

Minutes CEY Regular Meeting - Feb 17 2025

Monday, February 17, 2025 at 5:15 PM
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley

Present:

Toby Ebarb, Gayle Pickett, Andy Reinhardt, Andrea Sansone, Troy Skipper Lee Barnes, Nicolas Cornelius, Susanne Dixson, John Feddema, Denise Krizo, Cody Rose

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Pickett called the meeting to order at 6:42 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Pickett led the Pledge of Allegiance.

3. REPORTS

There were no reports given.

4. CALL TO THE PUBLIC

There were no public comments.

5. CONSENT AGENDA

- A. Approve Regular Session Minutes December 19, 2024
- B. Approve General Fund Financial Statements December 31, 2024 and January 31, 2025
- C. Approve Bond Debt Service Financial Statements
- D. Approve Annexation and Resolution 2025-01, Maneely, APN 306-35-270A

Motion to approve the Consent Agenda.

Moved by: Andrea Sansone Seconded by: Toby Ebarb

Yes Gayle Pickett, Andy Reinhardt, Andrea

Sansone, Toby Ebarb, and Troy Skipper

Passed 5-0

6. ADJOURNMENT

Motion to adjourn at 6:45 p.m.

Moved by: Andrea Sansone Seconded by: Troy Skipper

Yes Gayle Pickett, Andy Reinhardt, Andrea

Sansone, Toby Ebarb, and Troy Skipper

Passed 5-0

Clerk