

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai / Chino Valley / Central Arizona Fire and Medical
Joint Budget Meeting
Monday, June 25, 2018, 4:30 pm - 5:00 pm
Chino Valley Town Hall, 202 N. State Route 89, 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 **Monday, June 25, 2018 at 4:30 p.m.** The meeting will be held at **Chino Valley Town Hall, 202 N. State Route 98, 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

Clerk Dobbs called the Chino Valley Fire District (CVFD) Board meeting to order on June 25, 2018 at 4:30 p.m.

B. Central Yavapai Fire District Board of Directors

Chair Packard called the Central Yavapai Fire District (CYFD) Board meeting to order on June 25, 2018 at 4:30 p.m.

C. Central Arizona Fire and Medical Authority Board of Directors

Chair Pettit called the Central Arizona Fire and Medical Authority (CAFMA) Board meeting to order on June 25, 2018 at 4:30 p.m.

2. PLEDGE OF ALLEGIANCE

CAFMA Chair Pettit led the Pledge of Allegiance.

3. CONSENT AGENDA

A. Approve Central Yavapai / Chino Valley / Central Arizona Fire and Medical Joint Budget Meeting Minutes - May 24, 2018

Motion to approve May 24, 2018 minutes.

Move: Matt Zurcher Second: Todd League Status: Passed

Yes: Dave Dobbs, ViciLee Jacobs, Darlene Packard, Tom Steele, Julie Pettit, Jeff Wasowicz, Matt Zurcher, Todd League, Rick Mayday

4. STAFF BUDGET PRESENTATION

Chief Freitag advised the Board that there are individuals that are presenting false information to the public; therefore, he provided a Financial Comparison Illustration document to the Board,

public, and media and read the document.

Cyndy Dicus arrived at 4:48 p.m.

There was a brief exchange between Director Steel and Chief Freitag regarding what is the calculation of assigned portion of levy between the CYFD and CVFD for paying the expenses of CAFMA.

There was further discussion regarding increasing property values, how the capital reserve fund is utilized for specific large purchases, the \$3.25 tax rate limitation, the proportion of CAFMA funding, and the historical savings.

5. PUBLIC HEARINGS

Each Board Chair shall open their respective public hearings for comments. Comments will be limited 3 minutes and the total time for the public hearings shall not exceed 30 minutes.

A. Chino Valley Fire District - Fiscal Year 2018-2019 Budget

CVFD Board Chair Dicus opened the Public Hearing at 4:53 pm.

There were no public comments.

CVFD Board Chair Dicus closed the Public Hearing at 4:54 pm.

B. Central Yavapai Fire District - Fiscal Year 2018-2019 Budget

CYFD Board Chair Packard opened the Public Hearing at 4:53 p.m.

There were no comments.

CYFD Board Chair Packard closed the Public Hearing at 4:54 p.m.

C. Central Arizona Fire and Medical Authority - Fiscal Year 2018-2019 Budget

CAFMA Board Chair Pettit opened the Public Hearing at 4:53 p.m.

There were no comments.

CAFMA Board Chair Pettit closed the Public Hearing at 4:54 pm.

6. NEW BUSINESS

A. Motion, Discussion, and Action Regarding Approval of Chino Valley Fire District Resolution 2018-02 and Fiscal Year 2018-2019 Final Budget

Motion to approve Chino Valley Fire District Resolution 2018-02 and Fiscal Year 2018-2019 Final Budget

Chief Tharp provided the 5-Year Revenue & Expense Projections for Chino Valley Fire District, Central Yavapai Fire District, and Central Arizona Fire and Medical Authority to all Board members and to the public. He explained that estimates were developed utilizing information provided by the Yavapai County Assessor's Office, County Treasurer, and real estate projections. He gave an overview of the projections explaining that the overall budget for Fiscal Year 2016-2017 budget went down about 2% and then 3% more in 2017-2018; it dramatically increased this year by 10%. He explained that staff has maintained 3% increase in operating expenses as the Board had requested; however, that is difficult to maintain with an organization of this size with wages, benefits, fuel, etc. A lot of the increase is due to capital expenditures. The CVFD tax rate is forecast to remain at \$3.25 for the next 5 years; CYFD members may see a leveling and then a decrease in their tax rate. He explained that we are trying to control what is within our power and are working with State Legislature. We know we will receive another employer increase next year with PSPRS. Chief Tharp stated that staff is dedicated to live within our means and asked the Board to hold staff accountable.

Director Jacobs voiced concerns to Chief Tharp about the expenses not being reduced enough to provide additional employee benefits and asked for confirmation that the projected

increases in levy to CYFD was about a million dollars per year. Chief Tharp confirmed the projections - based on PSPRS and overall expense forecasts. He also clarified if Director Jacobs wanted to increase the budget to accommodate the employee benefit increases she requested.

Director Steele voiced his utmost confidence in Chief Tharp's abilities to budget and reduce costs based on prior meetings and experiences when Chief Tharp was the Union President.

Motion to approve Chino Valley Fire District Resolution 2018-02 and Fiscal Year 2018-2019 Final Budget

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

- B. Motion, Discussion, and Action Regarding Approval of Chino Valley Fire District Fiscal Certification for Fiscal Year Budget 2018-2019

Motion to approve Chino Valley Fire District Fiscal Certification for Fiscal Year 2018-2019 Budget.

Move: Dave Dobbs Second: Todd League Status: Passed

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

- C. Motion, Discussion, and Action Regarding Approval of Central Yavapai Fire District Resolution 2018-05 and Fiscal Year 2018-2019 Final Budget

Motion to approve 2018-2019 Final Budget.

Director Wasowicz thanked Chief Tharp for the time he spent meeting with him to answering his questions and also thanked Chief Bliss for his work.

Director Zurcher clarified with Chief Freitag that CYFD's tax rate would be \$2.6664 if not for CAFMA and the previous projection with CAFMA was \$2.60; the current rate is \$2.5964--just slightly below.

Move: Matt Zurcher Second: Jeff Wasowicz Status: Passed

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

No: ViciLee Jacobs

- D. Motion, Discussion, and Action Regarding Approval of Central Yavapai Fire District Fiscal Certification for Fiscal Year Budget 2018-2019

Motion to approve Central Yavapai Fire District Fiscal Certification for Fiscal Year 2018-2019 Budget.

Move: Jeff Wasowicz Second: Matt Zurcher Status: Passed

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

- E. Motion, Discussion, and Action Regarding Approval of Central Arizona Fire and Medical Authority Resolution 2018-01 and Fiscal Year 2018-2019 Final Budget

Motion to approve Central Arizona Fire and Medical Authority Resolution 2018-01 and Fiscal Year 2018-2019 fiscal budget

Chair Pettit expressed her appreciation of staff's work and their working relationship.

Move: Dave Dobbs Second: Matt Zurcher Status: Passed

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

- F. Motion, Discussion, and Action Regarding Approval of Central Arizona Fire and Medical Fiscal Certification for Fiscal Year Budget 2018-2019

Motion to approve Central Arizona Fire and Medical Authority Fiscal Certification for Fiscal Year 2018-2019 Budget.

Move: Darlene Packard Second: Matt Zurcher Status: Passed

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

7. ADJOURNMENT

Motion to adjourn the meeting at 5:15 p.m.

Move: Tom Steele Second: Matt Zurcher Status: Passed

Yes: Dave Dobbs, ViciLee Jacobs, Darlene Packard, Tom Steele, Cyndy Dicus, Julie Pettit, Jeff Wasowicz, Matt Zurcher, Todd League, Rick Mayday

Chino Valley Fire District Board Clerk / Date

Central Yavapai Fire District Board Clerk / Date

Central Arizona Fire and Medical Authority Board Clerk / Date

Signature indicating approval on next page

Signature Page For: 2018 06 25 Central Yavapai Chino CAFMA Minutes-Approved.pdf - Central Arizona Fire and Medical Authority Board of Directors - CA Regular Meeting - 7/23/2018



Darlene Packard , Board Clerk 07/24/2018



Jeff Wasowicz , Board Member 07/26/2018



Julie Pettit , Board Chair 07/25/2018