

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, September 28, 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; Scott A Freitag; Susanne Dixon; Todd League

Remote Attendance

Cyndy Dicus; Dave Dobbs; Julie Pettit; Nicolas Cornelius

Not In Attendance

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, September 28, 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.

- A. Approve Regular Session Minutes - June 22, 2020
- B. Approve June 2020 General Fund Statements and Bond Debt Service Financials
- C. Approve July 2020 General Fund Statements and Bond Debt Service Financials
- D. Approve August 2020 General Fund Statements and Bond Debt Service Financials
- E. Approve Annexation and Resolution 2020-12, Grace Baptist Church, Parcel 102-01-232A
- F. Approve Annexation and Resolution 2020-13, Lindquist, 28555 N. Feather Mountain Road, Parcels 303-03-003P and 303-03-003T
- G. Approve Annexation and Resolution 2020-14, Lopas, 26817 N. Sweet Pea Bud Lane, Parcel 303-05-138D

Motion to accept the Consent Agenda as presented.

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Cyndy Dicus, Julie Pettit, Todd League

5. NEW BUSINESS

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

Clerk Dobbs and Attorney Cornelius joined the meeting at 4:06 p.m.

Chief Tharp explained if the Elections Department determines there are the same number of qualified applicants as number of open seats, they will cancel the election and appoint the members who ran. There were only two applicants for three seats, so the Board will have to decide at the November/December meeting how to proceed with filling the vacancy.

Motion to accept the Board of Supervisors election cancellation letter 2020 as it has been presented.

Move: Julie Pettit Second: Todd League Status: Passed

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

6. ADJOURNMENT

Motion to adjourn at 4:09 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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