



## **Central Yavapai / Chino Valley / Central Arizona Fire and Medical**

Monday, March 24, 2025 at 4:00 PM

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

### **Present:**

Jodie Denike, Cyndy Dicus, Dave Dobbs, Nick Plancich, Lorette Stewart, Toby Ebarb, Gayle Pickett, Andy Reinhardt, Andrea Sansone, Lee Barnes, Nicolas Cornelius, Susanne Dixson, John Feddema, Denise Krizo, Cody Rose

### **Absent:**

Troy Skipper

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

Chair Dobbs called the meeting to order at 4:02 p.m.

Chair Dicus, Director Denike and Attorney Cornelius attended the meeting remotely.

A. Chino Valley Fire District

Member Stewart conducted roll call for Chino Valley Fire District.

B. Central Yavapai Fire District

Clerk Reinhardt conducted roll call for Central Yavapai Fire District.

C. Central Arizona Fire and Medical Authority

Clerk Pickett conducted roll call for Central Arizona Fire and Medical Authority.

**2. PLEDGE OF ALLEGIANCE**

Chair Dobbs led the Pledge of Allegiance.

**3. CALL TO THE PUBLIC**

There were no public comments.

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

Vote to go into Executive Session at 4:03 p.m.

*Moved by:* Gayle Pickett

*Seconded by:* Andrea Sansone

**5. EXECUTIVE SESSION**

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Amending the Joint Powers Authority Agreement (JPA) to Extend Authority for Hiring/Firing of the Fire Chief to All Board Members
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Filling the Fire Chief Vacancy

**6. OLD BUSINESS**

Reconvened into Open Session at 5:08 p.m.

- A. Discussion and Possible Action to Approve Central Yavapai Fire District Resolution 2025-02 Amending the Joint Powers Authority Agreement (JPA) to Extend Authority for Hiring/Firing of the Fire Chief to All Board Members

Director Reinhardt requested that this item be tabled until the next meeting so more review can be done.

Motion to Table Central Yavapai Fire District Resolution 2025-02 Amending the Joint Powers Authority Agreement (JPA) to

Extend Authority for Hiring/Firing of the Fire Chief to All Board Members.

*Moved by:* Andy Reinhardt

*Seconded by:* Toby Ebarb

- B. Discussion and Possible Action to Approve Chino Valley Fire District Resolution 2025-07 Amending the Joint Powers Authority Agreement (JPA) to Extend Authority for Hiring/Firing of the Fire Chief to All Board Members

Director Stewart said they should follow suit and table this item until next month so they can weigh their options.

Motion to Table Chino Valley Fire District Resolution 2025-07 Amending the Joint Powers Authority Agreement (JPA) to Extend Authority for Hiring/Firing of the Fire Chief to All Board Members

*Moved by:* Lorette Stewart

*Seconded by:* Cyndy Dicus

- C. Discussion and Possible Direction to Staff Regarding Filling the Fire Chief Vacancy

Chair Dobbs instructed staff to follow up with one of the agencies. Chief Feddema confirmed, saying additional information will be provided at the next meeting.

## **7. NEW BUSINESS**

- A. Discussion Regarding Interim Fire Chief Evaluation

Chief Feddema explained that per policy, a temporary assignment has to be given an evaluation every quarter but he recommends changing to six (6) months so the Board can have input and give direction during the appointment of the Interim Chief.

Chair Dobbs responded that all 10 board members should receive the evaluation information.

**8. ADJOURNMENT**

Motion to adjourn at 5:14 p.m.

*Moved by:* Gayle Pickett

*Seconded by:* Andy Reinhardt

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Clerk CHV

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Clerk CEA

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Clerk CEY