

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CEY Regular Meeting
Thursday, December 19, 2024, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Andrea Sansone; Andy Reinhardt; Denise Krizo; Gayle Pickett; John Feddema; Lee Barnes; Susanne Dixon; Toby Ebarb; Troy Skipper

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 **Thursday, December 19, 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

Director Reinhardt called the meeting to order at 4:38 p.m.

2. PLEDGE OF ALLEGIANCE

Director Reinhardt led the Pledge of Allegiance.

3. 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.

4. NEW BUSINESS

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

Director Reinhardt stated why he believes tenure is important.

Director Reinhardt then nominated Director Pickett for Board Chairperson. Director Skipper seconded the nomination. All members voted YES.

Director Pickett nominated Director Reinhardt for the Board Clerk position. Director Skipper seconded the nomination. All members voted YES.

- B. Discussion and Possible Action Regarding Appointing Two (2) Members to the Central Arizona Fire and Medical Authority Board

Chair Pickett asked if there were any nominations for the two positions on the Central Arizona Fire and Medical Board.

Director Ebarb nominated Clerk Reinhardt for one position. Director Sansone seconded the nomination. All members voted YES.

Director Ebarb nominated Director Sansone for the second position. Clerk Reinhardt seconded the nomination. All members voted YES.

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 - October 28, 2024
- B. Approve General Fund Financial Statements: October 2024 and November 2024
- C. Approve Bond Debt Service Financial Statements: October 2024 and November 2024
- D. Approve Annexation and Resolution 2024-08, Fortner, Parcel 401-01-094C
- E. Approve Annexation and Resolution 2024-09, Rhoades, Parcel 306-01-056L
- F. Approve Annexation and Resolution 2024-10, Tiquet, Parcel 306-01-055C
- G. Approve Annexation and Resolution 2024-11, Sturdevant, Parcel 401-01-100C

Motion to approve the consent agenda.

Move: Toby Ebarb Second: Andrea Sansone Status: Passed

Yes: Gayle Pickett, Andy Reinhardt, Andrea Sansone, Toby Ebarb, Troy Skipper

6. **NEW BUSINESS - CONTINUED**

- A. Discussion and Possible Action to Appoint Central Yavapai Fire District Reserve Pension Board Member

Chief Barnes explained the Reserve Pension Board requires two members from the Central Yavapai Fire District Board, this vacancy is due to Director Anderson's term ending.

Director Ebarb expressed interest in serving on the board.

Motion to appoint Director Ebarb to the Central Yavapai Fire District Reserve Pension Board.

Move: Andrea Sansone Second: Troy Skipper Status: Passed

Yes: Gayle Pickett, Andy Reinhardt, Andrea Sansone, Toby Ebarb, Troy Skipper

B. Discussion and Possible Action Regarding Approval of Fiscal Year 2025-2026 Budget Development Schedule

Chief Barnes explained the Budget Development Schedule how it is used to create the budget that will be brought back to the Board in June for final approval.

Chief Feddema agreed saying it is a standard schedule, following statute to create the budget before starting the next fiscal year.

Motion to approve the Fiscal Year 2025-2026 Budget Development Schedule.

Move: Andy Reinhardt Second: Andrea Sansone Status: Passed

Yes: Gayle Pickett, Andy Reinhardt, Andrea Sansone, Toby Ebarb, Troy Skipper

7. **ADJOURNMENT**

Motion to adjourn at 4:49 p.m.

Move: Toby Ebarb Second: Troy Skipper Status: Passed

Yes: Gayle Pickett, Andy Reinhardt, Andrea Sansone, Toby Ebarb, Troy Skipper

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