

MINUTES

Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, March 25, 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; Julie Pettit; Laura Mowrer; Nicolas Cornelius; Rick Mayday; Scott A Freitag; Susanne Dixson

Not In Attendance

Dave Tharp; 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, March 25, 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, March 25, 2019 at 4:00 p.m.

Director Mayday and Attorney Cornelius attended telephonically. Chief Bliss was also in attendance.

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. PRESENTATION

A. Budget Update and Schedule Budget Workshop for Second Week of April

Chief Freitag explained that we need a budget workshop for the second week of April. There was no budget update.

The Board reviewed possible dates and the consensus was to meet during the third week. April 15th at 1:00 p.m. at CAFMA Administration was agreed upon contingent of the other Boards.

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 - February 25, 2019
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Approve Transfer of February Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$63,577.86
- F. Approve Annexation and Resolution 2019-01, Bailly, 3040 N Panamint Lane, Parcel 306-35-045C
- G. Approve Annexation and Resolution 2019-02, Czech, 435 E Grand Canyon Road, Parcel 304-06-188

Motion to approve Consent Agenda as presented.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

6. NEW BUSINESS

- A. Discussion and Direction to Staff Regarding Holding May Board Meeting on May 23

Board consensus was to hold the May meeting on May 23, 2019 contingent on the other Boards agreeing.

7. ADJOURNMENT

Motion to adjourn at 4:09 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

Clerk / Date

Signature indicating approval on next page.

Signature Page For: 2019 03 25 CHV Regular Minutes-Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 4/22/2019

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 larger and more prominent, with "obbs" written in a smaller, more fluid script to the right. The signature is positioned above a horizontal line.

Dave Dobbs , Board Clerk 04/22/2019