

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Regular Meeting
Monday, April 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; Denise Krizo; Gayle Pickett; Lee Barnes; Matt Zurcher; Pete Gordon; Rick Anderson; Susanne Dixson

Remote Attendance

Nicolas Cornelius

Not In Attendance

Andy Reinhardt; Scott A Freitag

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, April 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. 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.

Director Pickett shared that Director Gordon was honored at the 2024 Wildfire and Incident Management Academy Tribute Night and presented with the Herb McElwee Loyalty Award.

4. 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.

5. 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 - March 25, 2024
- B. Approve Budget Work Study Session Minutes - April 8, 2024
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financial Statements

Motion to approve the Consent Agenda.

Move: Rick Anderson Second: Pete Gordon Status: Passed

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

6. NEW BUSINESS

- A. Discussion and Possible Direction to Staff Regarding FY 2024-2025 Budget Process and Draft Budget Update

Chief Rose explained that we are currently on the 27th version of the budget.

Director Gordon asked for clarification regarding the timeline for getting a new ladder truck, and asked if it deferred getting a new Type-1 engine. Chief Rose explained that getting the ladder truck is just an add to the original capital replacement plan.

Chair Zurcher confirmed that Staff is looking for direction regarding which budget they want presented at the May meeting. Director Pickett stated she would like to see the 13-cent budget. Chair Zurcher said to move forward with that budget for the May meeting.

7. ADJOURNMENT

Motion to adjourn at 4:36 p.m.

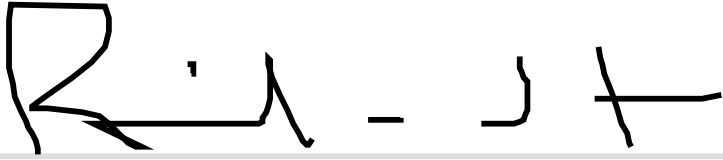
Move: Pete Gordon Second: Rick Anderson Status: Passed

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

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

Signature indicating approval on next page.

Signature Page For: FOR SIGNATURE 2024 04 22 CEY Regular Minutes - Approved - Central Yavapai Fire District Board of Directors - CEY Regular Meeting - 5/23/2024

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

Andy Reinhardt 05/28/2024