

## MINUTES

**Central Arizona Fire and Medical Authority  
Central Yavapai / Chino / Central Arizona Fire and Medical  
Joint Fire Board Meeting**

**Tuesday, May 16, 2017, 4:45 pm - 5:45 pm**

**Town of Prescott Valley - Library Auditorium - 7401 E Civic Circle - Prescott Valley -  
Arizona**

### **In Attendance**

Darlene Packard; Dave Dobbs; Dave Tharp; Jeff Wasowicz; Julie Pettit;  
Matt Zurcher; Nicolas Cornelius; Rick Mayday; Scott A Freitag; Susanne  
Dixson; ViciLee Jacobs

### **Not In Attendance**

Cyndy Dicus; Laura Mowrer; Todd League; Tom Steele

## **NOTICE OF MEETING**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley and Central Yavapai Fire Districts and Central Arizona Fire and Medical Authority Board of Directors and the general public that the Chino Valley Fire District, Central Yavapai Fire District, and Central Arizona Fire and Medical Authority will hold a special meeting open to the public on **Tuesday, May 16, 2017 at 4:45 p.m. The meeting will be held at the Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, 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.

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

#### A. Chino Valley Fire District Board of Directors

**Chino Valley Board Clerk Dobbs took roll call of Chino Valley Fire District Board Members at 5:01 p.m. A Board quorum was present.**

#### B. Central Yavapai Fire District Board of Directors

**Central Yavapai Director Wasowicz took roll call of Central Yavapai Fire District Board Members at 5:01 p.m. A Board quorum was present.**

#### C. Central Arizona Fire and Medical Authority Board of Directors

**CAFMA Board Director Zurcher took roll call of Central Arizona Fire and Medical Authority Board Members at 5:01 p.m. A Board quorum was present.**

### 2. PLEDGE OF ALLEGIANCE

**CAFMA Board Chair Pettit led the Pledge of Allegiance.**

### 3. CALL TO THE PUBLIC

Those wishing to address the Chino Valley Fire District, Central Yavapai Fire District, or Central Arizona Fire and Medical Authority Board of Directors need not request permission in advance. However, we ask that you complete a Call To Public Form for the record. The Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter may be placed on a future agenda. Individuals may be limited to speak for three (3) minutes with a total of 30 minutes allotted for Call to the Public per meeting.

**CAFMA Board Chair Pettit opened the meeting for public comments.**

**No public comments**

#### 4. CONSENT AGENDA

A. Approve Special Joint Session Minutes - April 18, 2017

**Director Dobbs made a motion to approve the Special Joint Session Minutes. Director Packard Seconded the motion. MOTION PASSED.**

Move: Dave Dobbs Second: Darlene Packard Status: Passed

Yes: Dave Dobbs, ViciLee Jacobs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher, Rick Mayday

#### 5. OLD BUSINESS

A. Discussion Regarding Tentative Fiscal Year 2017-2018 Budgets

**Chief Bliss provided copies of the tentative budget to the Board members and explained that this version has the most recent numbers related to liability insurance. He further explained that the \$22,000 increase in the umbrella policy is actually only \$5,000 this year; last year's increase information was received late and therefore not properly noted on last year's budget. Otherwise the budget remains the same as previous, with a resulting tax rate in Chino Valley of \$3.25 and in Central Yavapai \$2.5662.**

**Chief Bliss also discussed the bill recently passed that allows us to utilize funds from the former CVFD Reserve Pension Fund to pay down some of the PSPRS unfunded liability, and explained how this change has a positive impact on the CYFD tax rate. He also handed out a graph depicting the tax rate improvement for the CYFD; CYFD residents will see a \$2.56 tax rate, however, if we had not entered the JPA we would be paying \$2.64.**

**There was discussion regarding the proposed 2% COLA in this year's budget and whether there is a COLA figured into future projections. Chief Bliss explained that any future COLA would be contingent on what happens in other areas, specifically PSPRS. He also noted that COLA increases are considered normal in business; they are not considered an unexpected expense.**

**There was further discussion related to the what proportion of increase in the tax rate is due to PSPRS; it was explained that we do not have any control over the PSPRS costs, and the current increase had a \$750,000 impact on our budget, 60% of which was unexpected.**

**Senior Staff reminded the Board that once approved, the budget can only be decreased, not increased, and asked the Boards for approval of the tentative budget as presented.**

**Attorney Cornelius advised the Board that in his absence, Director Steele had submitted a letter, which can be found in the board packet.**

- B. Discussion and Approval of Central Yavapai Fire District Tentative Fiscal Year 2017-2018 Budget

**Motion to approve Tentative Fiscal Year 2017-2018 Budget.**

Move: Jeff Wasowicz Second: Matt Zurcher Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher

No: ViciLee Jacobs

- C. Discussion and Possible Approval of Chino Valley Fire District Tentative Fiscal Year 2017-2018 Budget

**Motion to approve Tentative Fiscal Year 2017-2018 Budget.**

Move: Julie Pettit Second: Rick Mayday Status: Passed

Yes: Dave Dobbs, Julie Pettit, Rick Mayday

- D. Discussion and Possible Approval of Central Arizona Fire and Medical Tentative Fiscal Year 2017-2018 Budget

**Motion to approve the Central Arizona Fire and Medical Authority tentative budget as presented.**

Move: Darlene Packard Second: Matt Zurcher Status: Passed

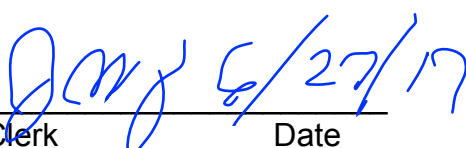
Yes: Dave Dobbs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

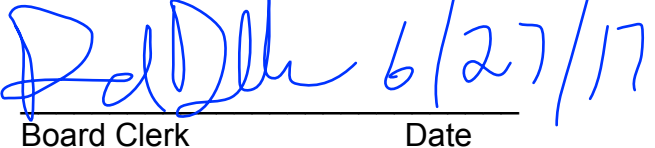
6. ADJOURNMENT

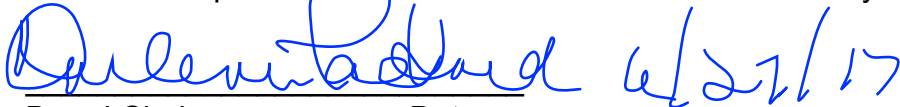
**Motion to adjourn at 5:30 p.m.**

Move: Matt Zurcher Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, ViciLee Jacobs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher, Rick Mayday

  
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Board Clerk Date  
Central Yavapai Fire District

  
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Board Clerk Date  
Chino Valley Fire District

  
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Board Clerk Date  
Central Arizona Fire and Medical Authority