

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
Regular Meeting
Monday, November 28, 2022, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Darlene Packard; Dave Tharp; Kathy Goodman; Matt Zurcher; Rick Anderson;
Scott A Freitag; Susanne Dixon

Remote Attendance

Nicolas Cornelius; Pete Gordon

Not In Attendance

Dane Beck

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 reports.

4. CALL TO THE PUBLIC

There were no public comments.

5. CONSENT AGENDA

A. Approve Regular Session Minutes - September 26, 2022

B. Approve September General Fund and Bond Debt Service Financials

C. Approve October General Fund and Bond Debt Service Financials

Motion to approve the Consent Agenda.

Move: Rick Anderson Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Matt Zurcher, Pete Gordon, Rick Anderson

6. NEW BUSINESS

A. Discussion and Possible Action Related to Acceptance of Appointment Letter from the Yavapai County Board of Supervisors for Central Yavapai Fire District Board Members

Chief Tharp explained that due to only two candidates applying for the two open positions, those members have been appointed and no election was required. Chair Zurcher congratulated Gayle Pickett and Andy Reinhardt.

Motion to accept the appointment letter from the Yavapai County Board of Supervisors.

Move: Darlene Packard Second: Rick Anderson Status: Passed

Yes: Darlene Packard, Matt Zurcher, Pete Gordon, Rick Anderson

B. Discussion and Possible Direction to Staff Regarding December Meeting Date

Direction to Staff is to move the December Board meeting to December 22, 2022 at 4:30 p.m.

7. ADJOURNMENT

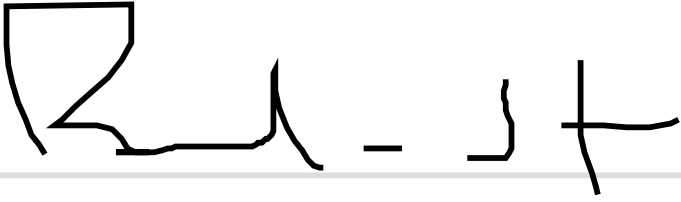
Motion to adjourn at 4:33 p.m.

Move: Rick Anderson Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Matt Zurcher, Pete Gordon, Rick Anderson

Signature indicating approval on next page.

**Signature Page For: 2022 11 28 CEY Regular Minutes - Approved - Central Yavapai Fire District
Board of Directors - CY Regular Meeting - 12/22/2022**



A handwritten signature in black ink, appearing to read "Andy Reinhardt", is written above a horizontal line.

Andy Reinhardt 12/23/2022