



## **Minutes**

### **Central Yavapai Fire District Board of Directors**

Monday, September 22, 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, Nicolas Cornelius, Susanne Dixson, 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.

Director Reinhardt and Attorney Cornelius attended remotely via Teams.

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

Chair Pickett led the Pledge of Allegiance.

#### **3. BOARD MEMBER REPORTS**

There were no board member reports given.

#### **4. CALL TO THE PUBLIC**

There were no public comments.

#### **5. CONSENT AGENDA**

- A. Approve Regular Session Minutes - June 23, 2025
- B. Approve Joint Regular Session Minutes - July 10, 2025
- C. Approve Joint Executive Session Minutes - July 10, 2025

- D. Approve Joint Regular Session Minutes - July 29, 2025
  - E. Approve Joint Executive Session Minutes - July 29, 2025
  - F. Approve Joint Regular Session Minutes - August 25, 2025
  - G. Approve Joint Executive Session Minutes - August 25, 2025
  - H. Approve General Fund Financial Statements - June 30, 2025, July 31, 2025 and August 31, 2025
  - I. Approve Bond Debt Service Financial Statements - June 30, 2025, July 31, 2025 and August 31, 2025
  - J. Approve Annexation and Resolution 2025-07, Touhey Brockman, APN 401-01-119H
  - K. Approve Annexation and Resolution 2025-08, Owensby, APN 401-01-084A
  - L. Approve Annexation and Resolution 2025-09, Nyhart APN 401-01-068D
- Motion to approve the Consent Agenda.

*Moved by:* Toby Ebarb

*Seconded by:* Troy Skipper

**Yes**

Toby Ebarb, Gayle Pickett, Andy Reinhardt,  
Andrea Sansone, and Troy Skipper

**Passed 5-0**

## **6. ADJOURNMENT**

Meeting adjourned at 4:31 p.m.

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Clerk