

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, November 26, 2018, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority,
Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona**

In Attendance

Cyndy Dicus; Dave Dobbs; Dave Tharp; Julie Pettit; Laura Mowrer; Nicolas Cornelius;
Rick Mayday; Scott A Freitag; Susanne Dixson; 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 **Monday, November 26, 2018 at 4:00 p.m.** The meeting will be held at the **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, 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

Chair Dicus called the Chino Valley Fire District Board meeting to order on November 26, 2018 at 4:00 p.m.

Director Pettit and Attorney Cornelius attended telephonically.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. PRESENTATION

A. Update Regarding Financial Statements

Chief Tharp explained that the financial statements were received from the Yavapai County Treasurer's Office. However, balances need to be verified back to July to confirm there are no outstanding errors. The preliminary review of July and August for Chino Valley financials appear to be accurate. We are working on September and October financials and anticipate having all financials for the December meeting.

4. CALL TO THE PUBLIC

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.

There were no comments.

5. 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 - September 24, 2018

B. Approve Regular Session Minutes - October 22, 2018

Motion to approve.

Move: Todd League Second: Dave Dobbs Status: Passed

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

6. VOTE TO GO INTO EXECUTIVE SESSION

A. Legal Advice and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431(A)(3) Regarding Draft Correspondence to the Attorney General's Office

Motion to go into Executive Session at 4:03 p.m.

Move: Todd League Second: Dave Dobbs Status: Passed

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

7. NEW BUSINESS

Chair Dicus reconvened the Public Session at 4:14 p.m.

A. Motion, Discussion, and Action Regarding Draft Correspondence to the Attorney General's Office

No further action necessary.

B. Motion, Discussion, and Action Related to Acceptance of Appointment Letter from Yavapai County Board of Supervisors for Chino Valley Fire District Board Members

Chief Tharp explained the letter from the Yavapai County Board of Supervisors regarding the elections in which states that the incumbents Cindy Dicus and Dave Dobbs ran unopposed so they have both been reappointed to the Board. They will be sworn in and seated at the December 20th Board meeting.

Motion to accept the letter from the Yavapai County Board of Supervisors that placed Chair Dicus and Clerk Dobbs back on the Chino Valley Board.

Move: Todd League Second: Rick Mayday Status: Passed

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

8. ADJOURNMENT

Motion to adjourn at 4:16 p.m.

Move: Dave Dobbs Second: Rick Mayday Status: Passed

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

Clerk / Date

Signature indicating approval on next page

**Signature Page For: 2018 11 26 CHV Regular Minutes-Approved.pdf - Chino Valley Fire District
Board of Directors - CV Regular Meeting - 12/20/2018**

A handwritten signature in black ink, appearing to read "DADobbs". The signature is written in a cursive, somewhat stylized font. The first part "DAD" is written in a larger, more blocky style, while "obbs" is written in a smaller, more fluid cursive script. The signature is positioned above a horizontal line.

Dave Dobbs , Board Clerk 12/21/2018