

CHINO VALLEY FIRE DISTRICT
FIRE BOARD
REGULAR SESSION

August 16, 2016

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chairperson Ducote called the Chino Valley Fire District Fire Board meeting to order on Tuesday, August 16, 2016 at 6:28 p.m. at the Chino Valley Fire District - Station 61 - 1133 W Road 3 N - Chino Valley, Arizona.

Members Present: Board Chairperson Cyndy Ducote, Board Members Julie Pettit, Travis Bard

Members Attending Telephonically: Board Clerk Dave Dobbs

Members Absent: Board Member Dave McConnell

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

Others in Attendance: Attorney Nick Cornelius

2. PLEDGE OF ALLEGIANCE

Chairperson Ducote led the recitation of the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Chairperson Ducote opened the meeting for public comment.

There were no comments from the public.

4. CONSENT AGENDA

All matters listed under Consent Agenda are considered routine by the Chino Valley Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately for discussion and possible action.

- A. Approve Regular Session Minutes - July 19, 2016
- B. Approve General Fund and Capital Reserve Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Approve Bond Fund Investment Financials

F. Approve Transfer of July Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$34,467.55

Board Member Bard made a motion to approve the Consent Agenda Items A through F. Board Member Pettit seconded the motion. MOTION CARRIED


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

5. ADJOURNMENT

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

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

Chairperson Ducote adjourned the meeting at 6:31 p.m.

9/20/16
Date _____


Dave Dobbs, Board Clerk