

## MINUTES

**Central Arizona Fire and Medical Authority  
Central Yavapai Fire District Board of Directors  
CEY Regular Meeting  
Monday, June 24, 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; Pete Gordon; Rick Anderson; Scott A Freitag; Susanne Dixon

### **Remote Attendance**

Andy Reinhardt; Nicolas Cornelius

## **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, June 24, 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 4:59 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 given.**

### **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 - May 23, 2024
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financial Statements
- D. Approve Annexation and Resolution 2024-02, Sanford, Parcel 306-01-033Q

**Motion to approve the Consent Agenda.**

Move: Rick Anderson Second: Gayle Pickett Status: Passed

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

6. PUBLIC HEARING - FISCAL YEAR 2024-2025 BUDGET

**Clerk Reinhardt joined the meeting remotely via Teams at 5:01 p.m.**

**Chair Zurcher opened the Public Hearing for Fiscal Year 2024-2025 Budget at 5:01p.m.**

**There were no public comments.**

**Chair Zurcher closed the Public Hearing at 5:01 p.m.**

7. NEW BUSINESS

- A. Discussion and Possible Approval of Resolution 2024-03 and FY 2024-2025 Final Budget in the amount of \$29,611,766 and 3-Year Projection

**Chief Freitag said that there were no changes made to the budget, it is the same as presented at the previous meeting.**

**Motion to approve Resolution 2024-03 and Fiscal Year 2024-2025 Final Budget in the amount of \$29,611,766.**

Move: Gayle Pickett Second: Pete Gordon Status: Passed

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

- B. Discussion and Possible Approval of Central Yavapai Fire District Fiscal Certification for Fiscal Year Budget 2024-2025

**Chief Freitag explained that this document certifies that we have a balanced budget and that all monies collected do not exceed projected expenses.**

**Motion to approve the Fiscal Certification for Fiscal Year 2024-2025 Budget.**

Move: Rick Anderson Second: Gayle Pickett Status: Passed

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

C. Discussion and Possible Approval of FY 2024-2025 Bond Tax Rate of .0455

**Chief Freitag explained that this is a standard document that sets the bond rate for the next year.**

**Motion to approve Fiscal Year 2024-2025 Bond Tax Rate of .0455.**

Move: Pete Gordon Second: Rick Anderson Status: Passed

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

D. Discussion and Possible Approval of Resolution 2024-04 Assignment of Equity for Fiscal Year 2025

**Chief Freitag stated that this is the assignment setting the amount each district provides towards CAFMA operation expenses. The percentage for Central Yavapai Fire District increased due to increased call volume and expenses.**

**Motion to approve Resolution 2024-04 Assignment of Equity for Fiscal Year 2025.**

Move: Gayle Pickett Second: Rick Anderson Status: Passed

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

E. Discussion and Possible Approval of Resolution 2024-05 Board Meeting Schedule and Monthly Fund Transfers

**Chief Freitag said this document allows Central Yavapai Fire District to hold quarterly meetings and allows staff to make financial transfers between accounts monthly as tax deposits are received.**

**Motion to approve Resolution 2024-05 Board Meeting Schedule and Monthly Fund Transfers.**

Move: Pete Gordon Second: Gayle Pickett Status: Passed

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

8. ADJOURNMENT

**Motion to adjourn at 5:05 p.m.**

Move: Gayle Pickett Second: Rick Anderson Status: Passed

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

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.