

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, January 28, 2019, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority,
Administration, 8603 E. Eastridge Drive, Prescott Valley**

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, January 28, 2019 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 Monday, January 28, 2019 at 4:00 p.m.
Attorney Cornelius attended telephonically.**

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. 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 15 minutes per meeting.

No public 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 - December 20, 2018
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Approve Transfer of December Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$262,139.84

Motion to accept.

Move: Todd League Second: Julie Pettit Status: Passed

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

5. NEW BUSINESS

- A. Presentation, Discussion and Acceptance of Fiscal Year 2018 Audit Report as Presented by Henry+Horne

Brian Hemmerle with Henry+Horne presented the Fiscal Year ending June 30, 2018 Audit and informed the Board that it was a clean opinion; the financial records provided were free of any misrepresentations. There also were no issues noted when comparing the taxes levied to debt. He explained the new auditing standard for reviewing other post employment benefits separate from pension. The liability increased \$200,000 above the pension cost which shows on the CAFMA audit.

Chief Tharp encouraged the Board to review Management's Discussion and Analysis, and he informed them that there will be a more in depth review of the financial standing of all agencies next month.

Motion to accept the presentation as given and that should there be any questions, they will be raised at next month's meeting.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

6. ADJOURNMENT

Motion to adjourn at 4:08 p.m.

Move: Dave Dobbs Second: Julie Pettit Status: Passed

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

Clerk / Date