

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
Regular Meeting
Monday, September 26, 2022, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In Attendance

Dane Beck; Darlene Packard; Dave Tharp; Kathy Goodman; Matt Zurcher;
Rick Anderson

Not In Attendance

Nicolas Cornelius; Pete Gordon; Scott A Freitag; Susanne Dixon

NOTICE OF MEETING

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Zurcher called the meeting to order at 4:30 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Zurcher led the Pledge of Allegiance.

3. BOARD MEMBER REPORTS

There were no Board member reports.

4. CALL TO THE PUBLIC

There were no public comments.

5. CONSENT AGENDA

A. Approve Joint Special Budget Meeting Minutes - May 23, 2022

B. Approve Joint Special Budget Meeting Minutes - May 26, 2022

C. Approve Regular Session Minutes - June 27, 2022

D. Approve June 2022 General Fund and Bond Debt Service Financials

E. Approve July 2022 General Fund and Bond Debt Service Financials

F. Approve August 2022 General Fund and Bond Debt Service Financials

Motion to approve the Consent Agenda.

Move: Darlene Packard Second: Rick Anderson Status: Passed

Yes: Darlene Packard, Matt Zurcher, Dane Beck, Rick Anderson

6. ADJOURNMENT

Chief Tharp communicated that the email that members have received from Chase Bank is a legitimate email, and asked the Board to respond accordingly so that they may be placed as signing members on the Central Yavapai account.

Motion to adjourn at 4:02 p.m.

Move: Rick Anderson Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Matt Zurcher, Dane Beck, Rick Anderson

DRAFT