

## MINUTES

**Central Arizona Fire and Medical Authority  
Chino Valley Fire District Board of Directors  
Regular Session**

**Tuesday, February 21, 2017, 5:00 pm - 5:30 pm**

**Central Arizona Fire and Medical - Station 61 - 1133 W Road 3 North - Chino Valley**

**In Attendance:**

Cyndy Ducote; Dave Dobbs; Dave Tharp; Julie Pettit; Laura Mowrer; Nicolas Cornelius;  
Rick Mayday; Scott A Freitag; Susanne Dixson; Todd League

### 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 Tuesday, February 21, 2017 at 5:00 p.m. The meeting will be held at Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 North, Chino 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

Board Chairwoman Ducote called the Chino Valley Fire District (CVFD) Board of Director's meeting to order on Tuesday, February 21, 2017 at 5:54 p.m

#### 2. PLEDGE OF ALLEGIANCE

Board Chair Ducote led the recitation of the Pledge of Allegiance.

#### 3. CALL TO THE PUBLIC

Those wishing to address the Chino Valley Fire District Board need not request permission in advance. However, we ask that you complete a Call To Public Form for the record. The Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter may be placed on a future agenda. Individuals may be limited to speak for three (3) minutes with a total of 30 minutes allotted for Call to the Public per meeting.

Board Chair Ducote opened the meeting for public comments.

There were no comments.

#### 4. 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 - January 17, 2017

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 January Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$101,909.13

**Motion to approve Consent Agenda as read.**

Move: Julie Pettit Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Ducote, Julie Pettit, Todd League, Rick Mayday

5. NEW BUSINESS

A. Discussion Related to Prescott Regional Communication Center (PRCC) Tours

Chief Freitag mentioned that he spoke with Chief Black regarding Board Members touring the Communications Center. Chief Black recommended Board Members tour in a group to allow for the least interruption of the center. Contact Chief Freitag if interested and he will coordinate tours.

B. Budget Update

Chief Tharp provided the Board Members with the net assessed value (NAV) report that he received from Yavapai County, and he explained that the values were higher than expected. With Prop 117, we expected to be limited to a 5% increase; however, new construction allowed for a higher increase. Even though the tax rate is capped, we can experience increased revenue due to the increased property value. Chief Tharp stated that we will remain fiscally conservative, because we do not know when new construction will hit the tax rolls.

Board Member Pettit mentioned that these revenues may not be realized as property owners can contest their values.

Chief Freitag informed that Board that there is a large apartment complex that is being built in Chino.

6. ADJOURNMENT

**Motion to adjourn at 6:10 p.m.**

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Dave Dobbs, Cyndy Ducote, Julie Pettit, Todd League, Rick Mayday

  
Clerk

  
Date