

MINUTES

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

Tuesday, June 27, 2017, 4:30 pm - 4:45 pm

Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 North, Chino Valley

In Attendance

Cyndy Dicus; 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, June 27, 2017 at 4:30 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 Chair Dicus called the Chino Valley Fire District (CVFD) Board of Director's Regular Session to order on June 27, 2017 at 4:32 p.m.

2. PLEDGE OF ALLEGIANCE

Director Dicus 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 Dicus 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 - May 16, 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 May Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$219,127.44

Motion to approve Consent Agenda.

Move: Todd League Second: Dave Dobbs Status: Passed

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

5. NEW BUSINESS

- A. Approve Annexation and Resolution 2017-01 - McPherson - 475 E. Balsam Lane, Paulden - Parcel 304-01-036E

Motion to approve Resolution 2017-01 single owner annexation McPherson Parcel 304-01-036E located at 475 E. Balsam Lane.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

- B. Discussion and Possible of Approval of Mandatory Board Member Policies and Procedures Training for Current and Future Board Members

Attorney Cornelius mentioned that newly elected Board members receive Open Meeting Law training; however, no training occurs for Board Policies. He recommended that as new members are elected, he would provide Board Policy and Procedures training.

Motion that the CAFMA Board make training on Board Policies and Procedures mandatory for all current and future Board members.

Move: Dave Dobbs Second: Julie Pettit Status: Passed

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

- C. Discussion and Possible Motion Regarding Support of Fire Chief

Attorney Cornelius mentioned that at a previous Central Yavapai Fire District (CYFD) Board meeting it was suggested that a letter of support be written. CYFD Board Chair Packard presented a letter at the CYFD Board meeting; it was suggested that if this Board so chose they could also write a letter of support. The CVFD Board agreed unanimously to sign the letter written by CYFD Chair Packard in support of Chief Freitag and staff.

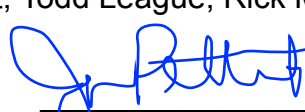
Attorney Cornelius stated he would notify CYFD Board Chair Packard.

6. ADJOURNMENT


Motion to adjourn at 4:41 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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



Board Clerk



Date