



## **Minutes**

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

Monday, June 23, 2025 at 4:30 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

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

Chair Pickett called the meeting to order at 4:30 p.m.

Attorney Cornelius attended remotely.

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

Chair Pickett led the Pledge of Allegiance.

#### **3. BOARD MEMBER REPORTS**

There were no board member reports.

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

There were no public comments.

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

A. Approve Regular Session Minutes - May 22, 2025

B. Approve Joint Meeting Minutes - May 22, 2025

- C. Approve General Fund Financial Statements
  - D. Approve Bond Debt Service Financial Statements
- Motion to approve the Consent Agenda.

*Moved by:* Andy Reinhardt

*Seconded by:* Toby Ebarb

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

**Passed 5-0**

## **6. OLD BUSINESS**

- A. Update Regarding Fire Chief Recruitment

Chief Rose informed the Board that 32 candidates applied, Jon Lewis from Bob Murray & Associates will narrow down the list and conduct virtual interviews. Oral interviews have been scheduled on July 28, with the board interviews for the final selection process on July 29 in a special meeting.

## **7. PUBLIC HEARING - FISCAL YEAR 2025-2026 BUDGET**

Chair Pickett opened the Public Hearing at 4:33 p.m.

There were no public comments.

The public hearing was closed at 4:33 p.m.

## **8. NEW BUSINESS**

- A. Discussion and Possible Approval of Resolution 2025-04 and FY 2025-2026 Budget in the Amount of \$32,844,261

Chief Rose affirmed that the budget numbers have not changed since the tentative budget presented in May.

Motion to approve Resolution 2025-04 and FY 2025-2026 Budget in the amount of \$32,844,261.

*Moved by:* Toby Ebarb  
*Seconded by:* Troy Skipper

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

**Passed 5-0**

B. Discussion and Possible Approval of Central Yavapai Fire District Fiscal Certification for FY 2025-2026 Budget

Chief Rose said Central Yavapai Fire District has no debt or liability incurred from the current budget.

Motion to approve Central Yavapai Fire District Fiscal Certification for FY 2025-2026 Budget

*Moved by:* Andrea Sansone  
*Seconded by:* Andy Reinhardt

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

**Passed 5-0**

C. Discussion and Possible Approval of FY 2025-2026 Bond Tax Rate of \$0.0426

Chief Rose said the number it is set according to the annual fee for bond amount.

Motion to approve the FY 25-26 Bond Tax Rate of \$0.0426.

*Moved by:* Toby Ebarb  
*Seconded by:* Troy Skipper

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

**Passed 5-0**

D. Discussion and Possible Approval of Resolution 2025-05  
Assignment of Equity for FY 2026

Chief Rose explained this resolution states under the Joint Powers Authority Agreement (JPA) that Central Yavapai Fire District agrees to collect the funds within its district, and then those funds will be allocated to CAFMA for their budget.

Motion to approve Resolution 2025-05 Assignment of Equity for FY 2026.

*Moved by:* Toby Ebarb

*Seconded by:* Andrea Sansone

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

**Passed 5-0**

E. Discussion and Possible Approval of Resolution 2025-06 Fund  
Transfers and Meeting Schedule

Chief Rose said this resolution allows funds to be transferred on monthly basis even though board meets quarterly due to a change in legislation.

Motion to approve Resolution 2025-06 Fund Transfers and Meeting Schedule.

*Moved by:* Toby Ebarb

*Seconded by:* Andy Reinhardt

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

**Passed 5-0**

**9. ADJOURNMENT**

Motion to adjourn the meeting at 4:37 p.m.

*Moved by:* Troy Skipper

*Seconded by:* Toby Ebarb

**Yes**

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

**Passed 5-0**

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Clerk