



Central Arizona Fire and Medical Authority Board of Directors

Monday, July 28, 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, Lee Barnes, Nicolas Cornelius, Susanne Dixon, John Feddema, Denise Krizo, and Cody Rose

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Clerk Pickett called the meeting to order at 5:04 p.m.

Attorney Cornelius attended remotely via Teams.

Chair Dobbs joined the meeting at 5:05 p.m. via Teams.

2. PLEDGE OF ALLEGIANCE

Clerk Pickett led the Pledge of Allegiance.

3. CORRESPONDENCE AND PRESENTATIONS

A. Letters from the Public and Board Recognition

Chief Feddema highlighted the letter of appreciation for the work our Tech Services Division has done to help the Prescott Police Department and Prescott Regional Communications Center (PRCC). In addition to this, he shared that while at a communications meeting last week, the Yavapai Tribe Police Chief asked about getting support from our Tech Services Division. The police chief expressed appreciation for division's expertise, highlighting how well they handled programming radios. He noted a feature they implemented: the radio can

be turned either way during an emergency, providing a fail-safe for officers in panic situations. He was especially grateful for the strong support provided by the Tech Services team, despite their police department being a small agency in the community.

Chief Feddema then commended them for providing excellent service to our organization as well as to outside agencies.

4. REPORTS

A. Board Member Reports

There were no board member reports given.

B. Division Reports

Chief Feddema shared that we have now completed firefighter interviews. We offered positions to 10 candidates. We are excited to start another joint academy with Prescott Fire on September 2, 2025.

5. CALL TO THE PUBLIC

There were no public comments.

6. CONSENT AGENDA

- A. Approve Regular Session Minutes**
- B. Approve General Fund Financial Statements - June 30, 2025**
- C. Approve Fire Protection Agreements: Bowes, Brockman-Touhey, Lutz, Moore-Clem, Timmons-Crofutt, White, Wick, and Yazzie**
- D. Approve Policy Amendments: Policy 125 Administrative Directives and Departmental Advisories, Policy 200 Hiring and Promotional, Policy 407 Retirement and Deferred Compensation Benefits, Policy 650 Fitness Evaluation Program (PT Monitoring)**

Motion to approve the Consent Agenda.

Moved by: Lorette Stewart

Seconded by: Andrea Sansone

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

Passed 5-0

7. VOTE TO GO INTO EXECUTIVE SESSION

Motion to go into Executive session at 5:10 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

8. EXECUTIVE SESSION

Attorney Cornelius admonished the Board and those in attendance that matters discussed in Executive Session are to be maintained as confidential and should not be discussed outside of Executive Session. Executive Session is an opportunity for the Board to consult with legal counsel regarding legal matters related to the function of the Agency and to request legal advice. Executive Session is not an opportunity to poll the Board or to hold a vote.

- 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
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(5) Regarding Proposed Resolution Instituting Meet and Confer
- C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Improper Use of Agency Logo and Images

9. OLD BUSINESS

Public session reconvened at 5:23 p.m.

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

Attorney Cornelius stated there is nothing new to report. We are still awaiting the court order to set an oral argument.

10. NEW BUSINESS

- A. Discussion and Possible Action Regarding Cancer Screenings for Support Personnel with Occupational Exposures

Chief Rose joined the meeting at 5:24 p.m.

Chief Barnes stated that we have been working on this for some time. The grant monies obtained can only be used to provide cancer screenings to first responders only. Over the past year, we had savings in certain budget line items, which allows us to offer the same screenings to staff in Support Services and Prevention. This is a request for the funding approval so we can move forward with the screenings.

There were no questions from the board.

Motion to approve funding for cancer screenings for support personnel and Prevention.

Moved by: Andrea Sansone

Seconded by: Andy Reinhardt

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

Passed 5-0

- B. Discussion and Possible Approval to Purchase Truck for Tech Services, not to Exceed \$70,000

Chief Barnes stated that our contract with Yavapai County Sheriff's Office (YCSO) previously provided us with a vehicle for use when servicing their equipment; due to changes in the new contract, will are now receiving a subsidy and will put that towards obtaining a vehicle.

Director Reinhardt asked what type of vehicle is needed that costs \$70,000.

Chief Barnes answered that due to the remote areas that need to be accessed, it needs to be a heavy duty with 4 x 4 drive.

Motion to approve truck purchase for Tech Services, not to exceed \$70,000.

Moved by: Lorette Stewart

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 Purchase a New Scissor Lift for Facilities, not to Exceed \$35,000

Chief Barnes explained that we have an inventory of these lifts for maintenance due to the height of some of the buildings. The current lift is outdated, and parts are hard to find. This is a request to replace it with a new lift.

Motion to approve purchase a new scissor lift for Facilities, not to exceed \$35,000.

Moved by: Andrea Sansone

Seconded by: Andy Reinhardt

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

Passed 5-0

D. Discussion and Possible Approval an Agreement with Fire Accreditation Management Services for Accreditation Consultant Services

Chief Feddema stated that this item was discussed during the budget process. This is a joint venture with the City of Prescott to share consultation costs. CAFMA will do the initial purchase, and the City of Prescott will reimburse half the cost.

Director Sansone asked for clarification on the accreditation process.

Chief Feddema answered that the consultant will help us navigate through the accreditation process. Everything will be reviewed, and we will be given recommendations to do before submission.

Motion to approve agreement with Fire Accreditation Management Services for accreditation consultant services.

Moved by: Lorette Stewart

Seconded by: Andrea Sansone

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

Passed 5-0

E. Discussion Regarding Proposed Resolution Instituting Meet and Confer

Chief Feddema advised that we are in the initial stages of developing the meet and confer document. This points us towards the MOU and moving the organization forward. It was presented by Labor and senior staff is reviewing it, this is an opportunity for the board to view it as well. We want to make sure that when we come to the board for final approval, we are in unison. We are not asking for any decision tonight.

Union Vice President Butler reiterated that this is in the beginning stages. There are a lot of things Labor likes and a lot of additional items they want to look into further.

Clerk Pickett asked if this is something the board could ask to have submitted by the October board meeting.

VP Butler answered in the affirmative. The format of the document being used is accepted across the state by other fire districts and unions.

F. Discussion Regarding Improper Use of Agency Logo and Images

Chief Feddema stated we have responded to some concerns both internally and externally and will keep the board updated on any information.

Director Reinhardt stated he has also received calls regarding this flyer and expressed his concern.

Director Sansone agreed.

11. ADJOURNMENT

Motion to adjourn the meeting at 5:36 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: 08/26/2025 02:19AM UTC

Gayle Pickett

Clerk

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Participants

- 1. Susanne Dixon (sdixson@cazfire.gov)
- 2. Gayle Pickett (gpickett@cazfire.gov)

Document History

Timestamp	Description
08/25/2025 12:57PM US/Eastern	Sender downloaded document.
08/25/2025 12:59PM US/Eastern	Document sent by Denise Krizo (dkrizo@cazfire.gov).
08/25/2025 12:59PM US/Eastern	Email sent to Susanne Dixon (sdixson@cazfire.gov).
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08/25/2025 10:19PM 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/139.0.0.0 Safari/537.36
08/25/2025 10:19PM 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/139.0.0.0 Safari/537.36
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08/25/2025 10:19PM US/Eastern	Email sent to Gayle Pickett (gpickett@cazfire.gov).
08/25/2025 10:57PM US/Eastern	Document viewed by Gayle Pickett (gpickett@cazfire.gov). 72.24.235.231 Mozilla/5.0 (Macintosh; Intel Mac OS X 10_15_7) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/18.6 Safari/605.1.15
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08/25/2025 10:59PM US/Eastern	Gayle Pickett (gpickett@cazfire.gov) has agreed to terms of service and to

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	do business electronically with Denise Krizo (dkrizo@cazfire.gov). 72.24.235.231 Mozilla/5.0 (Macintosh; Intel Mac OS X 10_15_7) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/18.6 Safari/605.1.15
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