

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
Regular Meeting**

Tuesday, May 16, 2017, 4:30 pm - 4:45 pm

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

In Attendance

Dave Dobbs; Dave Tharp; Julie Pettit; Nicolas Cornelius; Rick Mayday;
Scott A Freitag; Susanne Dixon

Not In Attendance

Cyndy Dicus; Laura Mowrer; Todd League

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Fire District Board of Directors and the general public that the Chino Valley Fire District will hold a meeting open to the public on Tuesday, May 16, 2017 at 4:30 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

Director Pettit called the Chino Valley Fire District (CVFD) Board of Director's Regular Session to order on Tuesday, May 16, 2017 at 4:44 p.m. Director Mayday attended telephonically.

2. PLEDGE OF ALLEGIANCE

Director Pettit led the recitation of the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Those wishing to address the Chino Valley Fire District Board 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.

Director Pettit opened the meeting for public comments.

Mr. Al Gibbons of Chino Valley addressed the Chino Valley Fire District Board of Directors. He indicated he is not pleased with the fire department regarding some unnamed situations that are occurring and asked each individual Board member to

contact him personally to discuss. Additionally, he stated concern regarding the 2% COLA adjustment that is being considered and cited pay raise amounts for a few federal employee groups, social security recipients, the military and employees of the City of Prescott.

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 - April 18, 2017
- 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 April Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$884,644.98

Motion to approve Consent Agenda.

Move: Dave Dobbs Second: Rick Mayday Status: Passed

Yes: Dave Dobbs, Julie Pettit, Rick Mayday

5. NEW BUSINESS

- A. Discussion and Possible Approval of Bond Debt Service Tax Levy and Tax Rate

Chief Tharp explained the annual tax levy and gave a summary of the bonds that are being paid.

Motion to approve Bond Debt Service Tax Levy of \$420,340 and Tax Rate of \$0.3683

Move: Dave Dobbs Second: Rick Mayday Status: Passed

Yes: Dave Dobbs, Julie Pettit, Rick Mayday

- B. Discussion and Possible Approval of HintonBurdick CPAs & Advisors' Quote for Fiscal Year 2017 Audit

Chief Tharp explained the advantage of allowing Hinton Burdick to complete the audits for this inaugural year of CAFMA and stated we will go out for bid for a new audit firm next year. He stated the approval would be contingent on CAFMA approving as well; the CYFD board approved in their meeting today.

Motion to approve HintonBurdick CPAs& Advisors' agreement to complete Fiscal Year 2017 audit in the amount of \$5,000

Move: Dave Dobbs Second: Rick Mayday Status: Passed

Yes: Dave Dobbs, Julie Pettit, Rick Mayday

- C. Discussion and Possible Approval of SC Audit & Accounting Solutions LLC Agreement for Fiscal Year 2017 Audit Preparation

Chief Tharp discussed the services provided by Stephen Crandall, CPA to ensure we remain in compliance with all statutory and regulatory practices.

Motion to approve SC Audit & Accounting Solutions LLC agreement and addendum for Fiscal Year 2017 audit preparation

Move: Dave Dobbs Second: Rick Mayday Status: Passed

Yes: Dave Dobbs, Julie Pettit, Rick Mayday

6. ADJOURNMENT

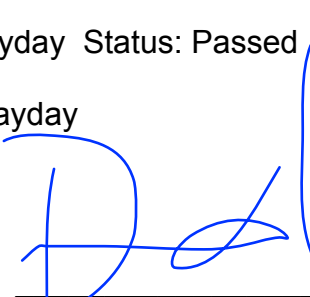

Motion to adjourn at 4:56 p.m.

Move: Dave Dobbs Second: Rick Mayday Status: Passed

Yes: Dave Dobbs, Julie Pettit, Rick Mayday

Board Clerk

Date



6/27/17