



## **Minutes**

### **Central Yavapai Fire District Board of Directors**

Monday, April 28, 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 Dixon, John Feddema, Denise Krizo, and Cody Rose

#### **Absent:**

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

Chair Pickett called the meeting to order at 5:15 p.m.

Attorney Cornelius attended remotely.

#### **2. PLEDGE OF ALLEGIANCE**

Chair Pickett led the Pledge of Allegiance.

#### **3. REPORTS**

##### **A. Board Member Reports**

There were no board member reports.

##### **B. Update on Fire Chief Recruitment Process**

Chief Rose provided the timeline for the Fire Chief recruitment process. He asked board members to send him an email if they want to be included in the panel interview process.

Attorney Cornelius added that the candidate profile is due on May 9, 2025 and suggested board members send an email if they have input.

Director Ebarb asked if anyone has expressed interest in the position yet.

**Chair Pickett responded that the position hasn't opened yet.**

Chief Rose reminded them to submit their profile requests to him.

#### **4. CALL TO THE PUBLIC**

There were no public comments.

#### **5. CONSENT AGENDA**

- A. Approve Regular Session Minutes - March 24, 2025
- B. Approve Joint Board Regular Session Minutes - March 24, 2025
- C. Approve Joint Board Executive Session Minutes - March 24, 2025
- D. Approve Joint Special Session Minutes - April 1, 2025
- E. Approve Budget Work Study Minutes - April 14, 2025
- F. Approve General Fund Financial Statement - March 31, 2025
- G. Approve Bond Debt Service Financial Statement - March 31, 2025
- H. Approve Annexation and Resolution 2025-03, Baum Rodriguez, 100-01-161E  
Motion to approve the consent agenda.

*Moved by:* Toby Ebarb

*Seconded by:* Andrea Sansone

**Yes**

Toby Ebarb, Gayle Pickett, Andy Reinhardt,  
Andrea Sansone, and Troy Skipper

**Passed 5-0**

## 6. NEW BUSINESS

### A. Discussion and Possible Direction to Staff Regarding FY 2025-2026 Budget Process and Draft Budget Update

Chief Feddema explained there have been no changes to the budget since the budget work session. A “not to exceed” budget will be presented next month. He stated that staff is working on talking points for board members, as requested by Director Skipper, regarding what improvements have been made.

Director Ebarb asked whether the staff is overwhelmed with additional meetings. Chief Feddema responded that the administrative staff is diligently focused on preparing the replacement budget and that they are well-equipped to complete it. A great deal of effort is being invested in the budget to ensure effective resource management.

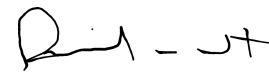
## 7. ADJOURNMENT

Motion to adjourn at 5:24 p.m.

*Moved by:* Andrea Sansone

*Seconded by:* Toby Ebarb

Approved on: 05/23/2025 12:29AM UTC



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Clerk

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Participants

- 1. Susanne Dixon (sdixson@cazfire.gov)
- 2. Andy Reinhardt (areinhardt@cazfire.gov)

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