

## MINUTES

**Central Arizona Fire and Medical Authority  
Chino Valley Fire District Board of Directors  
Regular Meeting  
Monday, September 25, 2017, 4:00 pm - 4:30 pm  
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,  
Prescott Valley, Arizona**

### **In Attendance**

Cyndy Dicus; Dave Tharp; Julie Pettit; Laura Mowrer; Nicolas Cornelius; Rick Mayday; Susanne Dixon; Todd League

### **Not In Attendance**

Dave Dobbs; Scott A Freitag

## **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 **Monday, September 25, 2017 at 4:00 p.m.** The meeting will be held at the **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, 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

**Chair Dicus called the Chino Valley Fire District Regular Session to order on September 25, 2017 at 4:09 p.m. Board quorum present.**

### 2. PLEDGE OF ALLEGIANCE

**Chair 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.

**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 - August 15, 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 August Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$11,246.24

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

Move: Julie Pettit Second: Todd League Status: Passed

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

5. NEW BUSINESS

- A. Direction for Providing Input for the Fire Chief's Evaluation

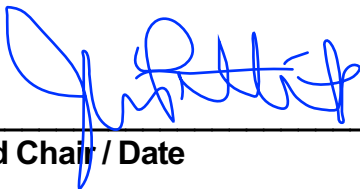
**Director Pettit, as Central Arizona Fire and Medical Authority (CAFMA) Board representative explained that the CAFMA Board needs to complete Chief Freitag's formal evaluation. She suggested that Chino Valley Fire Board Members direct their comments to Chair Dicus, and Chair Dicus could forward them to the CAFMA Board Chair.**

6. ADJOURNMENT

**Motion to adjourn at 4:15 p.m.**

**Move: Todd League Second: Julie Pettit Status: Passed**

**Yes: Cyndy Dicus, Julie Pettit, Todd League, Rick Mayday**



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**Board Chair / Date**