

## MINUTES

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

**Monday, October 23, 2017, 4:00 pm - 4:30 pm**

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

### **In Attendance**

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

### **Not In Attendance**

Cyndy Dicus; 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 Monday, **October 23, 2017 at 4:00 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 Clerk Dobbs called the Chino Valley Fire District Board of Directors' meeting to order on October 23, 2017 at 4:01 p.m. Board quorum present.**

### 2. PLEDGE OF ALLEGIANCE

**Clerk Dobbs led 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.

**Clerk Dobbs 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 - September 25, 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 September Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$191,402.86

**Motion to approve the Consent Agenda Items A through F.**

Move: Todd League Second: Julie Pettit Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

5. NEW BUSINESS

- A. Discussion Regarding December 2017 Meeting Date

**Chief Freitag explained that the December meeting lands on Christmas; another day needs to be selected.**

**The Board suggested holding December's meeting on Thursday December 21st.**

- B. Approve Resolution 2017-03 for Annexation of Rothfuss Parcel 306-35-329K

**Motion to approve Resolution 2017-03 for annexation of Rothfuss Parcel 306-35-329K.**

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

- C. Approve Resolution 2017-04 for Annexation of Rothfuss Parcel 306-35-329J

**Motion to approve Resolution 2017-04 for annexation of Rothfuss Parcel 306-35-329J.**

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

- D. Approval to Request Bids for Concrete Replacement at Station 63

**Chief Freitag explained that this item was discussed during the bond refinancing process. This item is in front of the Chino Valley Fire District Board since bond funds will be utilized.**

**Motion to gather bids for concrete replacement at Station 63.**

Move: Todd League Second: Julie Pettit Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

- E. Approval to Proceed with Request for Proposal (RFP) for Architectural Services for Station 61 Crews Quarters' Addition

**Chief Bliss explained this is a little more complicated than the concrete replacement. There are preliminary drawings. Chief Freitag explained there would be some expansion of crews quarters and remodeling to add office space.**

**Motion to proceed with request for proper for architectural services for Station 61 crews quarters' addition.**

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

6. ADJOURNMENT

**Motion to adjourn at 4:10 p.m.**

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

**Yes: Dave Dobbs, Julie Pettit, Todd League**

  

---

Clerk / Date