

## MINUTES

**Central Arizona Fire and Medical Authority  
Chino Valley Fire District Board of Directors  
Special Meeting**

**Monday, January 18, 2021, 2:00 pm - 2:30 pm**

**Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Dr. Prescott Valley**

### **In-Person Attendance**

Cyndy Dicus; Dave Tharp; Kathy Goodman; Owen Mills; Scott A Freitag;  
Susanne Dixson

### **Remote Attendance**

Lorette Brashear

### **Not In Attendance**

Dave Dobbs; Nicolas Cornelius

## **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, January 18, 2021 at 2:00 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 2:13 p.m.**

### 2. PLEDGE OF ALLEGIANCE

**Chair Dicus led the Pledge of Allegiance.**

### 3. NEW BUSINESS

#### A. Interview Board of Director Candidates

**The Board interviewed candidate Cynthia Gentle.**

**Standard interview questions are as follows:**

- 1. Describe your understanding of the role of the CVFD Board as it relates to the Central Arizona Fire and Medical Authority (CAFMA).**
- 2. What is your understanding of and stance regarding mergers and regional cooperation and/or Joint Powers Authorities?**
- 3. Describe how your leadership and teamwork styles will benefit the Chino Valley Fire District Board.**

**Director Mills asked follow-up questions including Candidate Gentle's opinion on the difference between CVFD and CAFMA, her education, and past employment history.**

**Director Brashear inquired as to what made Candidate Gentle to apply for the position.**

**Chief Freitag added that prior to serving on the Central Yavapai Fire District Board, she volunteered to work with CAFMA on the development of a Strategic Plan. She helped Staff establish goals and objectives for that upcoming year.**

B. Discussion and Possible Action Related to Selection of New Board Member

**Motion to appoint Cynthia Gentle to the Board.**

Move: Owen Mills Second: Lorette Brashear Status: Passed

Yes: Cyndy Dicus, Owen Mills, Lorette Brashear

C. Swear In New Board Member

**Cynthia Gentle was sworn in by Chair Dicus as a member of the Chino Valley Fire District Board of Directors.**

4. ADJOURNMENT

**Motion to adjourn at 2:28 p.m.**

Move: Owen Mills Second: Cyndy Dicus Status:

Yes: Cyndy Dicus, Owen Mills, Lorette Brashear

**Signature indicating approval on next page.**

**Signature Page For: 2021 01 18 CHV Special Meeting Minutes - Approved - Chino Valley Fire District  
Board of Directors - CV Regular Meeting - 3/22/2021**

A handwritten signature in black ink, appearing to read 'D. Dobbs', is written over a horizontal grey line. The signature is fluid and cursive.

Dave Dobbs , Board Clerk      03/22/2021