



Minutes

Central Arizona Fire and Medical Authority Board of Directors

Monday, August 25, 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

Chair Dobbs called the meeting to order at 6:55 p.m.

Attorney Cornelius joined the meeting at 6:57 p.m. via Teams.

2. PLEDGE OF ALLEGIANCE

Chair Dobbs led the Pledge of Allegiance.

3. CORRESPONDENCE AND PRESENTATIONS

A. Alarm Summary for January to July 2025

Chief Feddema said GIS Analyst Freeman will present next month or at a future date if the board so chooses; the next scheduled Alarm Summary presentation will be at the end of the year. The Alarm Summary report is attached for review. He added that everything is tracking as expected, the call volume is normal.

B. Letters from the Public and Board Recognition

Chief Feddema mentioned that we received several thank-you messages over the past month, including one from an out-of-district team expressing their gratitude for the expertise of our staff. He had nothing more to add other than the crews are doing a great job.

4. REPORTS

A. Board Member Reports

There were no board member reports given.

B. Division Reports

There were no additional comments to add regarding the Division Reports.

5. CALL TO THE PUBLIC

There were no public comments.

6. CONSENT AGENDA

- A. Approve Regular Session Minutes - July 28, 2025
- B. Approve Executive Session Minutes - July 28, 2025
- C. Approve General Fund Financial Statements - July 31, 2025
Motion to approve the Consent Agenda.

Moved by: Gayle Pickett

Seconded by: Lorette Stewart

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 advised that since the last board meeting, he followed up with Attorney Crawford for a status update. She found that the Court of Appeals had scheduled oral arguments for September 17th, but no official order was issued. As a result, the other parties were not aware of the date until we informed them last week. Because they were not prepared, a motion was filed and the new date for oral arguments is now set for October 8th.

Attorney Cornelius will send the information to Administrative Manager Dixon to forward to the board members.

10. NEW BUSINESS

- A. Discussion and Possible Action Regarding Purchase of Modernized Station Alerting in the Amount of \$271,678.62

Chief Barnes explained that this purchase is focused on modernizing the station alert system, as some existing equipment is outdated and nearing the end of its life. After evaluating multiple vendors, they selected a state-of-the-art, expandable system from U.S. Digital Designs in Phoenix. Although the project was originally budgeted at \$280,000, the final cost came in under budget, with installation and ongoing maintenance will be managed by our technical services staff.

Motion to approve the purchase of Modernized Station Alerting System not to exceed \$271,678.62.

Moved by: Gayle Pickett

Seconded by: Andrea Sansone

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

Passed 5-0

B. Discussion and Possible Action Regarding Shared
Communications Personnel IGA with the Yavapai-Prescott
Indian Tribe

Chief Barnes stated that this agreement is a fee for service agreement to service their radios, similar to agreements we have with other agencies.

Motion to approve the shared Communications Personnel IGA with the Yavapai-Prescott Indian Tribe.

Moved by: Andrea Sansone

Seconded by: Lorette Stewart

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

Passed 5-0

C. Discussion and Possible Action Regarding Contract No. 2026-
041 Fit for Duty Medical Exams with Burroff and Associates,
Ltd.

Chief Barnes advised the board that the physician we have been using is contemplating retirement, and we have had some issues getting our people scheduled. This company does business under the name 1582; they would be a one-stop shop. They would come to the area and complete same day screening. This is a request not to exceed \$50,000 since this is a pilot program with the possibility of expanding next year to include firefighter physicals.

Director Pickett asked what would happen if someone was on vacation during the time screenings were scheduled to be done.

Chief Barnes responded that we are partnering with other local agencies, so hopefully they will be in the area, allowing us to reschedule.

Motion to approve Contract No. 2026-041 Fit for Duty Medical Exams with Burroff and Associates, Ltd. not to exceed \$50,000.

Moved by: Gayle Pickett

Seconded by: Andrea Sansone

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

Passed 5-0

11. ADJOURNMENT

Motion to adjourn the meeting at 7:13 p.m.

Moved by: Gayle Pickett

Seconded by: Lorette Stewart

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

Passed 5-0

Approved on: 09/23/2025 12:43AM UTC

Gayle Pickett

Clerk

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Participants

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

Document History

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09/22/2025 01:09PM US/Eastern	Sender downloaded document.
09/22/2025 01:10PM US/Eastern	Document sent by Denise Krizo (dkrizo@cazfire.gov).
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09/22/2025 08:43PM 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
09/22/2025 08:43PM 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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09/22/2025 08:43PM US/Eastern	Email sent to Gayle Pickett (gpickett@cazfire.gov).
09/23/2025 10:22AM 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
09/23/2025 10:22AM US/Eastern	Gayle Pickett (gpickett@cazfire.gov) has agreed to terms of service and to 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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