

MINUTES

Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, August 26, 2019, 4:00 pm - 4:30 pm
Chino Valley Town Hall,
202 N. State Route 89, Chino Valley, Arizona

In Attendance

Cyndy Dicus; Dave Tharp; Julie Pettit; Laura Mowrer; Nicolas Cornelius; Rick Mayday; Scott A Freitag; Susanne Dixson; Todd League

Not In Attendance

Dave Dobbs

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, August 26, 2019 at 4:00 p.m.** The meeting will be held at the **Chino Valley Town Hall, 202 N. State Route 89, Chino 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 of Directors' meeting to order on August 26, 2019 at 4:06 p.m.
Attorney Cornelius and Director Mayday 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.

There were 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 - July 22, 2019
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Approve Transfer of July Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$16,482.70

Motion to accept Consent Agenda as read.

Move: Julie Pettit Second: Todd League Status: Passed

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

5. OLD BUSINESS

A. Motion, Discussion, and Action Regarding Board Meeting Schedule

Chief Tharp explained that the Board made a tentative motion last month to hold quarterly meetings based upon the approval of the County Treasurer allowing fund transfers. He met with members of the County, and it was determined that the Board needs to approve an annual resolution stating the budgeted amount that can automatically be transferred to CAFMA. Chief Tharp noted that if there is revenue greater than what was budgeted, the Board will have to provide a separate motion for that amount. Chief Tharp will provide a resolution at the September meeting.

Attorney Cornelius advised that there are no legal issues.

Chief Tharp recommended that the Board coordinate their meetings with the Central Yavapai Fire District (CYFD) Board and be considered for a motion next month.

The Board suggested meeting the last month of each quarter along with the April budget workshop and in May for approval of the tentative budget. This item was tabled to allow for the CYFD Board to discuss.

6. ADJOURNMENT

Motion to adjourn at 4:13 p.m.

Move: Todd League Second: Julie Pettit Status: Passed

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

Clerk / Date