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.
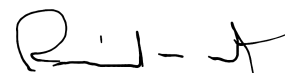
Moved by: Toby Ebarb
Seconded by: Troy Skipper

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

Passed 5-0

6.   ADJOURNMENT

Meeting adjourned at 4:31 p.m.

Approved on: 12/18/2025 11:52PM UTC

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Clerk

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Participants

1. Susanne Dixson (sdixson@cazfire.gov)

2. Andy Reinhardt (areinhardt@cazfire.gov)

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12/18/2025 06:52PM US/Eastern	Document viewed by Susanne Dixson (sdixson@cazfire.gov). 24.117.179.98 Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/143.0.0.0 Safari/537.36
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12/18/2025 07:33PM US/Eastern	Document viewed by Andy Reinhardt (areinhardt@cazfire.gov). 24.117.179.98 Mozilla/5.0 (Macintosh; Intel Mac OS X 10_15_7) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/18.7 Safari/605.1.15
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