

## MINUTES

**Central Arizona Fire and Medical Authority  
Central Arizona Fire and Medical Authority Board of Directors  
CA Regular Meeting  
Monday, April 22, 2024, 5:00 pm - 6:00 pm  
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,  
Prescott Valley**

### **In-Person Attendance**

Cody Rose; Dave Dobbs; Denise Krizo; Gayle Pickett; Lee Barnes; Lorette Stewart; Matt Zurcher; Rick Anderson; Susanne Dixon

### **Remote Attendance**

Nicolas Cornelius; Scott A Freitag

## **NOTICE OF MEETING**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Arizona Fire and Medical Authority Board of Directors and the general public that the **Central Arizona Fire and Medical Authority** will hold a meeting open to the public on **Monday, April 22, 2024 at 5:00 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Members may attend in person or via remote methods of communication.

### 1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

**Chair Zurcher called the meeting to order at 5:00 p.m.**

### 2. PLEDGE OF ALLEGIANCE

**Chair Zurcher led the Pledge of Allegiance.**

### 3. REPORTS

Reports are informational only. Any item articulated in the reports is subject to clarification, discussion, and direction by the Board; no action will be taken.

#### A. Board Member Reports

**There were no Board member reports given.**

#### B. Division Reports

**Chief Rose provided information to the board regarding a grant we received from the Department of Homeland Security (DOHS) for hazmat meters. The money has been received and the meters have been purchased.**

### 4. CALL TO THE PUBLIC

In accordance with A.R.S. §38-431.01(H) the Central Arizona Fire and Medical Authority Board has decided to allow public comments as time permits. Those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so by completing a *Call to the Public* form and submitting it to Staff. Speakers are limited to three (3) minutes, but may submit written comments for Board records. Call to the Public shall not exceed 30 minutes per meeting. Board members shall not discuss or take legal action on matters raised during an open call to the public, but may ask Staff to review a matter or may ask that a matter be placed on a future agenda.

**There were no public comments.**

## 5. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Central Arizona Fire and Medical Authority Board and will be enacted by one motion. There will be no separate discussion on these items. Any item may be removed by a Board member and will be considered separately for motion, discussion, and action.

- A. Approve Regular Session Minutes - March 25, 2024
- B. Approve Budget Work Study Session Minutes - April 8, 2024
- C. Approve General Fund Financial Statements
- D. Approve Fire Protection Agreements: Ibarra-Dominguez, Ratliff, Sims
- E. Approve Policy Amendments: 221 Full time Firefighter Preliminary Probation Requirements, 402 Compensation

**Motion to approve the Consent Agenda.**

Move: Dave Dobbs Second: Rick Anderson Status: Passed

Yes: Dave Dobbs, Matt Zurcher, Lorette Stewart, Rick Anderson, Gayle Pickett

## 6. VOTE TO GO INTO EXECUTIVE SESSION

**Executive Session was waived.**

- A. Legal Advice Pursuant to A.R.S §38-431.03(A)(3) Regarding Ambulance Certificate of Necessity (CON)
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Lawsuit Filed by Alvin R. Yount
- C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Civil Litigation Between CAFMA and AMR in Maricopa and Yavapai Counties
- D. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding CAFMA Complaint Against PSCS

## 7. OLD BUSINESS

- A. Discussion and Possible Action Regarding Ambulance Certificate of Necessity (CON)

**Attorney Cornelius stated we are awaiting the decision of the Director, which should come this week or next week.**

- B. Discussion and Possible Action Regarding Lawsuit Filed by Alvin R. Yount

**There is no update at this time; motions to dismiss and responses have been filed and we are awaiting the Court's decision.**

- C. Discussion and Possible Action Regarding Civil Litigation Between CAFMA and AMR in Maricopa and Yavapai Counties

**There is no update at this time regarding the matter in Yavapai County. In regards to the matter in Maricopa County, the third amended complaint has been filed, with a due date for response of pleadings set for May 7. Attorney Cornelius stated that even if we get our CON, it would not be retroactive since the primary issue is that DHS has no jurisdiction over CAFMA. There is still no basis for their complaint.**

- D. Discussion and Possible Action Regarding CAFMA Complaint Against PSCS

**There is nothing new to report at this time. Attorney Cornelius stated he has not received any information and will contact the agencies involved to request a status update.**

8. NEW BUSINESS

- A. Discussion and Possible Direction to Staff Regarding FY 2024-2025 Budget Process and Draft Budget Update

**Chief Rose reported that as stated at the Central Yavapai Fire District meeting earlier, staff will present the 13-cent budget at the next board meeting. He asked all board members to review the budget, since staff will ask for tentative approval "not to exceed" at the May meeting, with final approval requested at the June meeting.**

- B. Discussion and Possible Action Regarding the Purchase of One (1) Aerial Apparatus from Contingency, Not to Exceed \$2,200,000.

**Chief Rose reported that he attended the Fire Department Instructors Conference (FDIC), and unfortunately, there were no appropriate apparatus available. Clerk Dobbs clarified that the only way we would get one early would be to find a demo for purchase.**

**Motion to approve the purchase of one (1) aerial apparatus from Contingency, not to exceed \$2,300,000.**

Move: Rick Anderson Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Matt Zurcher, Lorette Stewart, Rick Anderson, Gayle Pickett

9. ADJOURNMENT

**Motion to adjourn at 5:11 p.m.**

Move: Gayle Pickett Second: Lorette Stewart Status: Passed

Yes: Dave Dobbs, Matt Zurcher, Lorette Stewart, Rick Anderson, Gayle Pickett

**Signature indicating approval on next page.**

**Signature Page For: FOR SIGNATURE - CEA Regular Minutes - Approved - Central Arizona Fire and Medical Authority Board of Directors - CA Regular Meeting - 5/23/2024**

A handwritten signature in black ink, appearing to read 'D. Dobbs', is written over a horizontal grey line. The signature is fluid and cursive.

Dave Dobbs , Clerk      05/28/2024