

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Thursday, May 23, 2019, 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; Julie Pettit; Laura Mowrer; Nicolas Cornelius; Scott A Freitag; Teresa Frawley; Todd League

Not In Attendance

Dave Tharp; Rick Mayday

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 **Thursday, May 23, 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 May 23, 2019 at 4:00 p.m.
Attorney Cornelius attended telephonically.**

2. PLEDGE OF ALLEGIANCE

Chair Discus 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.

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 CHV CEY CAFMA Budget Work Study Minutes - April 15, 2019
- B. Approve Regular Session Minutes - April 22, 2019
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financials
- E. Approve Bond Fund 2007 Financials

- F. Approve Transfer of April Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$1,035,858.46

Motion to accept consent agenda.

Move: Dave Dobbs Second: Julie Pettit Status: Passed

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

5. VOTE TO GO INTO EXECUTIVE SESSION

Chair Dicus asked that Item 6. B. be considered at this point.

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Re: Chino Valley and Central Yavapai Fire District's Joint Powers Agreement (JPA) Renewal and Update

Motion by Director Pettit to go into Executive Session.

Attorney Cornelius advised the Board that the draft revised Joint Powers Agreement (JPA) provided them is not subject to public record at this time as it is still under legal review. He advised that specific language related to the creation, calendar/fiscal year, how members would be selected, the transfer of assets/debts, etc. were removed. Language has been added from staff and Board recommendations regarding how the JPA works. This document has also been provided to the CYFD Board. Attorney Cornelius advised that the Chino Valley Board hired him after he was retained by Central Yavapai and that a conflict of interest waiver was signed. He advised that if either Board suggests a conflict, it will be reviewed and if required another attorney may be hired.

Attorney Cornelius advised the Board that if there were questions, they could go into Executive Session.

Executive Session was not needed. Motion rescinded by Director Pettit.

Attorney Cornelius will add legal language and distribute revised draft prior to the next meeting.

6. NEW BUSINESS

- A. Motion, Discussion, and Action Regarding Joint Powers Agreement (JPA) Renewal and Update

No further discussion.

- B. Motion, Discussion, and Action Regarding Approval of Chino Valley Fire District Tentative Fiscal Year 2019-2020 Budget

Chief Bliss presented a draft budget with a \$6,100 stipend for paramedic pay and a second draft budget with \$6,500 stipend as the Board had requested. The paramedic stipend is currently \$5,000 annually. The increased stipend would not affect the Chino Valley budget as they are already at the maximum allowable rate. The Central Yavapai budget would have a tax rate of \$2.6151 or \$2.6217 with the \$6,500.

Chief Freitag explained that the \$6,100 falls with the Board's prior budget plan.

It was clarified that the \$6,500 would increase the Central Yavapai tax rate above the long term plan. The Chino Valley budget will not change either way. Staff asked for the Board to approve the Chino Valley Fire District budget.

Motion to accept the budget as presented.

Move: Julie Pettit Second: Todd League Status: Passed

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

7. ADJOURNMENT

Motion to adjourn at 4:14 p.m.

Move: Dave Dobbs Second: Julie Pettit Status: Passed

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

Clerk / Date

DRAFT