

CHINO VALLEY FIRE DISTRICT
FIRE BOARD
REGULAR SESSION

September 20, 2016

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Board Member Pettit called the Chino Valley Fire District Fire Board meeting to order on Tuesday, September 20, 2016 at 6:03 p.m. at the Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, Prescott Valley, Arizona.

Members Present: Board Chairperson Cyndy Ducote (telephonically), Board Members Julie Pettit, Dave McConnell

Members Absent: Board Clerk Dave Dobbs, Board Member Travis Bard

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

Others in Attendance: Attorney Nick Cornelius (telephonically)

Board Member Pettit presided over meeting as Chairperson Ducote was 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 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 - August 16, 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 Transfer August Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$26,433.18

Board Member McConnell made a motion to approve the Consent Agenda.
Chairperson Ducote seconded the motion. MOTION CARRIED

AYES: Ducote, McConnell, Pettit
NAYS: None

5. NEW BUSINESS

- A. Discussion and Approval of Station 63 Air Conditioning Unit Bid with Expending Bond Funds

Freitag explained that the Fire Authority has no authority over bonds. Therefore, since Chino Valley Fire District has bond proceeds that would be expended, Chino Valley Fire District Board must approve the expenditure. He also mentioned that there will be apparatus purchases that will be presented in the future to the Fire Board.

Chief Bliss reviewed the three bids that were presented for Station 63 air conditioning units. The original systems were installed in 1998, and one has been having significant problems. He requested the Chino Heating & Cooling, Inc. bid be accepted. He mentioned that this is a local business that has been working with Chino Valley Fire District for quite some time and that HVAC equipment costs plus the long standing relationship may explain the lower bid.

Board Member McConnell made a motion to approve the bid from Chino Heating & Cooling, Inc. in the amount of \$8,330.41 utilizing bond funds. Chairperson Ducote seconded the motion. MOTION CARRIED

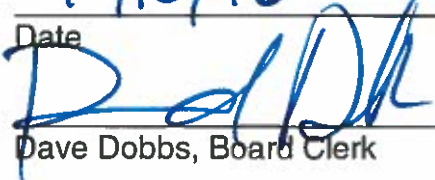
AYES: Ducote, McConnell, Pettit
NAYS: None

6. ADJOURNMENT

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

AYES: Ducote, McConnell, Pettit
NAYS: None

Board Member Pettit adjourned the meeting at 6:10 p.m.

10/18/16
Date

Dave Dobbs, Board Clerk