

MINUTES

**Chino Valley Fire District Board of Directors
Regular Meeting
Tuesday, March 21, 2017, 5:30 pm - 6:00 pm
Central Arizona Regional Training Academy - 9601 E Valley Road - Classroom 1-
Prescott 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, March 21, 2017 at 5:30 p.m. The meeting will be held at the Central Arizona Regional Training Academy, 9601 E. Valley Road, Classroom 1, 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

Board Chair Ducote called the Chino Valley Fire District (CVFD) Board of Director's Regular Session to order on Tuesday, March 21, 2017 at 5:35 p.m. Board Member Todd League attended telephonically.

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 - February 21, 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 February Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$102,611.30

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. VOTE TO GO INTO EXECUTIVE SESSION

Motion to go into Executive Session at 5:38 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Re: Items of Concern Raised by Board Member ViciLee Jacobs

Motion to return to Public Session at 6:10 p.m.

Move: Julie Pettit Second: Rick Mayday Status: Passed

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

6. NEW BUSINESS

- A. Discussion and Possible Action Related to Concerns Raised by Board Member ViciLee Jacobs

No action needed.

7. ADJOURNMENT

Motion to adjourn at 6:11 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

 4/18/17
Clerk Date