

MINUTES

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

Tuesday, July 25, 2017, 6:00 pm - 6:30 pm

Central Arizona Regional Training Academy, 9601 E. Valley Road, Prescott Valley

In Attendance

Julie Pettit; Laura Mowrer; Nicolas Cornelius; Rick Mayday; Scott A Freitag; Susanne Dixson; Todd League

Not In Attendance

Cyndy Dicus; Dave Dobbs; Dave Tharp

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, July 25, 2017 at 6:00 p.m.** The meeting will be held at the **Central Arizona Regional Training Academy, 9601 E. Valley Road, 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 Regular Session to order on July 25, 2017 at 6:13 p.m. as Chair Dicus was not present. There was a Board quorum.

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. There were no comments.

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 - June 27, 2017
- B. Approve Joint Session Central Yavapai Fire District, Chino Valley Fire District, and Central Arizona Fire and Medical Authority Minutes - June 27, 2017
- C. Approve General Fund and Capital Reserve Financial Statements
- D. Approve Bond Debt Service Financials
- E. Approve Bond Fund 2007 Financials
- F. Approve Bond Fund Investment Financials
- G. Transfer June Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$71,290.18

Director Pettit removed Item B. Approve Joint Session Central Yavapai Fire District, Chino Valley Fire District, and Central Arizona Fire and Medical Authority Minutes - June 27, 2017 due to a change requested from a Central Yavapai Fire Board Director. This item will be placed on next month's agenda.

Motion to approve Consent Agenda Items A, C, D, E, F, G.

Move: Todd League Second: Rick Mayday Status: Passed

Yes: Julie Pettit, Todd League, Rick Mayday

5. NEW BUSINESS

- A. Discussion and Possible Action Regarding Moving Monthly Board Meetings to the Fourth Monday or Tuesday of the Month

Director Pettit stated that staff has requested a meeting day change to allow more time for packet preparation and so the Board Members will have more time to review the packet. The fourth week of the month would be better. Director Pettit mentioned that Chino Valley Town Council meets on the 2nd and 4th Tuesday of the month. She and Chief Freitag are trying to attend their meetings as well their council representative attend our monthly meeting.

Director Pettit recommended moving the meetings to the fourth Monday of the month. She explained that some of the Central Yavapai Board members expressed their desire to move the Central Yavapai meeting later in the day. She suggested a change in the order of the meetings with a 4:00 p.m. start time for Chino Valley; CAFMA can start at 4:30 p.m.; and Central Yavapai can begin at 5:30 p.m.

Directors League and Mayday said they have no conflicts for Monday. Director League mentioned he has conflicts Tuesdays.

Director Pettit stated that Chair Dicus also has conflicts on Tuesdays.

Motion to hold the meetings on the fourth Monday of the month with Chino starting at 4:00 p.m., CAFMA starting at 4:30 p.m., and Central Yavapai starting at 5:30 p.m.

Attorney Cornelius confirmed there would need to be a meeting for Central Yavapai Board to approve this change prior to it becoming effective. This item will be placed on the August Board agendas.

Director League amended the motion to include the continued rotation of the meetings being held in Chino Valley and Prescott Valley. Director Mayday seconded the motion. Motion passed.

Move: Todd League Second: Rick Mayday Status: Passed

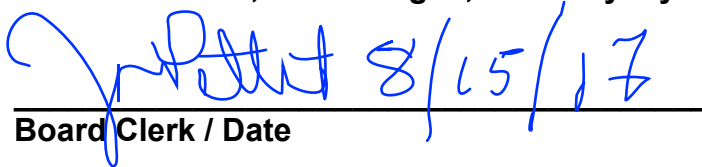
Yes: Julie Pettit, Todd League, Rick Mayday

6. ADJOURNMENT

Motion to adjourn at 6:21 p.m.

Move: Rick Mayday Second: Todd League Status: Passed

Yes: Julie Pettit, Todd League, Rick Mayday

 8/15/17

Board Clerk / Date