

## MINUTES

**Central Arizona Fire and Medical Authority  
Chino Valley Fire District Board of Directors  
CV Regular Meeting  
Monday, April 27, 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; Scott A Freitag; Susanne Dixon

### **Remote Attendance**

Cyndy Dicus; Julie Pettit; Nicolas Cornelius; Todd League

### **Not In Attendance**

Dave Dobbs; 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 **Monday, April 27, 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

**Chair Dicus called the meeting to order at 4:03 p.m.**

### 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.

Move: Julie Pettit Second: Todd League Status: Passed

- A. Approve Regular Session Minutes - March 23, 2020
- B. Approve Budget Work Study Session Minutes - April 13, 2020
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financials
- E. Approve Bond Fund 2007 Financials

**Motion to approve the consent agenda as described in the agenda.**

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Cyndy Dicus, Julie Pettit, Todd League

## 5. OLD BUSINESS

- A. Budget Process and Draft Budget Update

**Chief Bliss presented an update of the draft budget and explained the three versions included, as well as the tax rate plan that is attached. He further explained there is no action needed today; he will present the draft budget for approval at the May meeting.**

## 6. NEW BUSINESS

- A. Discussion Regarding Annual Evaluation of Fire Chief

**Chief Tharp advised the Board that the Fire Chief's self-evaluation and a fillable evaluation form will be emailed to all Board members tomorrow. Chino Valley members not on the CAFMA board should send their evaluations to one of their CAFMA representatives or Chief Tharp. The May CAFMA meeting will include an executive session to discuss the Chief's evaluation.**

**Director Pettit confirmed the May meeting will be on Thursday, May 21 due to the Memorial Day holiday.**

## 7. ADJOURNMENT

**Motion to adjourn at 4:09 p.m.**

Move: Todd League Second: Julie Pettit Status: Passed

Yes: Cyndy Dicus, Julie Pettit, Todd League

**Signatures indicating approval on next page.**

**Signature Page For: 2020 04 27 CHV Regular Minutes - Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 5/21/2020**

A handwritten signature in black ink, appearing to read 'D. Dobbs', written over a horizontal line.

Dave Dobbs , Board Clerk      05/22/2020