

CHINO VALLEY FIRE DISTRICT  
FIRE BOARD  
REGULAR SESSION

October 18, 2016

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Clerk Dobbs called the Chino Valley Fire District Fire Board meeting to order on Tuesday, October 18, 2016 at 6:20 p.m. at the Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 North, Chino Valley, Arizona.

Members Present: Board Clerk Dave Dobbs, Board Members Julie Pettit, Travis Bard

Members Absent: Board Chairperson Cyndy Ducote, Board Member Dave McConnell,

Staff: Fire Chief Scott Freitag, Assistant Chief of Administration Dave Tharp, Administrative Manager Susanne Dixson

Others in Attendance: Attorney Nick Cornelius (telephonically)

2. PLEDGE OF ALLEGIANCE

Clerk Dobbs led the recitation of the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Clerk Dobbs opened the meeting for public comment.

There were no comments from the public.

4. PUBLIC HEARING 2012 INTERNATIONAL FIRE CODE AMENDMENTS

Clerk Dobbs opened the public hearing at 6:22 p.m. and asked for comments.

Clerk Dobbs closed the public hearing at 6:22 p.m.

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered routine by the Chino Valley Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately for discussion and possible action.

A. Approve Regular Session Minutes - September 20, 2016

B. Approve General Fund and Capital Reserve Financial Statements

- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund, 2007 Financials
- E. Approve Bond Fund Investment Financials
- F. Transfer September Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$191,231.48

Board Member Bard made a motion to approve the Consent Agenda Items A through F. Board Clerk Dobbs seconded the motion. MOTION CARRIED

AYES: Bard, Dobbs, Pettit  
NAYS: None

## 6. NEW BUSINESS

- A. Approve Resolution 2016-08 - 2012 International Fire Code (IFC) Amendment

Fire Marshal Chase explained the reason for the amendment. He indicated that per fire code, cul-de-sacs are required to have a 96" diameter; this is not consistent with what has been built in local subdivisions. He took various apparatus out to test, and they came up with a compromise of 82" (drivable surface) with posted and enforced "no parking" signs. He indicated this amendment will keep the fire code in Chino Valley consistent with Central Yavapai.

Board Member Bard made a motion to approve Resolution 2016-08 for 2012 International Fire Code amendment. Board Member Pettit seconded the motion. MOTION CARRIED

AYES: Bard, Dobbs, Pettit  
NAYS: None

- B. Approve Resolution 2016-09 - Single Owner Annexation - Palmer - Parcel 305-01- 001D - 25850 N. Crossfire Trail

Board Member Bard made a motion to approve Resolution 2016-09 for annexation of Palmer property, Parcel 305-01-001D, located at 25850 N. Crossfire Trail. Board Member Pettit seconded the motion. MOTION CARRIED

AYES: Bard, Dobbs, Pettit  
NAYS: None

## 7. ADJOURNMENT

Board Member Pettit made a motion to adjourn. Board Member Bard seconded the motion. MOTION CARRIED

AYES: Bard, Dobbs, Pettit  
NAYS: None

Clerk Dobbs adjourned the meeting at 6:28 p.m.

11-10-2016

Date



Dave Dobbs, Board Clerk