

CHINO VALLEY FIRE DISTRICT
FIRE BOARD
REGULAR SESSION

November 15, 2016

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Board Member Pettit called the Chino Valley Fire District Fire Board meeting to order on Tuesday, November 15, 2016 at 6:29 p.m. at the Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, Prescott Valley, Arizona.

Members Present: Board Members Julie Pettit, Dave McConnell, Travis Bard

Members Absent: Board Chair Cyndy Ducote, Board Clerk Dave Dobbs

Staff: Assistant Chief of Administration Dave Tharp,
Administrative Manager Susanne Dixson, Administrative
Assistant III Laura Mowrer

Others in Attendance: None

Board Member Pettit presided over meeting due to Chair Ducote's absence.

2. PLEDGE OF ALLEGIANCE

Board Member Pettit led the recitation of the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Board Member Pettit opened the meeting for public comment.

There were no comments from the public.

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 - October 18, 2016

B. Approve General Fund and Capital Reserve Financial Statements

- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund, 2007 Financials
- E. Approve Bond Fund Investment Financials
- F. Transfer October Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$921,033.94

Board Member Bard made a motion to approve the Consent Agenda. Board Member McConnell seconded the motion. MOTION CARRIED

AYES: Bard, McConnell, Pettit
NAYS: None

5. NEW BUSINESS

- A. Discussion and Acceptance of Appointment Letter from Yavapai County Board of Supervisors for Chino Valley Fire District Board Members

Chief Tharp explained that there were three seats available on the Board and only three candidates running; therefore, according to Arizona Revised Statutes the election was not required. Not holding an election also saved the District money. Therefore, the Board of Supervisors provided a letter appointing the following Board Members Todd League, Richard Mayday, and Julie Pettit to the Chino Valley Fire District Board. The new Board Members will be sworn in at the next Board meeting.

Board Member Bard made a motion to approve the appointment made by the Yavapai County Board of Supervisors. Board Member McConnell seconded the motion. MOTION CARRIED

AYES: Bard, McConnell, Pettit
NAYS: None

- B. Discussion and Approval to Purchase a Type 1 Engine (Pumper) and a Type 3 Engine with Bond Funds

Chief Bliss explained that these two engines are on the capital replacement schedule. One is a Type 1 that is used for daily responses. The other Type 3 is typically used on wildland fires in and outside the District. One is about 20 years old and the other has had safety issues. The Bond was approved specifically for these purchases. Chief Bliss mentioned that the bid documents include the detailed specifications we require.

Chief Bliss stated that the bids do not include sales tax.

Board Member Bard made a motion to approve bid price and delivery for the

Chino Valley Fire District for a Type 1 Engine and a Type 3 Engine as presented.
Board Member McConnell seconded the motion. MOTION CARRIED

AYES: Bard, Dobbs, McConnell, Pettit

NAYS: None

Chief Tharp confirmed that the 1993 engine would be surplus.

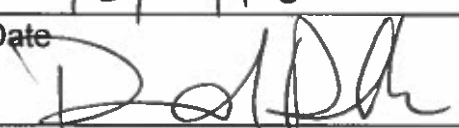
6. ADJOURNMENT

Board Member McConnell made a motion to adjourn. Board Member Bard seconded the motion. MOTION CARRIED

AYES: Bard, McConnell, Pettit

NAYS: None

Board Member Pettit adjourned the meeting at 6:38 p.m.

12/20/16
Date

Board Clerk