

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Regular Meeting
Monday, January 22, 2024, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Cody Rose; Gayle Pickett; Matt Zurcher; Pete Gordon; Rick Anderson; Scott A Freitag; Teresa Fast

Remote Attendance

Nicolas Cornelius; Susanne Dixson

Not In Attendance

Andy Reinhardt

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Yavapai Fire District Board of Directors and the general public that the **Central Yavapai Fire District** will hold a meeting open to the public on **Monday, January 22, 2024 at 4:30 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Members may attend in person or via remote methods of communication.

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. PRESENTATIONS

- A. Presentation, Discussion, and Acceptance of FY 2023 Audit Report as Presented by Baker Tilly

Brian Hemmerle of Baker Tilly presented the audit findings. He explained that the document before the Board today is in draft form, however, he expects that we will receive the final document before the end of this week.

He stated that the audit report is clean, which means the financial reports are materially correct.

Chair Zurcher stated that we will have a special meeting to accept the finalized

audit in the near future.

Chief Freitag advised the Board that Management's response to the findings will be included in the finalized audit.

4. 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.

There were no board member reports.

5. CALL TO THE PUBLIC

In accordance with A.R.S. §38-431.01(H) and as a matter of policy, the Central Yavapai Fire District Board has decided to allow public comments as time permits. Therefore, those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so in an orderly manner that includes completing a Call to the Public Form and submitting it to staff for the record. If a written statement is being read, please provide a copy to ensure it is entered into the record accurately. Individuals will be limited to speak for three (3) minutes and Call to the Public shall not exceed 15 minutes per meeting.

There were no public comments.

6. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Central Yavapai Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. Any item may be removed by a Board member and will be considered separately for motion, discussion and action.

A. Approve Regular Session Minutes - December 18, 2023

B. Approve General Fund Financial Statements - December 31, 2023

C. Approve Bond Debt Service Financial Statements - December 31, 2023

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

7. ADJOURNMENT

Motion to adjourn at 4:44 p.m.

Move: Rick Anderson Second: Gayle Pickett Status: Passed

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

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.