



Central Arizona Fire and Medical Authority Board of Directors

Thursday, May 22, 2025 at 5:00 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, Nicolas Cornelius, Susanne Dixson, John Feddema, Denise Krizo, and Cody Rose

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Dobbs called the meeting to order at 5:00 p.m.

Attorney Cornelius attended remotely via Teams.

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 acknowledged a letter from the Prescott Valley Police Department thanking CAFMA for our participation in the Badges and Bobbers event.

4. REPORTS

A. Board Member Reports

There were no board member reports given.

B. Division Reports

Chief Feddema had nothing to add.

5. CALL TO THE PUBLIC

There were no public comments.

6. CONSENT AGENDA

- A. Approve Joint Kick-Off Meeting Minutes - April 23, 2025
 - B. Approve Regular Session Minutes - April 28, 2025
 - C. Approve Joint Regular Session Minutes - April 28, 2025
 - D. Approve Joint Executive Session Minutes - April 28, 2025
 - E. Approve General Fund Financial Statements - April 30, 2025
 - F. Approve Fire Protection Agreements: Beck-Newton, Goebel-Francis, and Schaible
- Motion to approve the Consent Agenda.

Moved by: Gayle Pickett

Seconded by: Andy Reinhardt

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

Passed 5-0

7. VOTE TO GO INTO EXECUTIVE SESSION

Executive session was waived.

8. EXECUTIVE SESSION

- 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**

9. OLD BUSINESS

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

Attorney Cornelius provided an update regarding the litigation.

The Yavapai County matter is still stayed; the Maricopa County matter has been filed and a motion made to set this for an oral argument. He will advise the board when a date gets set.

10. NEW BUSINESS

A. Discussion and Possible Action Regarding Appointment of Community Member to the PSPRS Local Board

Chief Feddema stated that they have a willing member of the community to fill this position and thanked Ms. Griffis for volunteering.

Motion to appoint Sandi Griffis to the PSPRS Local Board as a Community Member.

Moved by: Gayle Pickett

Seconded by: Andy Reinhardt

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

Passed 5-0

B. Discussion and Possible Approval of Tentative FY 2025-2026 Budget, Not to Exceed \$49,249,526

Chief Rose advised the board this is a not to exceed budget with the final budget vote set for the June meeting. There was one change regarding accreditation; other than that change, all other amounts are the same as previously reviewed.

Motion to approve the tentative FY 2025-2026 budget, not to exceed \$49,249,526

Moved by: Gayle Pickett

Seconded by: Andrea Sansone

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

Passed 5-0

C. Discussion and Possible Approval to Surplus Vehicles and Equipment

Chief Feddema stated that we are not asking to donate any of these items, but to go to auction as there is some value left in them. All the items listed have been reviewed by our Fleet division.

Chair Dobbs asked if we are just putting them in surplus status; Chief Rose indicated these are ready to be auctioned as they have already been in surplus status.

Motion to approve the surplus vehicles and equipment to auction status.

Moved by: Gayle Pickett

Seconded by: Andy Reinhardt

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

Passed 5-0

D. Discussion and Possible Approval to Purchase Tyler Technologies Enterprise Resource Planning (ERP) Software

Tech Services Manager Van Tuyl reminded the board that we discussed this a few months ago; we've spent several weeks working through the contract with the vendor and Attorney Cornelius. He added that our consultant negotiated a very good deal for us, there are no major changes, but additional capital was added.

Attorney Cornelius pointed out that the board has two options, either to approve for FY 2026 expenses only, or for the full amount (3 years).

Director Reinhardt pointed out that the board approved an amount a few months ago.

Tech Services Manager Van Tuyl affirmed but noted that the cost dropped by about \$7,000 for the fiscal year. He added that his team will be as expedient and cost effective as possible during the transition.

Motion to approve the purchase of Tyler Technologies ERP software, not to exceed \$535,225.

Moved by: Andy Reinhardt

Seconded by: Gayle Pickett

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

Passed 5-0

11. ADJOURNMENT

Motion to adjourn the meeting at 5:21 p.m.

Moved by: Andrea Sansone

Seconded by: Lorette Stewart

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

Passed 5-0

Approved on: 06/24/2025 12:41AM UTC

Andy Reinhardt

Clerk

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Participants

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

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