

MINUTES

Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, June 25, 2018, 4:00 pm - 4:30 pm
Chino Valley Town Hall, 202 N. State Route 89, Chino Valley

In Attendance

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

Not In Attendance

Cyndy Dicus

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 **Monday, June 25, 2018 at 4:00 p.m.** The meeting will be held at the **Chino Valley Town Hall, 202 N. State Route 89, Chino 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

Clerk Dobbs called the Chino Valley Fire District Board meeting to order on June 25, 2018 at 4:02 p.m.

2. PLEDGE OF ALLEGIANCE

Clerk Dobbs led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

A.R.S. §38-431.01(H) states: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

In accordance with A.R.S. §38-431.01(H) and as a matter of policy, the Chino Valley Fire District Board has decided to allow public comments as time permits. Therefore, those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so in an orderly manner that includes completing a Call to the Public Form and submitting it to staff for the record. If a written statement is being read, please provide a copy to ensure it is entered into the record accurately. Individuals will be limited to speak for three (3) minutes and Call to the Public shall not exceed 30 minutes per meeting.

Clerk Dobbs opened the meeting for public comments.

There were no comments.

4. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Chino Valley Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. Any item may be removed by a Board member and will be considered separately for motion, discussion and action.

- A. Approve Regular Session Minutes - May 24, 2018
- B. Approve General Fund and Capital Reserve Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Transfer May Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$262,962.37

Motion to approve consent agenda as read.

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League, Rick Mayday

5. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to §38-431.03(A)(1) and §38-431.03(A)(3) Regarding Proposed Amendment to Agreement between Kendhammer & Partners, LLP and CYFD to Allow Reimbursement for Legal Fees and Costs Related to Responses to Administrative and/or Legal Action Against Nicolas Cornelius and Arising from Actions of Board Members

Motion to adjourn into Executive Session at 4:05 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League, Rick Mayday

6. NEW BUSINESS

Clerk Dobbs reconvened into Public Session at 4:17 p.m.

- A. Discussion Regarding Proposed Amendment to Agreement between Kendhammer & Partners, LLP and CYFD to Allow Reimbursement for Legal Fees and Costs Related to Responses to Administrative and/or Legal Action against Nicolas Cornelius and Arising from Actions of Board Members

Clerk Dobbs stated that the Board had been advised; no further correspondence needed.

- B. Motion, Discussion, and Action Regarding Approval of Fiscal Year 2019 Bond Tax Rate of \$0.3813

Chief Freitag explained that last year's bond tax rate was included on the agenda. This year's bond tax rate to be approved is \$0.3486 which is \$0.0327 less.

Motion to approve Fiscal Year 2019 Bond Tax Rate of \$0.3486

Move: Todd League Second: Rick Mayday Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League, Rick Mayday

- C. Motion, Discussion, and Action Regarding Annexation and Resolution 2018-03, Deleonardis, 1550 E. Prescott Ranch Road, Parcels 305-01-020E, 305-01-020G, and 305-01-020H

Chief Freitag confirmed with Chief Polacek did not have any concerns with this annexation.

Motion to approve annexation and Resolution 2018-03 for Deleonardis 1550 E. Prescott Ranch Road, Parcels 305-01-020E, 305-01-020G, and 305-01-020H.

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League, Rick Mayday

- D. Motion, Discussion, and Action Regarding Approval of Election Services IGA with Yavapai County

Chief Tharp explained that we received this Election Services agreement subsequent to the Yavapai County Attorney's office requesting approval of their conflict of interest waiver so they may represent all fire agencies with election services. Legal counsel has reviewed this document. This agreement allows the District to be part of the general election process; otherwise, we would have to hold our own election and that would be cost prohibited.

Motion to approve Election Services IGA with Yavapai County.

Attorney Cornelius advised that this is the same agreement that was sent to Central Yavapai Fire District and all other fire agencies.

Move: Julie Pettit Second: Rick Mayday Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League, Rick Mayday

7. ADJOURNMENT

Motion to adjourn meeting at 4:22 p.m.

Move: Todd League Second: Rick Mayday Status: Passed

Yes: Dave Dobbs, Todd League, Rick Mayday, Julie Pettit

Clerk / Date

Signature indicating approval on next page

Signature Page For: 2018 06 25 Chino Minutes-Approved.pdf - Chino Valley Fire District Board of Directors - CV Regular Meeting - 7/23/2018



Julie Pettit , Board Member 07/25/2018