

MINUTES

Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, March 26, 2018, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority,
Administration, 8603 E. Eastridge Drive, Prescott Valley

In Attendance

Cyndy Dicus; Dave Dobbs; Dave Tharp; Julie Pettit; Nicolas Cornelius; Rick Mayday; Scott A Freitag; Susanne Dixon; Todd League

Not In Attendance

Laura Mowrer

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, March 26, 2018 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

Board Chair Dicus called the Chino Valley Fire District Board meeting to order on Monday, March 26, 2018 at 4:00 p.m.
Staff member Kylee Burch attended in Laura Mowrer's absence.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. PRESENTATIONS

A. Budget Update and Schedule Budget Workshop for Second Week of April

Chief Bliss provided a general overview of the budget now that most of the expense and revenue numbers are in. He stated that both agencies saw an increase in the NAV, and added that approximately 2% of the increase is due to new construction. He reviewed the assessed value history and explained that we have now recovered to just below the 2008 values. Chief Bliss reviewed some of the cost increases, including PSPRS, election costs and unemployment. He explained the tax rate projections and pointed out that we see a huge improvement in position compared to the projections provided to the CYFD Board in 2013.

4. CALL TO THE PUBLIC

A.R.S. §38-431.01(H) states: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on

matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

In accordance with A.R.S. §38-431.01(H) and as a matter of policy, the Chino Valley Fire District Board has decided to allow public comments as time permits. Therefore, those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so in an orderly manner that includes completing a Call to the Public Form and submitting it to staff for the record. If a written statement is being read, please provide a copy to ensure it is entered into the record accurately. Individuals will be limited to speak for three (3) minutes and Call to the Public shall not exceed 30 minutes per meeting.

Chair Dicus opened the meeting for public comments. There were no public comments.

5. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Chino Valley Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. Any item may be removed by a Board member and will be considered separately for motion, discussion and action.

- A. Approve Regular Session Minutes - February 26, 2018
- B. Approve Executive Session Minutes - February 26, 2018
- C. Approve General Fund and Capital Reserve Financial Statements
- D. Approve Bond Debt Service Financials
- E. Approve Bond Fund 2007 Financials
- F. Transfer February Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$103,664.58

Motion to approve consent agenda.

Move: Todd League Second: Dave Dobbs Status: Passed

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

6. ADJOURNMENT

Chair Dicus adjourned the meeting at 4:10 p.m.

Chair Dicus reconvened the meeting at 4:12 p.m. for discussion related to scheduling the budget workshop.

Board consensus for the budget workshop was Monday, April 9 at 10:00 a.m.

Motion to adjourn the meeting at 4:15 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

Clerk / Date

Signature indicating approval on next page.

Signature Page For: 2018 03 26 Chino Minutes-Approved.pdf - Chino Valley Fire District Board of Directors - CV Regular Meeting - 4/23/2018

A handwritten signature in black ink, appearing to read "DADobbs". The signature is written in a cursive, somewhat stylized font. The first part "DAD" is written in a more blocky, uppercase style, while "obbs" is written in a more fluid, lowercase cursive style. The signature is positioned above a horizontal line.

Dave Dobbs , Board Clerk 04/23/2018