

MINUTES
Central Yavapai Fire District Board of Directors
Regular Meeting
Monday, March 27, 2023, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge
Drive, Prescott Valley

In Attendance

Andy Reinhardt; Dave Tharp; Denise Krizo; Gayle Pickett; Matt Zurcher; Nicolas Cornelius; Pete Gordon;
Rick Anderson; Scott A Freitag; Susanne Dixon

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

Reports are informational only. Any item articulated in the reports is subject to clarification, discussion, and direction by the Board; no action will be taken.

Clerk Reinhardt reported his statutory training was completed at the Arizona Fire District Association (AFDA) Conference in January and stated that he spoke with many people in attendance. He commented that we have a great agency and should be proud. He also attended the Arizona Wildland Academy (AWA), commenting that our people did a great job.

Director Pickett stated that she volunteered the entire week at the Arizona Wildland Academy and observed that Central Arizona Fire and Medical Authority was well represented.

4. CALL TO THE PUBLIC

There were no public comments.

5. CONSENT AGENDA

A. Approve Regular Session Minutes - December 22, 2022

B. Approve General Fund Financial Statements

C. Approve Bond Debt Service Financial Statements

D. Approve Annexation and Resolution 2023-01, Whitaker, Parcel 401-01-128B

E. Approve Annexation and Resolution 2023-02, Whitaker, Parcel 401-01-128A

F. Approve Annexation and Resolution 2023-03, Divelbiss, Parcel 306-01-064E

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Motion to approve the Consent Agenda.

Move: Gayle Pickett Second: Rick Anderson Status: Passed

Yes: Matt Zurcher, Pete Gordon, Rick Anderson, Gayle Pickett, Andy Reinhardt

6. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Changes to Board Policy 306 - Filling Board Vacancies

Executive Session was waived.

7. NEW BUSINESS

- A. Discussion and Possible Approval of Changes to Board Policy 306 - Filling Board Vacancies

Chief Tharp explained that the change to Board Policy 306 - Filling Board Vacancies allows staff to post the vacancy in a timely manner as there are statutory requirements for filling the position.

Motion to approve changes to Board Policy 306 - Filling Board Vacancies.

Move: Pete Gordon Second: Gayle Pickett Status: Passed

Yes: Matt Zurcher, Pete Gordon, Rick Anderson, Gayle Pickett, Andy Reinhardt

- B. Discussion and Possible Direction to Staff Regarding Budget Update and Scheduling of April Budget Work Study Session

Chief Tharp reminded the Board about the previous discussion by the Chino Valley Fire District Board and the date agreed upon. The date of Monday, April 17 at 2:00 p.m. will be scheduled for the Budget Work Study Session.

Chief Freitag provided information regarding the Strategic Planning Session and advised that more information would be sent out soon.

8. ADJOURNMENT

Motion to adjourn at 4:38 p.m.

Move: Rick Anderson Second: Pete Gordon Status: Passed

Yes: Matt Zurcher, Pete Gordon, Rick Anderson, Gayle Pickett, Andy Reinhardt