

## MINUTES

**Central Arizona Fire and Medical Authority  
Central Yavapai / Chino Valley  
Joint Special Budget Meeting  
Thursday, May 26, 2022, 8:30 am - 9:00 am  
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,  
Prescott Valley**

### **In-Person Attendance**

Cyndy Dicus; Darlene Packard; Dave Tharp; Kathy Goodman; Susanne  
Dixson

### **Remote Attendance**

Cynthia Gentle; Dane Beck; Lorette Brashear; Matt Zurcher; Pete Gordon;  
Scott A Freitag

### **Not In Attendance**

Dave Dobbs; Nicolas Cornelius; Rick Anderson

## **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 8:30 a.m.**

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 8:30 a.m.**

3. OLD BUSINESS

- A. Chino Valley Fire District Restatement of Total Tentative Budget Amount Not to Exceed \$5,640,024

**Chief Tharp explained that at the previous meeting he provided the budget amount for funding CAFMA, rather than the full budget amount that includes what each District holds for legal and Board expenses. He added that the Agency is going to be able to keep the tax rate increase below 4-cents.**

**Motion to approve the tentative Fiscal Year 2022-2023 budget in an amount not to exceed \$5,640,024.**

Move: Cynthia Gentle Second: Lorette Brashear Status: Passed

Yes: Cyndy Dicus, Cynthia Gentle, Lorette Brashear

- B. Central Yavapai Fire District Restatement of Total Tentative Budget Amount Not to Exceed \$23,419,149

**Motion to approve the tentative Fiscal Year 2022-2023 budget in an amount not to exceed \$23,419,149.**

Move: Matt Zurcher Second: Dane Beck Status:

Yes: Darlene Packard, Matt Zurcher, Dane Beck, Pete Gordon

4. ADJOURNMENT

**Motion to adjourn at 8:34 a.m.**

Move: Darlene Packard Second: Lorette Brashear Status: Passed

Yes: Darlene Packard, Cyndy Dicus, Matt Zurcher, Dane Beck, Cynthia Gentle, Pete Gordon, Lorette Brashear

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