

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CEY Regular Meeting
Thursday, May 23, 2024, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Cody Rose; Denise Krizo; Gayle Pickett; Lee Barnes; Matt Zurcher; Rick Anderson; Scott A Freitag; Susanne Dixon

Remote Attendance

Andy Reinhardt; Nicolas Cornelius; Pete Gordon

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Yavapai Fire District Board of Directors and the general public that the **Central Yavapai Fire District** will hold a meeting open to the public on **Monday, May 23, 2024 at 4:30 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 the District'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 4:30 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Zurcher led the Pledge of Allegiance.

3. BOARD MEMBER 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.

There were no board member reports.

4. CALL TO THE PUBLIC

In accordance with A.R.S. §38-431.01(H) and as a matter of policy, the Central Yavapai Fire District Board has decided to allow public comments as time permits. Therefore, those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so in an orderly manner that includes completing a Call to the Public Form and submitting it to staff for the record. If a written statement is being read, please provide a copy to ensure it is entered into the record accurately. Individuals will be limited to speak for three (3) minutes and Call to the Public shall not exceed 15 minutes per meeting.

There were no public comments.

5. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Central Yavapai Fire District 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 - April 22, 2024

B. Approve General Fund Financial Statements

C. Approve Bond Debt Service Financial Statements

Motion to approve the Consent Agenda.

Move: Gayle Pickett Second: Rick Anderson Status: Passed

Yes: Matt Zurcher, Pete Gordon, Rick Anderson, Gayle Pickett, Andy Reinhardt

6. OLD BUSINESS

A. Discussion and Approval of Central Yavapai Fire District Tentative Fiscal Year 2024-2025 Budget, Not to Exceed \$29,611,766

Chief Freitag stated there have been no changes to the budget since the last meeting.

Motion to approve Tentative Fiscal Year 2024-2025 Budget, Not to Exceed \$29,611,766.

Move: Rick Anderson Second: Gayle Pickett Status: Passed

Yes: Matt Zurcher, Pete Gordon, Rick Anderson, Gayle Pickett, Andy Reinhardt

7. NEW BUSINESS

A. Discussion and Possible Action Regarding Selection of New Audit Firm

Chief Barnes advised the board that we closed the RFP process; we only received a response from one auditing firm. We will bring this back for board next month for approval.

8. ADJOURNMENT


Motion to adjourn at 4:34 p.m.

Move: Rick Anderson Second: Gayle Pickett Status: Passed

Yes: Matt Zurcher, Pete Gordon, Rick Anderson, Gayle Pickett, Andy Reinhardt

Signature indicating approval on next page.

Signature Page For: FOR SIGNATURE 2024 05 23 CEY Regular Minutes - Approved - Central Yavapai Fire District Board of Directors - CEY Regular Meeting - 6/24/2024



Gayle Pickett 06/25/2024