

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, March 23, 2020, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Dave Tharp; Kathy Goodman; Susanne Dixson; Todd League

Remote Attendance

Cyndy Dicus; Julie Pettit; Rick Mayday

Not In Attendance

Dave Dobbs; Nicolas Cornelius; Scott A Freitag

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 23, 2020 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

Director League called the meeting to order at 4:03 p.m.

Chair Dicus, Director Pettit, and Director Mayday attended via Zoom.

2. PLEDGE OF ALLEGIANCE

Director League 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 - December 19, 2020 and PSPRS Work Study Session Minutes - February 24, 2020
- B. Approve December 2019 General Fund Statements, Bond Debt Service, and Bond Fund 2007 Financials
- C. Approve January 2020 General Fund Statements, Bond Debt Service, and Bond Fund 2007 Financials
- D. Approve February 2020 General Fund Statements, Bond Debt Service, and Bond Fund 2007 Financials
- E. Approve Annexation and Resolution 2020-01, Richardson, Parcel 305-01-019A
- F. Approve Annexation and Resolution 2020-02, Town of Chino Valley, Parcel 306-02-293A
- G. Approve Annexation and Resolution 2020-03, Town of Chino Valley, Parcel 306-02-294
- H. Approve Annexation and Resolution 2020-04, Town of Chino Valley, Parcel 306-02-295
- I. Approve Annexation and Resolution 2020-05, Town of Chino Valley, Parcel 306-02-296
- J. Approve Annexation and Resolution 2020-06, Town of Chino Valley, Parcel 306-02-296A
- K. Approve Annexation and Resolution 2020-07, Town of Chino Valley, Parcel 800-13-031V
- L. Approve Annexation and Resolution 2020-08, Town of Chino Valley, Parcel 800-13-032P

Motion to accept consent agenda items as printed.

Move: Julie Pettit Second: Cyndy Dicus Status: Passed

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

5. NEW BUSINESS

- A. Discussion and Direction to Staff Regarding Scheduling the Budget Workshop

Chief Tharp stated that there is a budget workshop held every fiscal year and asked for the Board's consideration to hold it within the first two weeks of April. This allows the agency to present the information, and receive direction and feedback during the April Board meeting. He requested that the Board suggest dates that might work for all Boards.

Chair Dicus inquired as to which dates would work best for fellow members.

Chief Tharp expressed that Mondays would work as they are normally utilized for these work study sessions and Board meetings.

Director League suggested Monday, April 13th, 2020.

Direction to staff was to suggest Monday, April 13, 2020 to the Central Yavapai Fire District Board of Directors.

6. ADJOURNMENT

Motion to adjourn at 4:09 p.m.

Move: Cyndy Dicus Second: Rick Mayday Status: Passed

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

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.

DRAFT