



## **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**

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Clerk