



## Minutes

### Central Yavapai Fire District Board of Directors

Monday, March 24, 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, Lee Barnes, Nicolas Cornelius, Susanne Dixson, John Feddema, Denise Krizo, Cody Rose

#### Absent:

Troy Skipper

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

Chair Pickett called the meeting to order at 5:22 p.m.

Attorney Cornelius attended the meeting remotely.

#### 2. PLEDGE OF ALLEGIANCE

Chair Pickett led the Pledge of Allegiance.

#### 3. BOARD MEMBER REPORTS

There were no reports given.

#### 4. CALL TO THE PUBLIC

There were no public comments.

#### 5. CONSENT AGENDA

A. Approve Regular Session Minutes - February 17, 2025

# - #

[CEY Regular Meeting - Feb 17 2025 - Minutes - Html](#) 

B. Approve Joint Regular Session Minutes - February 17, 2025 # - #

[Joint Board Meeting - Feb 17 2025 - Minutes - Html](#) 

C. Approve Joint Executive Session Minutes - February 17, 2025 # - #

D. Approve General Fund Financial Statements # - #

[2025.02 CYFD GF Bank Reconciliation - Signed.pdf](#) 

E. Approve Bond Debt Service Financial Statements # - #

[02.2025 CYFD BDS Bank Reconciliation Packet - Signed.pdf](#) 

Motion to approve the Consent Agenda. # - #

*Moved by:* Andy Reinhardt

*Seconded by:* Toby Ebarb

**6. ADJOURNMENT**

Motion to adjourn at 5:24 p.m.

*Moved by:* Andrea Sansone

*Seconded by:* Toby Ebarb

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Clerk