

## MINUTES

**Central Arizona Fire and Medical Authority  
Central Yavapai / Chino / Central Arizona Fire and Medical  
Joint Fire Board Meeting**

**Tuesday, June 27, 2017, 4:45 pm - 5:30 pm**

**Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 North, Chino Valley**

### **In Attendance**

Cyndy Dicus; Darlene Packard; Dave Dobbs; Dave Tharp; Jeff Wasowicz; Julie Pettit; Laura Mowrer; Matt Zurcher; Nicolas Cornelius; Rick Mayday; Scott A Freitag; Susanne Dixson; Todd League; Tom Steele; ViciLee Jacobs

### **NOTICE OF MEETING**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley and Central Yavapai Fire Districts and Central Arizona Fire and Medical Authority Board of Directors and the general public that the **Chino Valley Fire District, Central Yavapai Fire District, and Central Arizona Fire and Medical Authority** will hold a special meeting open to the public on **Tuesday, June 27, 2017 at 4:45 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 North, Chino 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.

#### **1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS**

##### **A. Chino Valley Fire District Board of Directors**

**Board Chair Dicus called the Chino Valley Fire District Board of Directors to order on June 27, 2017 at 4:46 p.m. for a Joint Session.**

##### **B. Central Yavapai Fire District Board of Directors**

**Board Chair Packard called the Central Yavapai Fire District Board of Directors to order on June 27, 2017 at 4:46 p.m. for a Joint Session.**

##### **C. Central Arizona Fire and Medical Authority Board of Directors**

**Board Chair Pettit called the Central Arizona Fire and Medical Authority Board of Directors to order on June 27, 2017 at 4:46 p.m. for a Joint Session.**

#### **2. PLEDGE OF ALLEGIANCE**

**Director Pettit led the recitation of the Pledge of Allegiance.**

#### **3. CALL TO THE PUBLIC**

Those wishing to address the Chino Valley Fire District, Central Yavapai Fire District, or Central Arizona Fire and Medical Authority Board of Directors need not request permission in advance. However, we ask that you complete a Call To Public Form for the record. The

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. Individuals may be limited to speak for three (3) minutes with a total of 30 minutes allotted for Call to the Public per meeting.

**Board Chair Pettit opened the meeting for public comments.  
No comments were made.**

4. CONSENT AGENDA

A. Approve Joint Session Minutes - May 16, 2017

**CAFMA Board - Motion to approve Joint Session Minutes of May 16, 2017.**

**Move: Julie Pettit Second: Dave Dobbs Status: Passed**

**Yes: Dave Dobbs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher**

**CYFD Board - Motion to approve Joint Session Minutes of May 16, 2017.**

**Move: Darlene Packard Second: Matt Zurcher Status: Passed**

**Yes: ViciLee Jacobs, Darlene Packard, Jeff Wasowicz, Matt Zurcher, Tom Steele**

**CVFD: Motion to approve Joint Session Minutes of May 16, 2017.**

**Move: Cyndy Dicus Second: Dave Dobbs Status: Passed**

**Yes: Dave Dobbs, Julie Pettit, Rick Mayday, Todd League, Cyndy Dicus**

5. PUBLIC HEARING - CENTRAL YAVAPAI FIRE DISTRICT - FISCAL YEAR 2017-2018 BUDGET

**CYFD Board Chair Packard opened the Public Hearing at 4:50 p.m.**

**There were no public comments.**

**CYFD Board Chair Packard closed the Public Hearing at 4:50 p.m.**

6. PUBLIC HEARING - CHINO VALLEY FIRE DISTRICT - FISCAL YEAR 2017-2018 BUDGET

**CVFD Board Chair Dicus opened the Public Hearing at 4:51 pm.**

**There were no public comments.**

**CVFD Board Chair Dicus closed the Public Hearing at 4:51 pm.**

7. PUBLIC HEARING - CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY - FISCAL YEAR 2017-2018 BUDGET

**CAFMA Board Chair Pettit opened the Public Hearing at 4:51 p.m.**

**There were no comments.**

**CAFMA Board Chair Pettit closed the Public Hearing at 4:51 pm.**

8. NEW BUSINESS

A. Approve Central Yavapai Fire District Resolution 2017-14 and Fiscal Year 2017-2018 Final Budget

**Chief Tharp provided an overview of the five-year fiscal forecasts for Central Yavapai Fire District, Chino Valley Fire District, and Central Arizona Fire and Medical Authority. He explained that there are many factors considered for forecasting including capital purchases, employee costs, items like PSPRS that are out of our control, etc. He explained the revenue proportions from CYFD and CVFD and possibility of using the SAFER Grant next year to fill the three missing operations' positions. Staff will be working on analyzing data for the next budget cycle to show items such as costs per station or per call.**

**Chief Freitag explained that comments made regarding Williamson Valley residents paying 40% of the budget is not correct. Williamson Valley pay between 14% to 15% which is about what it costs to run one station. Station 57 is there because Williamson Valley residents are able to fund it.**

**Director Steele expressed his opposition to the increased budget; he made a short statement on the record regarding the matter, the transcript of which is appended hereto as Addendum A.**

**Motion to approve the Resolution.**

Move: Matt Zurcher Second: Jeff Wasowicz Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher

No: ViciLee Jacobs, Tom Steele

- B. Approve Central Yavapai Fire District - Fiscal Certification for Fiscal Year 2017-2018 Budget

**Attorney Cornelius explained that the law requires the Chair and Clerk of the Board certify that the agency is not incurring debt or liability in excess of the taxes that are levied.**

**Motion to approve Central Yavapai Fire District Fiscal Certification for Fiscal Year 2017-2018 Budget.**

Move: Matt Zurcher Second: Tom Steele Status: Passed

Yes: ViciLee Jacobs, Darlene Packard, Tom Steele, Jeff Wasowicz, Matt Zurcher

- C. Approve Chino Valley Fire District Resolution 2017-02 and Fiscal Year 2017-2018 Final Budget

**Motion to approve Chino Valley Fire District Resolution 2017-02 and Fiscal Year 2017-2018 Final Budget.**

Move: Julie Pettit Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Julie Pettit, Todd League, Rick Mayday

- D. Approve Chino Valley Fire District - Fiscal Certification for Fiscal Year 2017-2018 Budget

**Motion to approve Chino Valley Fire District Fiscal Certification for Fiscal Year 2017-2018 Budget.**

Move: Dave Dobbs Second: Todd League Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Julie Pettit, Todd League, Rick Mayday

- E. Approve Central Arizona Fire and Medical Authority Resolution 2017-03 and Fiscal Year 2017-2018 Final Budget

**Motion to approve Central Arizona Fire and Medical Authority Resolution 2017-03 and Fiscal Year 2017-2018 Final Budget.**

Move: Darlene Packard Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

- F. Approve Central Arizona Fire and Medical Authority - Fiscal Certification for Fiscal Year 2017-2018 Budget

**Motion to approve Central Arizona Fire and Medical Authority Fiscal Certification for Fiscal Year 2017-2018 Budget.**

Move: Dave Dobbs Second: Matt Zurcher Status: Passed

Yes: Dave Dobbs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

9. ADJOURNMENT

CAFMA Board - Motion to adjourn Joint Meeting at 5:17 p.m.

Move: Darlene Packard Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

CYFD Board - Motion to adjourn Joint Meeting at 5:17 p.m.

Move: Jeff Wasowicz Second: Tom Steele Status: Passed

Yes: ViciLee Jacobs, Darlene Packard, Jeff Wasowicz, Matt Zurcher, Tom Steele

CVFD Board - Motion to adjourn Joint Meeting at 5:17 p.m.

Move: Dave Dobbs Second: Todd League Status: Passed

Yes: Dave Dobbs, Julie Pettit, Rick Mayday, Todd League, Cyndy Dicus

Darlene Packard 9/25/17  
Central Arizona Fire and Medical Authority Board Clerk / Date

Tom Steele 9/25/17  
Central Yavapai Fire District Board Clerk / Date

Julie Pettit  
Chino Valley Fire District Board Clerk / Date

## ADDENDUM A

### MINUTES

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#### 8. NEW BUSINESS

A. Approve Central Yavapai Fire District Resolution 2017-14 and Fiscal Year 2017-2018 Final Budget

#### **Director Steele's comments**

[...] indicates inaudible

Madam Chair, we are approaching a point where we will be voting on this budget and I'd like to make my comments relative to this. I will be voting against it for the reasons that I stated earlier. We joined up, Central Yavapai joined up with the Chino Valley for the purposes of saving money, that's our reason for joining up. Now that we've got the CAFMA budget, you know funding that is [...] if I understand how that works, and the point is that Chief Tharp brought up issues relative to the funding issues. I'm trying to explain this to people that I have been associated with and they call me on [...] issues. I try to break it down to the fact that we have combined 10 locations. We now have a common payroll and a common management that CAFMA is sharing; however, the bottom line is, it's funded from two different sources, and like it or not Chino Valley is up against their tax limit the State required tax limit of \$3.25. In the past year, Central Yavapai's total budget was at 5.198; 5.198 which is going have to be contributed up to 2.592 which means that to clarify the numbers that Dave mentioned, we're going to have to contribute more to meet this 2% increased budget over the zero budget. We're gonna be doing, we're going to be contributing that amount and this is why I voted against it on a prior meeting and that's why this final vote will be against it is that I don't think we should be punishing the Prescott Valley primarily. Central Yavapai Fire taxpayers who we represent co-jointly; I have a fiduciary responsibility to the taxpayers as well as servicing our great fire departments and I think we could do that and could do that easily cause there was an increase baked into the zero budget and I think we are doing a disservice to the taxpayers with this budget that we are going to be voting on at this time. I am voting no.