



## **Central Yavapai Fire District and Chino Valley Fire District**

Monday, August 25, 2025 at 4:00 PM

Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley

### **Present:**

Jodie Denike, Cyndy Dicus, Dave Dobbs, Nick Plancich, Lorette Stewart, 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**

#### **A. Chino Valley Fire District**

Chair Dicus called the meeting to order at 4:02 p.m.

Clerk Dobbs conducted roll call for Chino Valley Fire District.

Attorney Cornelius attended remotely via Teams.

#### **B. Central Yavapai Fire District**

Clerk Reinhardt conducted roll call for Central Yavapai Fire District.

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

Chair Dicus led the Pledge of Allegiance.

### **3. CALL TO THE PUBLIC**

There were no public comments.

### **4. VOTE TO GO INTO EXECUTIVE SESSION**

Motion to go into Executive Session at 4:03 p.m.

*Moved by:* Gayle Pickett

*Seconded by:* Dave Dobbs

**Yes** Jodie Denike, Cyndy Dicus, Dave Dobbs, Nick Plancich, Lorette Stewart, Toby Ebarb, Gayle Pickett, Andy Reinhardt, Andrea Sansone, and Troy Skipper

**Passed 10-0**

## **5. EXECUTIVE SESSION**

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(1) Regarding Fire Chief Contract

## **6. NEW BUSINESS**

Reconvened into Open Session at 6:44 p.m.

- A. Discussion and Possible Approval of Fire Chief Contract

Central Yavapai Fire District Director Sansone made a motion to approve the Fire Chief Contract.

Motion seconded by Director Ebarb.

Motion passed 5-0.

Chino Valley Fire District Clerk Dobbs made a motion to approve the Fire Chief's Contract.

Motion seconded by Director Plancich.

Motion passed 5-0.

## **7. ADJOURNMENT**

Motion to adjourn the meeting at 6:46 p.m.

*Moved by:* Jodie Denike

*Seconded by:* Andy Reinhardt

**Yes** Jodie Denike, Cyndy Dicus, Dave Dobbs, Nick Plancich, Lorette Stewart, Toby Ebarb, Gayle Pickett, Andy Reinhardt, Andrea Sansone, and Troy Skipper

**Passed 10-0**

Clerk CEA

Clerk CEY

Clerk CHV