



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

Approved on: 09/23/2025 03:24PM UTC

Andy Reinhardt

Clerk

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Participants

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

Document History

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09/23/2025 11:24AM US/Eastern	Document viewed by Susanne Dixon (sdixson@cazfire.gov). 24.117.179.98 Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/140.0.0.0 Safari/537.36
09/23/2025 11:24AM US/Eastern	Susanne Dixon (sdixson@cazfire.gov) has agreed to terms of service and to do business electronically with Denise Krizo (dkrizo@cazfire.gov). 24.117.179.98 Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/140.0.0.0 Safari/537.36
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09/23/2025 11:24AM US/Eastern	Email sent to Andy Reinhardt (areinhardt@cazfire.gov).
09/23/2025 11:55AM US/Eastern	Document viewed by Andy Reinhardt (areinhardt@cazfire.gov). 174.201.230.52 Mozilla/5.0 (Linux; Android 10; K) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/140.0.0.0 Mobile Safari/537.36
09/23/2025 11:55AM US/Eastern	Andy Reinhardt (areinhardt@cazfire.gov) has agreed to terms of service and to do business electronically with Denise Krizo (dkrizo@cazfire.gov). 174.201.230.52 Mozilla/5.0 (Linux; Android 10; K) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/140.0.0.0 Mobile Safari/537.36

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