

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
Regular Meeting
Monday, May 23, 2022, 4:15 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Dane Beck; Darlene Packard; Dave Tharp; Kathy Goodman; Matt Zurcher;
Pete Gordon; Rick Anderson; Scott A Freitag; Susanne Dixon

Remote Attendance

Nicolas Cornelius

NOTICE OF MEETING

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Zurcher called the meeting to order at 4:15 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Zurcher led the Pledge of Allegiance.

3. BOARD MEMBER REPORTS

There were no Board member reports.

4. CALL TO THE PUBLIC

There were no public comments.

5. CONSENT AGENDA

- A. Approve Joint Special Meeting Minutes - January 24, 2022
- B. Approve Budget Work Study Session Minutes - April 18, 2022
- C. Approve Regular Session Minutes - April 25, 2022
- D. Approve General Fund Financial Statements
- E. Approve Bond Debt Service Financial Statements

Motion to approve the Consent Agenda.

Move: Rick Anderson Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Matt Zurcher, Dane Beck, Pete Gordon, Rick Anderson

6. NEW BUSINESS

- A. Discussion and Possible Approval of Fiscal Year 2022-2023 Bond Tax Rate of \$0.1604

Chief Tharp advised the Board that they are required to set the bond tax rate every year. He reported that this is a slight reduction from the previous year.

Motion to approve the Fiscal Year 2022-2023 Bond Tax Rate of \$0.1604.

Move: Rick Anderson Second: Pete Gordon Status: Passed

Yes: Darlene Packard, Matt Zurcher, Dane Beck, Pete Gordon, Rick Anderson

7. ADJOURNMENT

Motion to adjourn at 4:18 p.m.

Move: Darlene Packard Second: Pete Gordon Status: Passed

Yes: Darlene Packard, Matt Zurcher, Dane Beck, Pete Gordon, Rick Anderson

DRAFT