

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CEY Regular Meeting
Monday, October 28, 2024, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Andy Reinhardt; Cody Rose; Denise Krizo; Gayle Pickett; John Feddema;
Lee Barnes; Matt Zurcher; Susanne Dixon

Remote Attendance

Nicolas Cornelius

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, October 28, 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.

Chair Zurcher recognized two new board members that were in attendance and mentioned that Directors Anderson and Gordon resigned after the last board meeting.

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 - September 23, 2024
- B. Approve Joint Special Meeting Minutes - September 23, 2024
- C. Approve Joint Executive Session Minutes - September 23, 2024
- D. Approve September 2024 General Fund Financial Statements
- E. Approve September 2024 Bond Debt Service Financial Statements

Motion to approve the Consent Agenda.

Move: Gayle Pickett Second: Andy Reinhardt Status: Passed

Yes: Matt Zurcher, Gayle Pickett, Andy Reinhardt

6. **NEW BUSINESS**

- A. Discussion Regarding Cancellation of November Elections

Chief Feddema explained that there were only three candidates for the three open seats, so the County has canceled the election. He confirmed with Chair Zurcher that the new members will be sworn in on December 2nd.

7. **ADJOURNMENT**

Motion to adjourn at 4:33 p.m.

Move: Gayle Pickett Second: Andy Reinhardt Status: Passed

Yes: Matt Zurcher, Gayle Pickett, Andy Reinhardt

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