

MINUTES

**Central Yavapai / Chino Valley
Joint Special Meeting
Monday, January 24, 2022, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration,
8603 E. Eastridge Drive, Prescott Valley**

In-Person Attendance

Cyndy Dicus; Cynthia Gentle; Dane Beck; Darlene Packard; Dave Tharp;
Kathy Goodman; Matt Zurcher; Pete Gordon; Rick Anderson; Susanne Dixson

Remote Attendance

Dave Dobbs; Nicolas Cornelius

Not In Attendance

Lorette Brashear; Owen Mills; Scott A Freitag

NOTICE OF MEETING

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS - CHINO VALLEY FIRE DISTRICT

Chair Dicus called the Chino Valley Fire District meeting to order at 4:30 p.m. A quorum was present.

2. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS - CENTRAL YAVAPAI FIRE DISTRICT

Chair Zurcher called the Central Yavapai Fire District meeting to order at 4:31 p.m. A quorum was present.

3. PLEDGE OF ALLEGIANCE

Chair Zurcher led the Pledge of Allegiance.

4. VOTE TO GO INTO EXECUTIVE SESSION

Executive Session was waived.

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Marijuana Tax Payments

5. OLD BUSINESS

- A. Discussion and Possible Action Regarding Marijuana Tax Payments

Chief Tharp reminded the Board that Fire Authorities were not included in the marijuana tax legislation and are therefore not eligible to receive monies. A bill assignment has been proposed at the legislative level, but in the meantime, CAFMA has worked with Arizona Fire and Medical Authority (AFMA) on a solution. The State Treasurer's Office has approved that solution, and so Staff is recommending that the Boards approve the submission of the required letters to the Treasurer's Office. The funds will then be allocated to the Authority.

Attorney Cornelius joined at 4:34 p.m.

Attorney Cornelius inquired as to if Chief Tharp has received any feedback from PSPRS. Chief Tharp confirmed that PSPRS requested a census and, upon review, confirmed the correct number.

Director Gentle of the Chino Valley Fire District Board made a motion to approve the letter to be sent into the State Treasurer's Office. Clerk Dobbs seconded.

The motion passed unanimously.

Director Anderson of the Central Yavapai Fire District Board made a motion to approve the letter from the Central Yavapai Fire District to the State Treasurer. Director Beck seconded.

The motion passed unanimously.

6. ADJOURNMENT

Motion to adjourn at 4:38 p.m.

Move: Darlene Packard Second: Pete Gordon Status: Passed

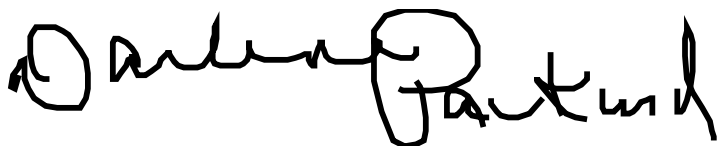
Yes: Dave Dobbs, Darlene Packard, Cyndy Dicus, Matt Zurcher, Dane Beck, Cynthia Gentle, Pete Gordon, Rick Anderson

Signatures indicating approval on next page.

Signature Page For: 2022 01 24 Joint Special Meeting Minutes - Approved - Central Yavapai / Chino Valley / Central Arizona Fire and Medical - For Signature - Joint Meeting Minutes - 5/23/2022



Cynthia Gentle 05/24/2022



Darlene Packard 05/23/2022