

MINUTES
Central Arizona Fire and Medical Authority Board of Directors
Regular Meeting
Monday, May 22, 2023, 5:30 pm - 6:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge
Drive, Prescott Valley

In-Person Attendance

Dave Dobbs; Dave Tharp; Denise Krizo; Gayle Pickett; Lorette Stewart; Matt Zurcher; Rick Anderson;
Susanne Dixson

Remote Attendance

Nicolas Cornelius

Not In Attendance

Scott A Freitag

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Zurcher called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Zurcher led the Pledge of Allegiance.

3. CORRESPONDENCE AND PRESENTATIONS

A. Letters from the Public and Board Recognition

Chair Zurcher pointed out the letter to Prevention, stating he is familiar with the project and how many issues they previously had.

4. REPORTS

A. Board Member Reports

Chair Zurcher reported that he attended the Chamber of Commerce mixer hosted by CAFMA last week. It was a great event and he thanked staff for their work.

B. Division Reports

Chief Tharp added that in our quarterly meeting with Prescott Fire District, they advised us that they will be signing the contract to utilize our warehouse services.

Union Vice President Shaun Jones commented that promotional processes have been completed.

5. CALL TO THE PUBLIC

There were no public comments.

6. CONSENT AGENDA

- A. Approve Joint Budget Work-Study Minutes - April 17, 2023
- B. Approve Regular Session Minutes - April 24, 2023
- C. Approve General Fund Financial Statements
- D. Approve Fire Protection Agreements: Nielson

Motion to approve the Consent Agenda.

Move: Gayle Pickett Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Matt Zurcher, Lorette Stewart, Rick Anderson, Gayle Pickett

7. OLD BUSINESS

- A. Discussion Regarding Ambulance Certificate of Necessity (CON)

Chief Niemyński stated that we have heard that the Notice of Hearing is floating around Department Health Services (DHS), but we have not received any official notice.

Attorney Cornelius stated that we have not received any correspondence concerning whether we are going to hearing.

8. NEW BUSINESS

- A. Discussion Regarding Fire Chief's Evaluation

Chief Tharp explained the evaluation process, and let them know that he will send each of them an evaluation form to fill out. There was discussion about the Fire Chief's contract and Chief Tharp stated that he did not think there was a need to renew his contract this year. Members of the Central Yavapai and Chino Valley Fire Boards can send their completed forms to Chief Tharp or their respective CAFMA representative.

Chair Zurcher asked if we conduct any type of peer-reviews. Chief Tharp indicated we do not unless it is someone in a rover position. He added that Chief Freitag has previously stated that any Board member is welcome to ask any Assistant Chief, and they will be very honest in their response.

9. ADJOURNMENT

Motion to adjourn at 5:39 p.m.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

Yes: Dave Dobbs, Matt Zurcher, Lorette Stewart, Rick Anderson, Gayle Pickett

Signature indicating approval on next page.

**Signature Page For: For Signature 2023 05 22 CEA Regular Minutes - Approved - Central Arizona
Fire and Medical Authority Board of Directors - CA Regular Meeting - 6/26/2023**

A handwritten signature in black ink, appearing to read 'D. Dobbs', written over a horizontal line.

Dave Dobbs , Clerk 06/29/2023