

MINUTES
Central Yavapai Fire District Board of Directors
Regular Meeting
Monday, December 18, 2023, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge
Drive, Prescott Valley

In-Person Attendance

Andy Reinhardt; Gayle Pickett; Matt Zurcher; Rick Anderson; Susanne Dixon

Remote Attendance

Nicolas Cornelius; Pete Gordon; Scott A Freitag

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. NEW BUSINESS

A. Discussion and Possible Action Regarding Election of Board Chairperson and Board Clerk

Director Pickett nominated Director Zurcher to serve as Chair. Director Anderson seconded the motion. All members voted YES.

Chair Zurcher nominated Director Reinhardt to serve as the Clerk. Director Anderson seconded the motion. All members voted YES.

4. BOARD MEMBER REPORTS

There were no reports given.

5. CALL TO THE PUBLIC

There were no public comments.

6. CONSENT AGENDA

- A. Approve Regular Session Minutes -September 25, 2023
- B. Approve September 30, 2023 General Fund Financial Statements
- C. Approve September 30, 2023 Bond Debt Service Financial Statements
- D. Approve October 31, 2023 General Fund Financial Statements
- E. Approve October 31, 2023 Bond Debt Service Financial Statements
- F. Approve November 30, 2023 General Fund Financial Statements
- G. Approve November 30, 2023 Bond Debt Service Financial Statements
- H. Approve Annexation and Resolution 2023-10, Schuetta, Parcel 401-01-111G

Motion to approve the Consent Agenda.

Move: Gayle Pickett Second: Andy Reinhardt Status: Passed

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

7. NEW BUSINESS - CONTINUED

A. Discussion and Possible Approval of FY 24-25 Budget Development Schedule

Chief Rose gave a brief explanation of the schedule and pointed out the board meeting when we will talk about the budget which is March 25. He also mentioned there will be a work study session in April.

Director Reinhardt requested a one-day work study session to go over the budget line by line. Chief Rose answered that they will receive a draft budget to go over during the session. Director Reinhardt asked if each Assistant Chief could be there to discuss their portion of the budget. Chief Rose explained that most of it would be himself along with Chief Barnes to go over the items. Chief Rose stated that we typically go over the items that have major changes from previous years and explain why that change is but you can ask specific questions at the meeting.

Director Gordon commented that the first part of April would work best for him, as he will be out of town later in the month.

Chief Freitag stated he will also be out of town the week of the regularly scheduled board meeting.

Chair Zurcher added that the week of April 1 or April 8 would work.

Motion to approve the FY 24-25 Budget Development Schedule.

Move: Rick Anderson Second: Gayle Pickett Status: Passed

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

8. ADJOURNMENT

Motion to adjourn at 4:39 p.m.

Move: Rick Anderson Second: Gayle Pickett Status: Passed

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