



## Minutes

### CEA Regular Meeting - Feb 17 2025

Monday, February 17, 2025 at 5:30 PM

Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley

#### Present:

Dave Dobbs, Gayle Pickett, Andy Reinhardt, Andrea Sansone, Lorette Stewart  
Lee Barnes, Nicolas Cornelius, Susanne Dixson, John Feddema, Denise Krizo, Cody Rose

#### 1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Dobbs called the meeting to order at 6:48 p.m.

#### 2. PLEDGE OF ALLEGIANCE

Chair Dobbs led the Pledge of Allegiance.

#### 3. CORRESPONDENCE AND PRESENTATIONS

- A. Letters from the Public and Board Recognition

Chief Feddema had nothing to add.

#### 4. REPORTS

- A. Board Member Reports

No board member reports were given.

- B. Division Reports

Chief Feddema said that he will be on vacation next week

volunteering for Mighty Oaks. We did receive our Net Assessed Valuation (NAV), both came in a little lower than last year. We will be reaching out to set up the date for the April Budget Work Study Meeting. He advised the board that there will be a leadership transition, Chiefs' Rose and Barnes will be trading positions next month. Chief Rose will be going to Administration and Chief Barnes will move to Planning and Logistics.

Jason Chisholm from the Dewey Humboldt Council attended. He had nothing to report

**5. CALL TO THE PUBLIC**

There were no public comments.

**6. CONSENT AGENDA**

- A. Approve General Fund Financial Statements - January 31, 2025
- B. Approve Regular Session Minutes - January 27, 2025
- C. Approve Fire Protection Agreements: Flores, Hefner, Valladolid-Enriquez  
Motion to approve the consent agenda.

*Moved by:* Gayle Pickett

*Seconded by:* Andrea Sansone

**Yes**

Dave Dobbs, Gayle Pickett, Andrea Sansone, Andy Reinhardt, and Lorette Stewart

**Passed 5-0**

**7. VOTE TO GO INTO EXECUTIVE SESSION**

Executive session was waived.

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Civil Litigation Between CAFMA and AMR in Maricopa and Yavapai Counties

## 8. OLD BUSINESS

- A. Discussion and Possible Action Regarding Civil Litigation Between CAFMA and AMR in Maricopa and Yavapai Counties

Attorney Cornelius stated that outside counsel is working on the response.

## 9. NEW BUSINESS

- A. Discussion and Possible Approval to Purchase One (1) Water Tender from TruckWorks, LLC Not to Exceed \$305,000

Chief Rose explained that this is a budgeted item that was originally budgeted for \$395,000. There will be upgrades to the water tender at Station 63. The tank and boxes from the water tender will be put on a new chassis and a new fire rated pump will be added.

Director Sansone asked what happens to the unspent money. Chief Rose responded that it would stay in the Capital Fund.

Motion to approve the purchase of one Water Tender from TruckWorks, LLC not to exceed \$305,000.00

*Moved by:* Lorette Stewart

*Seconded by:* Andrea Sansone

**Yes**

Dave Dobbs, Gayle Pickett, Andrea Sansone, Andy Reinhardt, and Lorette Stewart

**Passed 5-0**

## 10. ADJOURNMENT

Motion to adjourn at 6:56 p.m.

*Moved by:* Gayle Pickett

*Seconded by:* Andrea Sansone

**Yes**

Dave Dobbs, Gayle Pickett, Andrea Sansone,  
Andy Reinhardt, and Lorette Stewart

**Passed 5-0**

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Clerk

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