual Shift-On-The-Fly Transfer Case

Tire Pressure Monitoring Display

Electronic Stability Control

3.73 Rear Axle Ratio

Anti-Lock 4-Wheel Disc Brakes

730-Amp Maintenance Free Battery

160-Amp Alternator

Sentry Key® Theft Deterrent System

Speed Control

Power Door Locks

Power Front Windows w/ 1-Touch Up and Down Feature

Power Accessory Delay

Automatic Headlamps

Power Heated Mirrors with Manual Fold-Away

Tip Start

INTERIOR FEATURES

Air Conditioning

6 Speakers

Radio 3.0 AM/FM

Media Hub (USB, Aux)

Instrument Cluster with Display Screen

40 / 20 / 40 Split Bench Seat

Mini Floor Console

Rear Folding Seat

Second-Row In-Floor Storage Bins

Rear Under Seat Storage Compartment

12-Volt Auxiliary Power Outlet

Tilt Steering Column

Rearview Day / Night Mirror

Driver / Passenger Assist Handles

EXTERIOR FEATURES

17-inch x 7.5-inch Steel Styled Wheels

LT245/70R17E BSW All Season Tires

31-Gallon Fuel Tank

Locking Tailgate

Class V Receiver Hitch

7 Pin Wiring Harness

Trailer Tow with 4-Pin Connector Wiring

PRICE INFORMATION (contd.)

OPTIONAL EQUIPMENT

Tradesman Package 22A

Chrome Appearance Group

\$ 895

18-Inch Steel Spare Wheel

18-Inch x 8-Inch Steel Chrome Clad
Wheels

LT275/70R18E BSW All Season Tires

Bright Front Bumper

Bright Grille

Bright Rear Bumper

Popular Equipment Group

\$ 695

SiriusXM Satellite Radio w/ 1-Yr Radio

Subscription

For More Information, Call 800-643-2112

Cloth 40 / 20 / 40 Bench Seat

Floor Covering Carpet

Front and Rear Floor Mats

Remote Keyless Entry

4.10 Rear Axle Ratio \$ 125

Anti-Spin Differential Rear Axle \$ 325

6.4-Liter V8 Mid Duty HEMI® MDS \$ 1,395

Engine

180-Amp Alternator

Power Black Trailer Tow Mirrors w/

\$ 180

Manual Fold Away

DESTINATION CHARGE \$ 1,195

TOTAL PRICE: * \$ 42,125

Tinted Windshield Glass
 Tinted Glass Windows
 Full Size Spare Tire
 Variable Intermittent Windshield Wipers
 Halogen Quad Headlamps
 Incandescent Tail Lamps
 Cargo and Center High-Mounted Stop Lamp

Assembly Point/Port of Entry: SALTILLO, MEXICO

VIN: 3C6UR5CJ5FG614238

L4-VON-5734

This window sticker may or may not match the actual window sticker on the vehicle itself. We reserve the right to make changes without notice and are not responsible for typographical errors. Dealers are independent and free to set their own prices.

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FCA US LLC

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PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS CARLINE:
PARTS CONTENT: %

NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.

FOR THIS VEHICLE:
FINAL ASSEMBLY POINT:
 SALTILLO, MEXICO
COUNTRY OF ORIGIN:
 ENGINE:
 TRANSMISSION:



**VEHICLE
 PROTECTION**
 A PRODUCT OF FCA US LLC

Ask your dealer about genuine
Mopar Vehicle Protection
 coverage for this vehicle.

EPA DOT

Fuel Economy and Environment

Gasoline Vehicle

Fuel Economy

N/A

combined city/hwy city highway

N/A gallons per 100 miles

Heavy duty vehicle,
no label required.

You save

N/A

in fuel costs
over 5 years
compared to the
average new vehicle.

Annual fuel cost

N/A

Fuel Economy & Greenhouse Gas Rating (tailpipe only)

1

10

Best

Smog Rating (tailpipe only)

1

10

Best

fuel economy.gov

Calculate personalized estimates and compare vehicles

Rick Capito

From: Damon Ebner <debner@airparkchryslerjeep.com>
Sent: Friday, August 28, 2015 10:11 AM
To: Rick Capito
Subject: Damon - Manager - Airpark Dodge Chrysler Jeep

480-652-5252

Good morning, Rick,

Thank you for your time on the phone regarding the Ram 2500 truck. I appreciate your service, so I went ahead and sweetened up the deal a bit more to show it to you and your department.

Here is your deal structure:

2015 Ram 2500 Tradesman Crew Cab 4x4
Stock #FG614238 (simply click [here](#) to see it online)
MSRP: \$42,125
Invoice: \$39,020
Your Guaranteed Sales Price: \$33,349.46
Registration/Title/Fees: \$999.25
Sales Tax: \$2,651.29
Your Total Balance Due: \$37,000

Please call me on my direct line to confirm receipt of the above deal. As I stated, I have some extra money available that expires on the 31st of this month. I would like to secure the deal for you, so your department can keep the money.

I look forward to assisting you further,

Damon Ebner

Fleet & Internet Sales Manager

Email debner@airparkchryslerjeep.com
Cell 480-652-5252
Office 480-498-4488
Fax 480-348-0891



This email was sent to: rcapito@centralvavapafire.org.

From: Airpark Dodge Chrysler Jeep 7801 East Frank Lloyd Wright Blvd Scottsdale, AZ 85260

[Update Preferences](#) - to update your communication preferences.

[Unsubscribe](#) - to stop all future email communications [REF_V9574245-111085_NO].

Prepared For:

Rick Capito

N/A

N/A, AZ N/A

Day: 719-493-1203

Email: rcapito@centrallyavapaifire.org

Date: 8/28/2015

Sism: Jason Doherty

Mgr:



VEHICLE		NO TRADE	
Vehicle:	2015 RAM TRKS RAM 2500 4WD DJ7L9	Vehicle:	
Stock No:	F2888	Color:	
VIN:	3C6TR5CT9FG693877	VIN:	
Mileage:	9	Mileage:	
PURCHASE OPTION			
Vehicle Price	\$40,645.00		
Rebate	\$3,000.00		
Preferred Customer Discount	\$3,672.00		
Subtotal	\$33,973.00		
Fees	\$1,056.74		
Accessories / Additions	\$1,442.00		
Taxes	\$2,866.99		
Total Price	\$39,338.73		

Accessories / Additions

Desert Protection Package \$495.00, Mopar Chrome Side Steps \$649.00, Mopar Drop In Bed Liner \$298.00

Fees

Doc Fee \$399.95, Lieu Tax \$635.29, Postage \$3.00, Registration \$9.50, Tire Fee \$5.00, Title \$4.00

Buyer

Date

Sales Manager

Date

LARRY MILLER

Johnson



**2015 MODEL YEAR
RAM 2500
TRADESMAN CREW
CAB 4X4**

RAM

PRICE INFORMATION

MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION

Base Price: \$ 37,815

RAM 2500 ST CREW CAB 4X4

Exterior Color: Bright White Clear Coat Exterior Paint

Interior Color: Black / Diesel Gray Interior Colors

Interior: Cloth 40 / 20 / 40 Bench Seat

Engine: 5.7-Liter V8 HEMI VVT Engine

Transmission: 6-Speed Automatic 66RFE Transmission

STANDARD EQUIPMENT (UNLESS REPLACED BY

OPTIONAL EQUIPMENT)

FUNCTIONAL/SAFETY FEATURES

Advanced Multistage Front Airbags

Supplemental Side-Curtain Front and Rear Airbags

Supplemental Front Seat-Mounted Side Airbags

Manual Shift-On-The-Fly Transfer Case

Tire Pressure Monitoring Display

Electronic Stability Control

3.73 Rear Axle Ratio

Anti-Lock 4-Wheel Disc Brakes

730-Amp Maintenance Free Battery

160-Amp Alternator

Sentry Key Theft Deterrent System

Speed Control

Power Door Locks

Power Front Windows w/ 1-Touch Up and Down Feature

Power Accessory Delay

Automatic Headlamps

Power Heated Mirrors with Manual Fold-Away

Tip Start

INTERIOR FEATURES

Air Conditioning

6 Speakers

Radio 3.0 AM/FM

Media Hub (USB, Aux)

Instrument Cluster with Display Screen

40 / 20 / 40 Split Bench Seat

Mini Floor Console

Rear Folding Seat

Second-Row In-Floor Storage Bins

Rear Under Seat Storage Compartment

12-Volt Auxiliary Power Outlet

Tilt Steering Column

Rearview Day / Night Mirror

Driver / Passenger Assist Handles

EXTERIOR FEATURES

17-Inch x 7.5-Inch Steel Styled Wheels

LT245/70R17E BSW All Season Tires

31-Gallon Fuel Tank

Locking Tailgate

Class V Receiver Hitch

7 Pin Wiring Harness

Trailer Tow with 4-Pin Connector Wiring

PRICE INFORMATION (contd.)

OPTIONAL EQUIPMENT

Tradesman Package 26A

Protection Group

Tow Hooks

Transfer Case Skid Plate

Popular Equipment Group

Cloth 40 / 20 / 40 Bench Seat

Floor Covering Carpet

Front and Rear Floor Mats

Remote Keyless Entry

Power Black Trailer Tow Mirrors w/

Manual Fold Away

Uconnect 5.0 AM/FM/BT

Temperature and Compass Gauge

5.0-Inch Touchscreen Display

SiriusXM Satellite Radio w/ 1-Yr Radio

Subscription

For More Information, Call 800-643-2112

Integrated Voice Command with Bluetooth

Overhead Console

Rearview Mirror with Microphone

DESTINATION CHARGE \$ 1,195

TOTAL PRICE: * \$ 40,645

Tinted Windshield Glass
 Tinted Glass Windows
 Full Size Spare Tire
 Variable Intermittent Windshield Wipers
 Halogen Quad Headlamps
 Incandescent Tail Lamps
 Cargo and Center High-Mounted Stop Lamp

Assembly Point/Port of Entry SALTILLO, MEXICO

VIN 3C6TR5CT9FG693877

L4-VON-5924

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FOR THIS VEHICLE:
FINAL ASSEMBLY POINT:
 SALTILLO, MEXICO
COUNTRY OF ORIGIN:
 ENGINE:MX
 TRANSMISSION:



VEHICLE PROTECTION
 A PRODUCT OF FCA US LLC

Ask your dealer about genuine
Mopar Vehicle Protection
 coverage for this vehicle.


EPA
 DOT

Fuel Economy and Environment



Gasoline Vehicle

Fuel Economy

 **N/A**

combined city/hwy city highway

N/A gallons per 100 miles

Heavy duty vehicle,
 no label required.

You save
N/A
 in fuel costs
 over 5 years
 compared to the
 average new vehicle.

Annual fuel cost
N/A

Fuel Economy & Greenhouse Gas Rating (tailpipe only)

Smog Rating (tailpipe only)



fuel economy.gov

Calculate personalized estimates and compare vehicles

4th

YORK

DODGE

CHRYSLER

Jeep



Phone 928-445-4970 office | 928-771-8996 fax | yorkdodge.com e-mail

DATE 8/11/15

DEAL# _____

CUSTOMER Central Yavapai Fire Dept

PHONE _____ FAX _____ E-MAIL _____

Stock# 40993 Year 2015 Make Ram Model 2500 4x4 Crew Cab

Vin# 1FG501525 Color white Mileage _____ Package# 22A

M.S.R.P. \$ 41,830 + dealer Add ons

Fleet Invoice \$ 38,715.00 + dealer Add ons

Base Price \$ _____

Factory adds

1. _____ \$ _____
2. _____ \$ _____
3. _____ \$ _____
4. _____ \$ _____
5. _____ \$ _____
6. _____ \$ _____

Dealer add ons

1. Step Tube \$ 750.00
2. Window tint \$ 200.00
3. Shush mats \$ 130.00
4. _____ \$ _____
5. _____ \$ _____
6. _____ \$ _____

Sub Total \$ 36,345.00
Doc Fee \$ 475.00
Sales Tax \$ 3,034.81
Tire Fee \$ _____
Lic. Fee \$ 15
Fuel Fee \$ _____
Delivery \$ _____

TOTAL \$ 39,869.81

O.T.D.

Note:

YORK DODGE CHRYSLER JEEP RAM
500 PRESCOTT LAKES PKWY
PRESCOTT, AZ 863016506

Priced Order Confirmation (POC)

Date Printed: 2015-08-11 7:12 PM VIN: 3C6UR5CJ2FG501525 Quantity: 01
Estimated Ship Date: 2014-08-27 12:59 AM VON: 31841671 Status: KZ - Released by plant and
Date Ordered: 2014-07-10 2:51 PM Ordered By: S95251M Invoiced

Sold to: YORK DODGE CHRYSLER JEEP RAM (60528)
500 PRESCOTT LAKES PKWY
PRESCOTT, AZ 863016506
Ship to: YORK DODGE CHRYSLER JEEP RAM (60528)
500 PRESCOTT LAKES PKWY
PRESCOTT, AZ 863016506

Vehicle: 2015 2500 CREW TRADESMAN 4X4 (149 In WB 6 FT 4 IN box) (DJ7L91)

	Sales Code	Description	MSRP(USD)	FWP(USD)
Model:	DJ7L91	2500 CREW TRADESMAN 4X4 (149 In WB 6 FT 4 IN box)	37,045	34,499
Package:	22A	Customer Preferred Package 22A	0	0
	ESA	6.4L V8 Mid Duty HEMI MDS Engine	1,395	1,186
	DFP	6-Spd Automatic 66RFE Transmission	0	0
Paint/Seat/Trim:	PW7	Bright White Clear Coat	0	0
	APA	Monotone Paint	0	0
	*V9	Cloth 40/20/40 Bench Seat	0	0
	-X8	Black/Diesel Gray	0	0
Options:	NAS	50 State Emissions	0	0
	GPG	Power Black Trailer Tow Mirrors	180	153
	DSA	Anti-Spin Differential Rear Axle	325	276
	AJY	Popular Equipment Group	695	591
	AED	Chrome Appearance Group	895	761
	ADB	Protection Group	100	85
	YEP	Manuf Statement of Origin	0	0
	YG2	5.2 Additional Gallons of Gas	0	19
	4EX	Sales Tracking	0	0
Non Equipment:	49N		0	0
Destination Fees:			1,195	1,195

HB: 1,219 Total Price: 41,830
FFP: 38,452 38,765
EP: 36,902

Order Type: Retail PSP Month/Week:
Scheduling Priority: 4-Dealer Order Build Priority: 99
Customer Name:
Customer Address:

Instructions:

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.



2015 MODEL YEAR
RAM 2500
TRADESMAN CREW
CAB 4X4

RAM

PRICE INFORMATION

MANUFACTURER'S SUGGESTED RETAIL PRICE OF
 THIS MODEL INCLUDING DEALER PREPARATION

Base Price: \$ 37,045

RAM 2500 ST CREW CAB 4X4

Exterior Color: Bright White Clear Coat Exterior Paint
 Interior Color: Black / Diesel Gray Interior Colors
 Interior: Cloth 40 / 20 / 40 Bench Seat
 Engine: 3.6-Liter V6 Mid Duty HEMI(R) MDS Engine
 Transmission: 6-Speed Automatic 68RFE Transmission

STANDARD EQUIPMENT (UNLESS REPLACED BY
 OPTIONAL EQUIPMENT)

FUNCTIONAL/SAFETY FEATURES

Advanced Multistage Front Airbags
 Supplemental Side-Curtain Front and Rear Airbags
 Supplemental Front Seat-Mounted Side Airbags
 Manual Shift-On-The-Fly Transfer Case
 Tire Pressure Monitoring Display
 Electronic Stability Control
 3.73 Rear Axle Ratio
 Anti-Lock 4-Wheel Disc Brakes
 730-Amp Maintenance Free Battery
 160-Amp Alternator
 Sentry Key(R) Theft Deterrent System
 Speed Control
 Power Door Locks
 Power Front Windows w/ 1-Touch Up and Down Feature
 Power Accessory Delay
 Automatic Headlamps
 Power Heated Mirrors with Manual Fold-Away
 Tip Start

INTERIOR FEATURES

Air Conditioning
 8 Speakers
 Uconnect(R) 3.0 AM/FM
 Media Hub (USB, Aux)
 Instrument Cluster with Display Screen
 40 / 20 / 40 Split Bench Seat
 Mini Floor Console
 Rear Folding Seat
 Second-Row In-Floor Storage Bins
 Rear Under Seat Storage Compartment
 12-Volt Auxiliary Power Outlet
 Tilt Steering Column
 Rearview Day / Night Mirror
 Driver / Passenger Assist Handles

EXTERIOR FEATURES

17-Inch x 7.5-Inch Steel Styled Wheels
 LT245/70R17E BSW All Season Tires
 31-Gallon Fuel Tank
 Locking Tailgate
 Class V Receiver Hitch
 7 Pin Wiring Harness
 Trailer Tow with 4-Pin Connector Wiring

PRICE INFORMATION (contd.)

OPTIONAL EQUIPMENT

Tradesman Package 22A	
Protection Group	\$ 100
Tow Hooks	
Transfer Case Skid Plate	
Chrome Appearance Group	\$ 895
18-Inch Steel Spare Wheel	
18-Inch x 8-Inch Steel Chrome Clad	
Wheels	
LT275/70R18E BSW All Season Tires	
Bright Front Bumper	
Bright Grille	
Bright Rear Bumper	
Popular Equipment Group	\$ 695
SiriusXM Satellite Radio w/ 1-Yr Radio	
Subscription	
For More Information, Call 800-643-2112	
Cloth 40 / 20 / 40 Bench Seat	
Floor Covering Carpet	
Front and Rear Floor Mats	
Remote Keyless Entry	
Anti-Spin Differential Rear Axle	\$ 325
3.6-Liter V6 Mid Duty HEMI(R) MDS	\$ 1,395
Engine	
180-Amp Alternator	
Power Black Trailer Tow Mirrors w/	\$ 180
Manual Fold Away	
DESTINATION CHARGE \$ 1,195	

TOTAL PRICE: * \$ 41,830

Tinted Windshield Glass
 Tinted Glass Windows
 Full Size Spare Tire
 Variable Intermittent Windshield Wipers
 Halogen Quad Headlamps
 Incandescent Tail Lamps
 Cargo and Center High-Mounted Stop Lamp

Assembly Point/Port of Entry: SALTILLO, MEXICO

VIN: 3C8UR5CJ2FG601525

L4-VON: 1671

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 FINAL ASSEMBLY POINT:
 SALTILLO, MEXICO
 COUNTRY OF ORIGIN:
 ENGINE:
 TRANSMISSION:



VEHICLE PROTECTION
 A PRODUCT OF FCA US LLC

Ask your dealer about genuine Mopar Vehicle Protection coverage for this vehicle.

EPA DOT Fuel Economy and Environment		Gasoline Vehicle
Fuel Economy N/A <small>combined city/hwy city highway</small> N/A gallons per 100 miles	Heavy duty vehicle, no label required.	You save N/A In fuel costs over 5 years compared to the average new vehicle.
Annual fuel cost N/A	Fuel Economy & Greenhouse Gas Rating (tailpipe only)	
		Smog Rating (tailpipe only)
fueleconomy.gov Calculate personalized estimates and compare vehicles		

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 2015

SUBJECT: APPROVE POLICY AMENDMENTS
MODIFY POLICY 650 FITNESS EVALUATION PROGRAM (PT MONITORING) INTO JOINT POLICY J650 WITH MODIFYING AND COMBINING POLICIES 652 MONITORING CRITERIA, 653 CONTRAINDICATIONS TO TESTING, 654 HEALTH HISTORY FORM, 656 RESERVES; CREATE JOINT POLICY J714 INCIDENT AND MEDICAL / EMS REPORTS; HUMAN RESOURCE SPECIALIST II JOB DESCRIPTION

The Policy Committee has reviewed and approved the following items and are asking for Board approval:

Modify Policy 650 Fitness Evaluation Program (PT Monitoring) into Joint Policy J650 with modifying and combining Policies 652 Monitoring Criteria, 653 Contraindications to Testing, 654 Health History Form, 656 Reserves - All of the fitness related policies have been combined and converted to a joint policy with Chino Valley.

Create Joint Policy J714 Incident and Medical / EMS Reports - Central's policy has been converted to a joint policy.

Human Resource Specialist II Job Description - This is a new job description. The Human Resource Succession Plan and previously approved wage scale are attached for reference.

Suggested Motion: Approve Policies: J650 Fitness Evaluation Program; J714 Incident and Medical / EMS Reports; Human Resource Specialist II Job Description.

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

J650 FITNESS EVALUATION PROGRAM (PT MONITORING)

Created/Revised: 02/08/2010 / 09/15/2015

Created/Revised: 09/17/2015

Reviewed: 02/02/2010 09/15/2015



I. PURPOSE

To establish an evaluation system of member fitness that promotes the health and wellbeing of the District members.

II. SCOPE

This policy applies to all District members that ~~must participate in the PT monitoring program.~~ are operations qualified.

III. POLICY

Job Related

For members to operate safely and efficiently during the mitigation of an incident, they must be mentally, medically, and physically fit. Firefighters perform an array of hazardous duties and are exposed to a multitude of stress factors. These duties require members to obtain a high level of aerobic fitness, muscular strength, endurance, and flexibility. Physical fitness is crucial to maintaining the wellness of our members.

Statistically Valid

This program is based upon National Fire Protection Association (NFPA) 1583 the *Standard on Health-Related Fitness Programs for Firefighters*, 2000 Edition. This standard provides the minimum requirements for a health and fitness program for District members who are required to perform at an arduous level. In conjunction with NFPA, the *Joint Labor-Management Wellness Initiative*, developed by the International Association of Firefighters (IAFF) and the International Association of Fire Chiefs (IAFC) will also be used to guide the District's fitness and wellness program.

Additional guidance has been provided from the Phoenix Fire Department's Basic Medical Guidelines for Firefighter Fitness using their fitness level tier system and intervention parameters.

~~Members Required To Meet Minimum Department Standards~~

~~Minimum department fitness standards are based upon firefighter arduous work levels.~~

- ~~Members whose primary function is direct firefighting and/or required to wear a self-contained breathing apparatus (SCBA) to perform their designated functions (see job descriptions for further details). This includes the battalion chiefs, captains, engineers, full-time firefighters and reserve firefighters.~~

J650 FITNESS EVALUATION PROGRAM (PT MONITORING)

Created/Revised: 02/08/2010 / [09/15/2015](#)

Created/Revised: [09/17/2015](#)

Reviewed: ~~02/02/2010~~ [09/15/2015](#)



- ~~• Any member that works within Fire Prevention or Fleet Maintenance who belongs to the Public Safety Retirement System and performs the duty of a firefighter. This includes anyone who acts in the position of a battalion chief, captain, engineer, or firefighter.~~
- ~~• Any member that works within the Administration or Training Division who belongs to the Public Safety Retirement System and performs the duty of a firefighter. This includes anyone who acts in the position of a battalion chief, captain, engineer, or firefighter.~~
- ~~• The Fire Chief and the Assistant Chief / Director may at times assume a role that requires the use of an SCBA. They shall be required to meet minimum fitness standards if assuming that role.~~
- ~~• Wildland team members must be in the tier 2 fitness level as a minimum. This meets the Red Card Qualifications of an arduous work level of 45 (VO2).~~

652 MONITORING CRITERIA

Created/Revised: 08/09/2010

Reviewed: 08/03/2010



I. PURPOSE

To establish monitoring criteria of the current fitness program that promotes the health and wellbeing of the members of the District.

II. SCOPE

This policy applies to all District members that must participate in the PT monitoring program.

III. POLICY **MONITORING CRITERIA**

Cardiovascular Fitness

If during your physical you choose to have your stress test be a maximal test, you may do so. The results from that maximal test must be provided to the PT Monitoring program manager.

Cardiovascular fitness will be evaluated using a Sub-Maximal Graded Treadmill Evaluation also referred to as the Gerkin Protocol. The individual's heart rate for a particular work output is then used to predict cardio respiratory fitness (ACSM, 2006). Reference is made to the *Joint-Labor Management Wellness-Fitness Initiative* for evaluation procedures.

Members will be required, as a minimum, to be evaluated once every twelve months. The months of March / April have been selected for the bi-annual fitness evaluations. Reevaluations will be held ~~on the first and third Friday of each month~~ only twice per month to be scheduled through program manager. Individuals at Tier 3 and Tier 4 will be required to also test in ~~September~~ / October.

PT monitoring will only be performed on a scheduled date and ~~location at Station 533~~ under the supervision of a Peer Fitness Trainer. Once initial testing and make up dates are completed, ~~the scheduled~~ additional testing dates will ~~only fall on retesting dates which are the first or third Friday of each month~~ be scheduled through the program manager. If there is no longer a need for retesting, scheduled dates will cease and resume on the next scheduled PT monitoring. Exceptions maybe ~~given~~ made at the discretion of the Assistant Fire Chief of Operations.

Operations members must complete their initial testing within 60 days of the first PT full time monitoring. Exceptions maybe ~~given~~ made at the discretion of the Assistant Fire Chief of Operations or for medical reason with a written notice.

~~Administration and Support Members~~ Non-Operation members that are Operations qualified must have their initial PT testing done within the 6 initial full

652 MONITORING CRITERIA

Created/Revised: 08/09/2010

Reviewed: 08/03/2010



time members testing days. Exceptions maybe ~~given~~made at the discretion of the Fire Chief or for medical reasons with a written notice.

If a member misses the reevaluation date for whatever reason, they will need to contact the program manager to schedule a fitness evaluation make-up.

The District shall use a modified version of the Phoenix Fire Department's four-tier health and wellness table. The table groups members into specific fitness categories which illustrates the member's fitness level. Below is an example of the prescribed tier levels:

Tier 1:

Recommended fitness level for prescribed members. This level equates to a VO₂ of 49 or greater (≥ 14 METS).

Tier 2:

Minimal fitness level. Intervention support or change is recommended. This level equates to a VO₂ of 45 to 48 (12.9 – 13.9 METS). Wildland-Off-District members must maintain this level as a minimum to participate in the program.

Tier 3:

This level does not meet the arduous fitness standards required. Fitness level is sufficient for mandatory referral for fitness intervention. Members will be required to discuss or meet with a Peer Fitness Trainer to determine if there is a need for any type of fitness program development or a change in the member's existing workout regimen. This level equates to a VO₂ of 42 to 44.8 (12 – 12.8 METS).

Tier 4:

An individual at a Tier 4 fitness level after an approximate one-month period is sufficient to mandate removal of operations members from the field and placed on an alternate work schedule. Chief Officers, non-operations members, reserves, and maintenance members will not be allowed to participate in operations activities that involve or may involve operating in an Immediate Danger to Life and Health (IDLH) atmospheres or physically strenuous activities.

Members will be required to meet with the Peer Fitness Trainer for consultation. The member's performance appraisal should reflect their below standard fitness level.

Members that test at the Tier 4 level will have the opportunity to retest at the following 2 consecutive re-evaluations. Members that are still a Tier 4 after the second consecutive reevaluation shall participate in a Maximal Stress Test performed as soon as possible, at a District approved medical facility. ~~They will be able to use the Maximal Heart Rate determined by the physician for a period of 2 years with a beat subtracted after each birthday. If they do not participate in~~

652 MONITORING CRITERIA

Created/Revised: 08/09/2010

Reviewed: 08/03/2010



~~a Maximal Stress Test after 2 years, the heart rate will be determined by the age predicted maximal formula.~~

Once the Maximal Stress Test is completed, the member will participate in the next scheduled retesting. If the member is not successful at that test, they will be removed from their 24-hour work schedule and reassigned to a 40-hour alternate work program. These individuals may work the additional hours to maintain their current pay with proper notification and approval.

Members removed from 24-hour work schedule ~~shall~~ may meet with a dietitian designated by the District. This referral will occur 1 time. If a member comes off of a 24-hour work schedule repeatedly, this referral will not repeat.

While on the alternate work schedule Tier 4 members shall continue to adhere to a fitness program. Members will then be reevaluated ~~every first and third Friday of the month~~ in two weeks. Upon successfully reaching a Tier 3 or higher the individual will immediately be reassigned to their previous schedule and/or responsibilities.

If a member misses the reevaluation date for whatever reason, they will need to contact the program manager to schedule a fitness evaluation make-up.

Those members in Fire Prevention, ~~and~~ Fleet Maintenance, and Training that are required to participate in the fitness evaluations will not participate in strenuous activities or enter hazardous environments until the individual reaches as a minimum a Tier 3. ~~The member's performance appraisal should reflect their below standard fitness level.~~

Specified members will not remain on an alternate work schedule indefinitely and will be subject to the following evaluation schedule:

A member unable to improve their fitness level to a minimum of a Tier 3 after 3 months, shall meet with the Fire Chief, Assistant Chief / Director, and the individual's immediate supervisor to evaluate the member's ability to perform the duties of a firefighter. A Peer Fitness Trainer may also be present. The member will be sent to a physician selected by the District and familiar with the firefighter duties to determine if substandard fitness levels are due to a medical condition or physical conditioning.

After the evaluation, the Fire Chief may choose to extend the alternate work schedule an additional 3 months. During this time period the member must show improvement in their physical fitness. If, at the conclusion of the second 3-month period the member has still been unable to improve their fitness level to a minimum of a Tier 3, a further evaluation by the Fire Chief, Assistant Chief or

652 MONITORING CRITERIA

Created/Revised: 08/09/2010

Reviewed: 08/03/2010



Director, and the individual's immediate supervisor will occur. The Fire Chief has the option of a final three-month alternate work schedule extension.

Factors to consider may include improvement in body fat percentage, METS, or body weight. Input should also be sought from the individual's supervisor.

The findings of the first and second three-month evaluation periods may result in possible reassignment to another position, change in job description, retirement, or dismissal. At the conclusion of the third and final alternate work schedule extension a decision will be made which results in permanent reassignment to another position, change in job description, retirement, or dismissal.

~~If a member on an alternate work schedule succeeds in improving their fitness level to a Tier 3 during the second or third three-month evaluation period, they will return to the engine but continue to be retested on the first and third Fridays of the month for a three-month fitness review period. If the member tests at the Tier 4 category for 2 consecutive tests, that member will return to the alternate work schedule and continue in the second or third three-month extension schedule as applicable. If after returning to the engine, the member remains at Tier 3 or above for the three-month fitness review period, the member will return to a normal peer fitness testing schedule.~~

Pack Test for Wildland Members:

The March / April fitness evaluation will qualify members for the Wildland Off-District Response Program. Members who are participating in this program and/or an Incident Management Team (IMT) are required to meet [Federal Pack Test requirements](#). ~~as a minimum a Tier 2 level.~~ Individuals who fail to meet this requirement will be removed from the program until reaching the minimum standard in the prescribed time limit.

Members that fall into a Tier 3 or 4 will be reevaluated approximately 1 month later on the treadmill. Those that remain as a Tier 3 may elect as an option to be retested using the pack test standard for this area approximately 1 month later.

This will be scheduled only once; there will be no make ups. This is an option and members will not receive compensation for taking the pack test. Those who reach a Tier 2 will be eligible to participate in the Wildland Off-District Program. Once an individual meets the required standard, they shall notify the Wildland Off-District Program manager to be reinstated if an opening exists.

Muscular Strength and Endurance

The 2 most common assessments for muscular endurance are push-ups and sit-ups / curl-ups.

652 MONITORING CRITERIA

Created/Revised: 08/09/2010

Reviewed: 08/03/2010



Push-ups:

The maximal number of push-ups performed consecutively without rest is counted as the score. The District's minimum standard is twenty-five. However, the individual may elect to do more. Push-ups will follow a specific tempo of 80 (40 per minute) using a metronome. The individual has a 2 minute time limit to complete a maximum of 80 push-ups. The evaluation will stop when the individual reaches the minimum standard; the individual reaches 80 push-ups; performs 3 incorrect push-ups; or does not maintain continuous motion with the metronome cadence.

Plank

The purpose of this assessment is to evaluate the muscular endurance of the core stabilizer muscles of the trunk. Participant to lay prone, keeping upper body elevated and supported by the elbows. Raise hips and legs off the floor, supporting the body on forearms and toes. Position elbows directly under the shoulders.

Maintain straight body alignment from shoulder through hip, knee and ankle.

- The ankles should maintain a 90° angle, and the scapulae should remain stabilized with elbows at 90°. The spine should remain in a neutral position throughout the assessment.
- Once the feet are in position, the participant then extends the knees, lifting off the floor. Start the stopwatch at this time.
- Participant to contract the abdominals so that the back will remain flat in the neutral position for the duration of the assessment.
- Any deviations from the above posture will warrant 2 verbal warnings. If a third infraction occurs, stop the watch, and terminate the assessment.

The assessor shall terminate the evaluation when the participant:

- Reaches 4 minutes; or
- Is unable to maintain proper form after the second warning.

Once the assessment termination criteria are met, stop the watch and record the time.

Flexibility

This assessment is necessary because it helps evaluate reasons for decreased performance of daily activities. Most importantly it helps evaluate poor lower back and hip flexibility which may contribute to muscular lower back pain. The sit and reach test is used for testing flexibility, measuring hamstring, hip, and the lower back.

The District's minimum standard is sixteen inches. The individual will place their stocking feet against the flex box. Legs shall be together and legs shall be fully

652 MONITORING CRITERIA

Created/Revised: 08/09/2010

Reviewed: 08/03/2010



extended. Hands are to be overlaid. The stretch is to be held momentarily and the distance measured. Three measurements shall be taken with the furthest distance recorded as the final score.

The evaluation will not be counted if the individual bounces; flexes the knees; or uses momentum to increase distance.

Body Composition

~~Three~~ Methods are used to help evaluate if a member is overweight. When members are overweight there is an increase in coronary disease, the likelihood of diabetes, hypertension, total cholesterol, and mortality rate.

Body Mass Index:

For most people, obesity-related health problems increase beyond a Body Mass Index (BMI) of 25. The District's acceptable range is 18.5 to 24.9. This is considered a normal range.

Waist Circumference Measurement:

The pattern of body fat distribution is recognized as an important predictor of the health risks associated with obesity. The District's acceptable range falls in the low risk range. For males this range is 31.5" to 39.0" and for females the range is 28.5" to 35.0".

Skin Fold Measurements / [Body Composition Analyzer](#):

These measurements provide body fat percentage, lean weight, fat weight, water weight, visceral fat, overall muscle analysis, and gives a percentage of fat relative to the person's sum of the skin fold measurements, age, and gender. Measurements are taken at 3 different locations. The District's standard is scored at ~~19~~20% or less for men and 29% or less for women.

653 CONTRAINDICATIONS TO TESTING

Created/Revised: 08/09/2010

Reviewed: 08/03/2010



I. PURPOSE

~~To establish monitoring criteria of the current fitness program that promotes the health and wellbeing of the members of the District.~~

II. SCOPE

~~This policy applies to all District members that must participate in the PT monitoring program.~~

III. POLICY

CONTRAINDICATIONS TO TESTING

- Chest pain during or absence of physical activity
- Loss of consciousness
- Loss of balance due to dizziness (ataxia)
- Recent injury resulting in bone, joint or muscle problem
- Current prescribed drug that inhibits physical activity
- Chronic infectious disease (e.g. hepatitis)
- Pregnancy
- Any recent disorders that may be exacerbated by exercise
- Any other reason why the individual believes that they should not be physically evaluated
- A blood pressure $\geq 160/100$

Additional reasons to stop the evaluation

- Onset of angina or angina like symptoms
- Signs of poor perfusion: light-headedness; confusion; ataxia; pallor; cyanosis; nausea; or cold clammy skin
- Failure of heart rate to increase with increase in exercise intensity
- Individual requests evaluation to cease
- Physical or verbal manifestations of severe fatigue
- An individual who has reached their highest Tier, above a Tier 4, that wishes to stop and is not exhibiting any of the symptoms listed above, may request to do so and will be awarded the highest Tier reached.

If test is stopped for any of these reasons, the individual will be categorized as a Tier 4.

654 HEALTH HISTORY FORM

Created/Revised: 02/08/2010

Reviewed: 02/02/2010



I. PURPOSE

~~To establish documentation process for participants of the current fitness program that promotes the health and wellbeing of the members of the District.~~

II. SCOPE

~~This policy applies to all District members that must participate in the PT monitoring program.~~

III. POLICY

~~Each individual participating in the fitness evaluation will be required to fill out the *District Health History Form*. This form is to be filled out prior to performing the evaluation each September / October. Once completed, place the form into an envelope for confidentiality and the form will be sent to the District's physician for review. If the form is not filled out prior to testing, then the individual will be unable to test. All medications must be listed and information shall be answered honestly and kept confidential.~~

Beta blockers are not specifically contra-indicated for physical testing but it is recommended that individuals have a thorough discussion with their physician regarding the possible problems associated with heavy exertion while on these types of medications.

J650 FITNESS EVALUATION PROGRAM (PT MONITORING)

Created/Revised: 02/08/2010 / 09/15/2015

Created/Revised: 09/17/2015

Reviewed: 09/15/2015



656 RESERVES

Created/Revised: 02/08/2010

Reviewed: 02/02/2010



I. PURPOSE

~~To establish a policy that regulates the participation of reserves in the current fitness program.~~

II. SCOPE

~~This policy applies to all District Reserve members that must participate in the PT monitoring program.~~

III. POLICY

RESERVE PHYSICAL TRAINING REQUIREMENTS

Reserves will have their own scheduled date to participate in PT Monitoring on a Saturday in March / April and September / October. Reserve members who have a conflict with the scheduled PT Monitoring testing date will have the option of making arrangements to test during full time members scheduled dates. The reserve members that choose to make up their PT Monitoring with full time members will test last so as not to conflict with the scheduled monitoring. Please note: No other agencies PT testing will be accepted.

On the chance that reserve members do not make their schedule testing date and do not make arrangements to test with full time members, they will automatically be categorized as a Tier 4 and will have 2 consecutive retests to improve to a minimum Tier 3.

If members do not test out of a Tier 4 or do not participate in the physical fitness testing after 2 consecutive retests, they will be unable to work any Auxiliary Staffing Shifts, will not be able to complete their 12 hour required ride time, and will be unable to go into an IDLH environment. However, they will be allowed to respond support apparatus and remain in charge of the apparatus.

If a reserve is a Tier 4 due to not participating in PT monitoring, they will be marked as not meeting reserve minimum requirements until they participate in testing and may be subject to disciplinary action.

J714 INCIDENT AND MEDICAL/EMS REPORTS

Created/Revised: 02/08/2010 / 09/15/2015

Created/Revised: 09/17/2015

Reviewed: ~~08/02/2011~~ 09/15/2015



I. PURPOSE

The purpose of this policy is to provide direction regarding the proper, timely completion and handling of medical / EMS reports.

II. SCOPE

Policy applies to all District members charged with documenting and handling of medical / EMS incidents.

III. POLICY

Incident and Medical / EMS Reports

Incident reports are the official recorded documents for each emergency response of the District. Reports must be correct and completed in such a manner that the report is accurate and detailed and the nature of the incident may be recalled at a later date.

- Incident reports shall be completed by the end of each shift on which the incident occurred or upon completion of the incident.
- The company officer is responsible for the completion of all incident reports for their shift and assigned area.
- EMS reports shall be sent to Administration in a timely manner.
- Incident reports shall be completed in accordance with the Fire Incident Report Manual.
- All medical reports are confidential in nature and will be treated in a manner that complies with the HIPAA regulations. Once a medical call has been completed the details of that call may not be discussed. Once the report is filed, access is limited to the custodian of the records and then only if a copy has been requested by the patient or by subpoena.

304 JOB DESCRIPTIONS

HUMAN RESOURCE SPECIALIST II

Created/Revised: 09/15/2015

Reviewed: 09/15/2015



Job Title: Human Resource Specialist II
Division: Administration
Reports To: Administrative Manager
FLSA Status: Nonexempt
Salary Level: HR Specialist II
Classification: Civilian

SUMMARY The Human Resource Specialist II is responsible for administrative support of Human Resource activities including employment, benefits, compensation administration, and member relations.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

- Maintain District members' employment and medical files, including member database.
- Coordinate all aspects of member benefit administration, including insurance, sick / vacation accruals, retirement, leaves of absence, etc.
- Handles Workers' Compensation process, including related paperwork and member communication.
- Assist with recruitment and selection process, including job postings, verification of application information, scheduling of interviews, testing, etc.
- Facilitate background investigation and fingerprinting on potential members.
- Conduct new member orientation, including all new hire paperwork.
- Research wage information in response to inquiries regarding potential PSPRS, ASRS or Reserve Firefighter retirements.
- Gather data and prepare necessary Human Resource reports including Workers' Compensation, OSHA, EEO, DES, etc.
- Prepare member separation paperwork and coordinate exit interviews.
- Coordinate and monitor member evaluation system to ensure timely completion and processing.
- Maintain human resources information system,, certifications, performance review dates, address changes, etc.
- Using the human resources information system, generate and distribute monthly reminders of upcoming items due or past due.
- Create end-of-probation and new hire tests from test bank program.
-
- Provide input into Human Resource related policy / procedure revisions.
- Make recommendations to the HR Manager of any changes that would improve the office.

- Assist with special projects.
- Perform administrative / clerical duties as assigned.
- Interact with the public in a positive manner that exemplifies the District's mission.
- Attend all mandatory training and scheduled meetings for the assigned position.
- Ability to appropriately prepare, manage, store and locate the written records of the District, especially those generated or received by the member, including, but not limited to, all books, papers, maps, photographs, e-mails, notes and all other written documents within the member's job function; to ensure that all such records are kept in compliance with the records management requirements and public records obligations of the State of Arizona and the District and to be able to quickly locate and retrieve the same as part of a public records request.
- Required to qualify for and maintain "Meets Standards" on member's evaluations.

SUPERVISORY RESPONSIBILITIES None

QUALIFICATIONS To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Knowledge, Skills and Abilities:

- General office management practices.
- Human resource administration policies and practices.
- Employment related and Labor laws
- Operation of modern office systems and equipment.
- Operation of modern computer systems and office software.
- Word processing, spreadsheets and other advanced computer programs.
- Proper grammar, spelling, mathematics and editing.
- District policies and procedures.
- Deal effectively with members.
- Present information in individual and/or group settings.
- Prioritize work to meet goals, objectives and deadlines.
- Handle sensitive information in an appropriate manner.
- Work independently and/or follow instructions.
- Demonstrate effective oral and written communications skills.
- Record and transcribe accurate minutes of meetings.
- Interact effectively with District members, members from other agencies and the public.

EDUCATION AND/OR EXPERIENCE High school diploma or general education degree (GED) required. Associate's Degree preferred. Three years human resource related experience required. Public Safety Employee benefits and HR experience required.

LANGUAGE SKILLS Ability to read and comprehend simple instructions, short correspondence and memos. Ability to write simple correspondence. Ability to effectively present information individually or in small groups.

MATHEMATICAL SKILLS Ability to add, subtract, multiply and divide in all units of measure, using whole numbers, common fractions and decimals. Ability to compute rate, ratio and percent.

REASONING ABILITY Ability to apply common sense understanding to carry out instructions furnished in written, oral, or diagram form. Ability to deal with problems involving several concrete variables in standardized situations.

CERTIFICATES, LICENSES, REGISTRATIONS Valid State of Arizona Driver's License and maintain a driving record that supports insurability with District's insurer. Human Resource certification (PHR or equivalent) recommended.

PHYSICAL DEMANDS The physical demands described here are representative of those that must be met by a member to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the member is regularly required to sit; use hands to finger, handle, or feel; reach with hands and arms; and talk or hear. The member is occasionally required to stand; walk; climb or balance; stoop, kneel, crouch, or crawl; and taste or smell.

The member must occasionally lift and/or move up to 50 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and ability to adjust focus.

WORK ENVIRONMENT The work environment characteristics described here are representative of those a member encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is usually moderate.

DISCLAIMER The above statements are intended to describe the general nature and level of work being performed by the person assigned to this position. They are not intended to be an exhaustive list of responsibilities, duties, and skills required. This job description does not constitute an employment agreement between the employer and the member and is subject to change by the employer as the needs of the employer and the job requirements change.

CYFD Non Operations Succession Plan

Position	Required	Recommended
HR Specilaist I	High School Diploma/ GED	
	3 years Administrative Experience	Experience in Public Safety Administration
	Proficient in Computer Software Operations - Windows	Experience in HR Record Keeping
	Pass Background/fingerprint check	HR/ Labor Relations or Public Safety Administration Classes from Accredited College
	No Felony within 10 years or misdemeanor within 3 years	Experience in employee benefits, employment recruitment/ testing processes
	No convictions involving moral turpitude	
	Insurable by CYFD insurance for operation of district vehicles	Probation: Evaluation Quarterly with training and orientation benchmarks to be completed for successful probation period.
	Must be a minimum of 18 years of age upon application	
	End of Probation: End of probation interview with Supervisor, Assistant Chief and Fire Chief with evaluations. Official declaration of End of Probation.	
HR Specialist II	High School Diploma/ GED	Obtain an AA in HR/ Public Administration /Specialized Certificates from Accredited College
	3 years Human Resource Experience	
	Current AZ State Drivers License	Experience in employee benefits, employment recruitment/ testing processes
	Public Safety Administration Experience	Working toward HR Certificate (PHR or equivalent)
	Pass Background/fingerprint check	Obtain broad experience in all HR disciplines in Public Safety
	No Felony within 10 years or misdemeanor within 3 years	Obtain experience and knowledge of budgeting and finance
	No convictions involving moral turpitude	Obtain experience and knowledge of labor laws and employee unions
	Insurable by CYFD insurance for operation of district vehicles	
	Must be a minimum of 18 years of age upon application	Probation: Evaluation quarterly with training and orientation benchmarks to be completed for successful probation period for entry employees. If advanced from same division, semi annual evaluation and orientation benchmarks.
	End of Probation: End of probation interview with Supervisor, Assistant Chief and Fire Chief with evaluations. Official declaration of End of Probation.	

HR Manager	5 years Experience as Human Resource Generalist (benefits management, FMLA, DOL, employee recruitment, HR records, etc.)	Professional Certification (PHR, SPHR, IPMA-HR CP)
		Working toward BA/ BS in HR or Public Service Administration or equivalent
	3 years Supervisory Experience	Experience in Strategic Planning/ Orgaizational Workforce Development
	Pass Background/fingerprint check	Obtain experience and knowledge of budgeting and finance
	Current AZ State Drivers License	Obtain experience and knowledge of labor laws and employee unions
	Public Safety Administration Experience	
	Associates Degree or equivalent education is required from accredited college	Experience in employee benefits, employment recruitment/ testing process development/ retention practices
	No Felony within 10 years or misdemeanor within 3 years	Supervisory/ Leadership training in Public Service - Leadership I, II, III
	No convictions involving moral turpitude	Probation: Evaluation quarterly with training and orientation benchmarks to be completed for successful probation period for entry employees. If advanced from same division, semi annual evaluation and orientation benchmarks.
	Experience in Public Safety Administration	
	End of Probation: End of probation interview with Assistant Chiefs and Fire Chief with evaluations. Official declaration of End of Probation.	

HUMAN RESOURCES ANNUAL CYFD WAGE NON-SUPPRESSION SCALE FOR FY 2016

Approved by CYFD Fire Board

Longevity - 1 %

06/18/15

COLA - 0 %

wage scale 2016.xls

Sal Rge	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	STEP 11	STEP 12	STEP 13	STEP 13X1	STEP 13X2	STEP 13X3	STEP 13X4	STEP 13X5	STEP 13X6	STEP 13X7	STEP 13X8	STEP 13X9	STEP 13X10	STEP 13X11	STEP 13X12	
1	8.05/hr																									
2	10.00	10.25	10.51	10.77	11.04	11.31	11.60	11.89	12.18	12.49	12.80	13.12	13.45	13.58	13.72	13.86	13.99	14.13	14.28	14.42	14.56	14.71	14.86	15.00	15.15	hourly
3	33,760	34,604	35,469	36,356	37,265	38,196	39,151	40,130	41,133	42,162	43,216	44,296	45,403	45,857	46,316	46,779	47,247	47,719	48,197	48,679	49,165	49,657	50,154	50,655	51,162	annual
	16.23	16.64	17.05	17.48	17.92	18.36	18.82	19.29	19.78	20.27	20.78	21.30	21.83	22.05	22.27	22.49	22.71	22.94	23.17	23.40	23.64	23.87	24.11	24.35	24.60	hourly
4	38,028	38,979	39,953	40,952	41,976	43,025	44,101	45,203	46,333	47,492	48,679	49,896	51,143	51,655	52,171	52,693	53,220	53,752	54,290	54,833	55,381	55,935	56,494	57,059	57,630	annual
	18.28	18.74	19.21	19.69	20.18	20.69	21.20	21.73	22.28	22.83	23.40	23.99	24.59	24.83	25.08	25.33	25.59	25.84	26.10	26.36	26.63	26.89	27.16	27.43	27.71	hourly
5	43,521	44,609	45,724	46,867	48,039	49,240	50,471	51,733	53,026	54,352	55,711	57,103	58,531	59,116	59,707	60,304	60,907	61,517	62,132	62,753	63,381	64,014	64,655	65,301	65,954	annual
	20.92	21.45	21.98	22.53	23.10	23.67	24.26	24.87	25.49	26.13	26.78	27.45	28.14	28.42	28.71	28.99	29.28	29.58	29.87	30.17	30.47	30.78	31.08	31.39	31.71	hourly
6	60,000	61,500	63,038	64,613	66,229	67,884	69,582	71,321	73,104	74,932	76,805	78,725	80,693	81,500	82,315	83,138	83,970	84,810	85,658	86,514	87,379	88,253	89,136	90,027	90,927	annual
	28.85	29.57	30.31	31.06	31.84	32.64	33.45	34.29	35.15	36.02	36.93	37.85	38.79	39.18	39.57	39.97	40.37	40.77	41.18	41.59	42.01	42.43	42.85	43.28	43.72	hourly

Longevity Pay: 1% annually after step thirteen

RANGE 1: Recruit

RANGE 2: Apprentice

RANGE 3: HR Assistant I

RANGE 4: HR Assistant II

RANGE 5: HR Assistant III (Non Existing)

RANGE 6: HR Manager

NOTE:

For Salary Ranges 1 through 37:

FLSA Work Period is Defined as 7 Days.

Hourly Rate is calculated by dividing annual salary by 2080 Hours annually scheduled to work.

Overtime Rate is calculated at 1 and 1/2 times hourly rate.

Overtime is paid on all hours worked over 40 per work period.

Paid Time Off is included in overtime calculations

Updated 9/3/10 to Update minimum wage and add Range 2: Apprentice.

Updated 8/8/11 to add Range 15

Update 03/10/15 to add Range 35 and Include HR/ Finance Managers in Range 3:

Updated 06/16/15 to updated min. wage and 2.5% scale

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 2015

SUBJECT: APPROVE RESOLUTION 15-06 AND SINGLE OWNER
ANNEXATION - JUDGE - PARCEL 401-01-105A LOCATED AT
11375 E. MINGUS VISTA DRIVE, PRESCOTT VALLEY

Alfred and Carol Judge have requested that their property at 11375 E. Mingus Vista Drive be annexed into Central Yavapai Fire District. This parcel is contiguous with District boundaries. The annexation request, legal description, map, and Resolution 15-06 are attached

Suggested Motion: *Approve Resolution 15-06 and annexation of parcel 401-01-105A.*

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

CENTRAL YAVAPAI FIRE DISTRICT

Resolution No. 15-06
(Annexation – Judge – Parcel 401-01-105A)

A FORMAL RESOLUTION OF THE ELECTED BOARD OF THE CENTRAL YAVAPAI FIRE DISTRICT ORDERING A CHANGE OF THE FIRE DISTRICT BOUNDARIES TO INCLUDE THAT PROPERTY DESCRIBED IN EXHIBIT "A" AS ATTACHED HERETO;

WHEREAS, Central Yavapai Fire District Board of Directors has been presented with a valid request for annexation of the area of the property described in Exhibit "A" as attached hereto, requesting that said property be annexed into the jurisdictional boundaries of the District; and

WHEREAS, the subject property is located within Yavapai County and is contiguous to the boundaries of Central Yavapai Fire District as shown on the map Exhibit "B" as attached hereto; and

WHEREAS, all other pertinent requirements of A.R.S. § 48-262 have been addressed and met according to law; and

WHEREAS, the Central Yavapai Fire District Board has determined that the inclusion of the subject property within the boundaries of the Central Yavapai Fire District will benefit the Central Yavapai Fire District and the property owner.

NOW THEREFORE, BE IT RESOLVED that the Central Yavapai Fire District Board of Directors does hereby find that the proposed annexation satisfies the requirements of A.R.S. § 48-262(I), and does hereby order the change to its boundaries to include the property described as set forth in the attached legal description Exhibit "A" and map Exhibit "B".

APPROVED AND ADOPTED this 15th day of September, 2015.

Board Chairperson
Central Yavapai Fire District

Board Clerk
Central Yavapai Fire District

Exhibit "A"
Legal Description

Parcel A being a Portion of Parcel 32, PRESCOTT RIDGE PHASE FOUR, according to the Record of Survey recorded in Book 194 of Land Surveys, Page 51, recorded in the office of the County Recorder of Yavapai County, Arizona also being a portion of Section 9, Township 15 North, Range 1 East, of the Gila and Salt River Base and Meridian, more particularly described as follows:

COMMENCING at the Southwest corner of Parcel 32, Phase 4, PRESCOTT RIDGE, according to the official recorded plat, in Book 25 of Maps, Page 84-85, Yavapai County, Arizona;

THENCE South 89° 58' 13" East, along the South line of said Parcel 32, a distance of 787.33 feet, (787.35 feet of record) to the Southeast Corner of Said Parcel 32;

THENCE North 20° 24' 50" West, a distance of 1,106.68 feet, to the Northwest line of Parcel 32;

THENCE South 40° 48' 06" West, along said Northwest line of Parcel 32 (South 40° 44' 55" West of record) , along said Northwest line of Parcel 32, a distance of 613.53 feet;

THENCE South 00° 02' 25" West, (South 00° 00' 23' East of record) along the West line of Parcel 32, a distance of 572.35 feet (572.48 feet of record) to the Southwest Corner of Parcel 32 and the True Point of Beginning.

EXCEPT all oil, gas, coal and minerals as reserved in instrument recorded in Book 115 of Official Records, Page 577.

Page 226 of 240



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

August 19, 2015

Attn: Central Yavapai Fire District Board

Re: Individual Voluntary Annexation into the Central Yavapai Fire District

We (Alfred H and Carol S Judge) wish to have our property at

11375 E Mingus Vista Drive, Prescott Valley, AZ 86315

annexed into the Central Yavapai Fire District.

Yavapai County Assessor's **Parcel Number 401-01-105A** — the legal description and other relevant information are attached.

Our home was completed a few weeks ago and the County Assessor inspected our property on August 18, 2015.

Thank you,



Alfred H Judge

August 19, 2015



Carol S Judge

August 19, 2015

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 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

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: SEPTEMBER 10, 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

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: SEPTEMBER 10, 2015

SUBJECT: VOTE TO GO INTO EXECUTIVE SESSION
LEGAL ADVICE PURSUANT TO A.R.S. §38-431.03(A)(3) RE:
INTERGOVERNMENTAL AGREEMENT WITH STATE
FORESTRY

The Board may go into Executive Session for legal advice regarding the intergovernmental agreement with State Forestry.

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

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 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: JOINT POWERS AUTHORITY
AGREEMENT WITH CHINO VALLEY FIRE DISTRICT

The Board may go into Executive Session for legal advice and instruction to District legal counsel regarding Joint Powers Authority Agreement with Chino Valley Fire District.

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

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 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: ATTORNEY CORNELIUS' WAIVER
OF CONFLICT OF INTEREST

The Board may go into Executive Session for legal advice and instruction to District legal counsel regarding Attorney Cornelius' waiver of conflict of interest.

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

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 2015

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

The Board may discuss and take action regarding 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: SEPTEMBER 10, 2015

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

The Board may discuss and take action regarding 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: SEPTEMBER 10, 2015

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING
INTERGOVERNMENTAL AGREEMENT WITH STATE
FORESTRY

The Board may discuss and take action regarding the intergovernmental agreement with the State Forestry.

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

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 2015

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING JOINT
POWERS AUTHORITY AGREEMENT AND RESOLUTION
CONTINUED

The Board may discuss the Joint Powers Authority Agreement and Resolution and take action as necessary.

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

TO: Fire Board
FROM: Chief Freitag
DATE: SEPTEMBER 10, 2015

SUBJECT: APPROVE WAIVER OF CONFLICT OF INTEREST WITH
ATTORNEY CORNELIUS

Attorney Cornelius is asking the Board to approve a waiver of conflict of interest due to him representing both Central Yavapai Fire District and Chino Valley Fire District.

Suggested Motion: *Approve waiver of conflict of interest for Attorney Cornelius.*

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



September 10, 2015

Central Yavapai Fire District
8555 East Yavapai Road
Prescott Valley, AZ 86314
Attn: Board of Directors

RE: Advice of Potential Conflicts of Interest

Dear Chairman Rutherford & Members of the Fire Board of the Central Yavapai Fire District:

As you know this office and counsel undersigned have represented the Central Yavapai Fire District (hereinafter "CYFD"), since late 2012 to act as outside general counsel. As you are also aware, this office and counsel undersigned have recently been retained by the Chino Valley Fire District (hereinafter "CVFD") to act as outside general counsel. This creates the potential for possible conflicts of interest between the CYFD and CVFD. This letter is to address that potential conflict and to advise the Fire Board in that regard. This will also confirm that pursuant to an understanding between the Fire Board of the CVFD and the Fire Board of the CYFD, in the event of a potential conflict which is irreconcilable and non-waivable, counsel undersigned will withdraw from representation of the CVFD, and will contemporaneously with such withdrawal recommend alternate counsel to represent the CVFD in connection with that specific matter.

Pursuant to the Arizona State Bar Rules of Professional Conduct, there are limitations as to when a lawyer may provide legal representation to a client if that representation may create a conflict with the lawyer's representation of another client. In certain limited circumstances, if all of the parties affected by the potential conflict of interest agree to sign a written waiver of such conflict, then the attorney may proceed with representation. The critical requirement of

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nick@klegalaz.com

such a waiver is that the parties involved have been informed of the consequences of such a waiver. The specific consequences, of course, will be dependent upon the factual circumstance involving each potential conflict.

As counsel for both the CYFD and the CVFD, I foresee potential conflicts arising in various scenarios. At present, both the CVFD and the CYFD are parties to IGAs between them. In the event that a dispute arose regarding one of those IGAs, counsel undersigned and this firm might be required to withdraw from representation of one or the other of the parties, or both.

Another potential conflict might arise with regard to matters related to the creation of the joint powers authority between the CVFD and the CYFD, or specifically with regard to representation on behalf of the joint powers authority itself. Depending on the nature of the conflict, it might prevent this firm and counsel undersigned from advocating all possible positions on behalf of a client. Another matter that the Board should be aware of is of a possible waiver of attorney/client privilege with regard to matters common between the parties. This means that pursuant to the ethical rules, inasmuch as the representation may amount to a common representation, the attorney/client privilege may not apply as to matters between the parties. The privilege would still apply with regard to any outside third party.

As a result of all of the above, it is important that this Fire Board understand the potential for conflicts of interest that may arise due to the representation by this firm and counsel undersigned of both Fire Districts. It is this firm's intention and that of counsel undersigned to provide written notice with regard to each specific matter that may create a conflict between the respective Fire Districts, and if and when the JPA itself is executed, between the Fire Districts and the JPA. It is my expectation that in the vast majority of matters, there will be no actual conflict that arises between the parties. However, the potential for such conflicts will exist.

It is important to note that both Fire Districts are moving forward a closer and closer business relationship; as a result, over time, the probability of conflict between the two agencies should diminish. Further, potential conflicts between an agency and the Joint Powers Authority may also diminish.

These are complex issues and bear discussion. Counsel undersigned has requested that this matter be placed on the open meeting agenda so that the Fire District board may discuss this matter. I have also requested that this also be placed on the executive session agenda so that the Fire Board may receive legal advice in a confidential setting.

Board of Directors of the CYFD
September 10, 2015
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Counsel undersigned looks forward to answering any questions that you may have. It is my continuing honor to represent the Central Yavapai Fire District.

Very truly yours,

KENDHAMMER & PARTNERS LLP

A handwritten signature in black ink, reading "Nicolas J. Cornelius". The signature is written in a cursive style with a large, looping "N" and "C".

Nicolas J Cornelius
For the Firm

NJC/bs