

## MINUTES

**Central Arizona Fire and Medical Authority  
Central Yavapai Fire District Board of Directors  
CEY Regular Meeting**

**Monday, September 23, 2024, 5:45 pm - 6:15 pm**

**Central Arizona Fire and Medical Authority, CARTA Training Facility, 9601 E. Valley Road,  
Prescott Valley**

### **In Attendance**

Andy Reinhardt; Gayle Pickett; Lee Barnes; Matt Zurcher; Nicolas Cornelius;  
Rick Anderson; Scott A Freitag; Susanne Dixon

### **Not In Attendance**

Pete Gordon

## **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, September 23, 2024 at 5:45 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, CARTA Training Facility, 9601 E. Valley Road, 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 8:35 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.

**There were no board member reports given.**

### 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.

**David Leibowitz, Representing the PFFA, Scottsdale, AZ - spoke against Chief Freitag.**

**Muriah Olson, Prescott Valley, AZ - spoke against Chief Freitag.**

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 - June 24, 2024
- B. Approve Joint Special Meeting Minutes - June 24, 2024
- C. Approve Joint Executive Session Minutes - June 24, 2024
- D. Approve June 2024 General Fund Financial and Bond Debt Service Financial Statements
- E. Approve July 2024 General Fund Financial and Bond Debt Service Financial Statements
- F. Approve August 2024 General Fund Financial and Bond Debt Service Financial Statements
- G. Approve Annexation and Resolution 2024-06, Right Homes LLC, Parcel 306-01-076C
- H. Approve Annexation and Resolution 2024-07, Hunt, Parcel 401-01-057A

**Motion to approve the Consent Agenda.**

Move: Gayle Pickett Second: Andy Reinhardt Status: Passed

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

6. VOTE TO GO INTO EXECUTIVE SESSION

**Executive Session was waived.**

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A) Regarding CYFD Representation on the CAFMA Board
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A) Regarding Possible Termination of the Fire Chief's Contract

7. OLD BUSINESS

- A. Discussion Regarding Engagement of Walker Armstrong for Fiscal Year 2023-2024 Auditing Services

**Chief Barnes explained that we conducted an RFP and have selected Walker & Armstrong for our auditing services.**

8. NEW BUSINESS

- A. Discussion and Possible Action Regarding CYFD Representation on the CAFMA Board

**Chair Zurcher stated there is no action required.**

B. Discussion and Possible Action Regarding Possible Termination of the Fire Chief's Contract

**Chair Zurcher stated no action is being taken.**

9. ADJOURNMENT

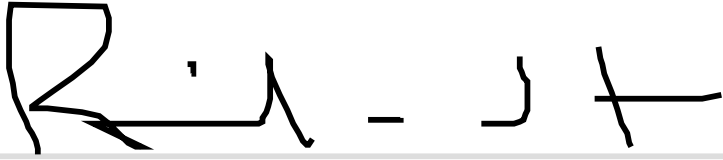
**Motion to adjourn at 8:45 p.m.**

Move: Andy Reinhardt Second: Rick Anderson Status: Passed

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

**Signature indicating approval on next page.**

**Signature Page For: FOR SIGNATURE 2024 09 23 CEY Regular Minutes - Approved - Central Yavapai Fire District Board of Directors - CEY Regular Meeting - 10/28/2024**

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

Andy Reinhardt 10/29/2024