

CHINO VALLEY FIRE DISTRICT  
BOARD OF DIRECTORS' MEETING  
SPECIAL SESSION

June 7, 2016

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Board Member Pettit called the Chino Valley Fire District Board of Directors' meeting to order on Tuesday, June 7, 2016 at 1:54 p.m. at the Central Yavapai Regional Training Academy, 9601 E. Valley Road, Classroom 2, Prescott Valley, Arizona.

Members Present: Board Member Pettit

Members Present Telephonically: Board Chairperson Cyndy Ducote, Board Member Dave McConnell  
Travis Bard joined meeting at 1:58 p.m.

Members Absent: Board Clerk Dave Dobbs

Staff: Fire Chief Scott Freitag, Assistant Chief of Administration Dave Tharp, Administrative Assistant III Laura Mowrer

Others in Attendance: Attorney Nick Cornelius (Telephonically)

Board Member Pettit resided over the meeting due to Chairperson Ducote attending telephonically.

2. PLEDGE OF ALLEGIANCE

Board Member Pettit led the recitation of the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Board Member Pettit opened the meeting for public comment. There were no comments.

4. NEW BUSINESS

A. Discussion and Approval to Purchase Portable Radios

Chief Bliss explained that this item is for replacing all of Chino Valley Fire District's portable radios. The Motorola bid is \$85,437 and funds will come from the 2007 Bond. He stated that the current radios are either no longer being supported by Motorola or near the end of support. Central Yavapai has approved purchasing the same radios.

Board Member Travis Bard 1:58 p.m. joined the meeting telephonically.

Board Member Pettit made a motion to purchase Motorola radios as stated by Chief Bliss in the amount of \$85,437 to be paid through the funds of the bond proceeds.  
Board Member Bard seconded the motion. MOTION CARRIED


AYES: Bard, Ducote, McConnell, Pettit  
NAYS: None

5. ADJOURNMENT

Board Member Bard made a motion to adjourn. Board Member McConnell seconded the motion. MOTION CARRIED

AYES: Bard, Ducote, McConnell, Pettit  
NAYS: None

Board Member Pettit adjourned the meeting at 1:59 p.m.

7-19-2016  
Date  
  
Dave Dobbs, Board Clerk