

MINUTES

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

Tuesday, August 15, 2017, 6:00 pm - 6:30 pm

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

In Attendance

Cyndy Dicus; Dave Dobbs; Julie Pettit; Laura Mowrer; Nicolas Cornelius;
Scott A Freitag; Susanne Dixson; Todd League

Not In Attendance

Dave Tharp; Rick Mayday

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, August 15, 2017 at 6:00 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 N., 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

Director Pettit called the Chino Valley Fire District Regular Session to order on August 15, 2017 at 6:23 p.m. Board quorum present. Chair Dicus and Director Dobbs attended telephonically.

2. PLEDGE OF ALLEGIANCE

Director Pettit 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.

Director Pettit 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 Joint Session Central Yavapai Fire District, Chino Valley Fire District, and Central Arizona Fire and Medical Authority Minutes - June 27, 2017 and Addendum
- B. Approve Regular Session Minutes - July 25, 2017
- C. Approve General Fund and Capital Reserve Financial Statements
- D. Approve Bond Debt Service Financials
- E. Approve Bond Fund 2007 Financials
- F. Approve Bond Fund Investment Financials
- G. Transfer July Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$26,726.71

Motion to approve Consent Agenda Items A through G.

Move: Todd League Second: Dave Dobbs Status: Passed

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

5. OLD BUSINESS

- A. Discussion and Possible Action Regarding Moving Monthly Board Meetings to the Fourth Monday or Tuesday of the Month

Director Pettit explained that the CYFD Board approved the suggested change of moving the meetings to the fourth Monday of the month with Chino starting at 4:00 p.m., CAFMA at 4:30 p.m., and Central Yavapai at 5:30 p.m. We will continue the rotation with Prescott Valley at the new Administration building and Chino Valley Station 61 as this Board previously approved.

6. ADJOURNMENT

Motion to adjourn at 6:26 p.m.

Move: Cyndy Dicus Second: Dave Dobbs Status: Passed

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



Board Chair / Date