

MINUTES
Central Yavapai Fire District Board of Directors
Regular Meeting
Monday, May 22, 2023, 4:15 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge
Drive, Prescott Valley

In-Person Attendance

Andy Reinhardt; Dave Tharp; Denise Krizo; Gayle Pickett; Matt Zurcher; Pete Gordon; 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 4:15 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 Budget Work-Study Minutes - April 17, 2023

B. Approve Regular Session Minutes - April 24, 2023

C. Approve General Fund Financial Statements

D. Approve Bond Debt Service Financial Statements

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. NEW BUSINESS

A. Discussion and Possible Approval of Fiscal Year 2023-2024 Bond Tax Rate of \$0.1485

Chief Tharp explained the purpose and how the Bond Tax Rate is calculated. He added that this amount is reduced from last year's rate, and beginning next year, there will be a significant decrease in the rate.

Motion to approve the Fiscal Year 2023-2024 Bond Tax Rate of \$0.1485.

Move: Pete Gordon Second: Andy Reinhardt Status: Passed

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

7. ADJOURNMENT

Motion to adjourn at 4:18 p.m.

Move: Andy Reinhardt Second: Gayle Pickett Status: Passed

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

Signature indicating approval on next page.

**Signature Page For: For Signature 2023 05 22 CEY Regular Minutes - Approved - Central Yavapai
Fire District Board of Directors - CY Regular Meeting - 6/26/2023**



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

Andy Reinhardt 06/28/2023