

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Thursday, May 24, 2018, 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 Dobbs; Laura Mowrer; Nicolas Cornelius; Rick Mayday; Scott A Freitag; Scott Bliss; Susanne Dixson; Todd League

Not In Attendance

Dave Tharp; Julie Pettit

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 **Thursday, May 24, 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

Chair Dicus called the Chino Valley Fire District Board meeting to order on Thursday, May 24, 2018 at 4:01 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. 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 comments.

4. 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 - April 23, 2018
- B. Approve General Fund and Capital Reserve Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Transfer April Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$858,471.62

Motion to approve consent agenda.

Move: Dave Dobbs Second: Todd League Status: Passed

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

5. NEW BUSINESS

- A. Discussion and Direction to Staff Regarding Request for Proposal (RFP) for Audit Services for Fiscal Years 2018-2020

Chief Freitag explained that we go out to bid every three years for auditing services; this is not a reflection of our current auditors. We are looking for direction from the Board.

The Board directed staff to obtain bids.

- B. Motion, Discussion, and Action Regarding Annexation and Resolution 2018-01, Moon, 3555 W. Big Chino Road, Parcel 303-05-138F

Chief Freitag explained that this is a standard annexation, and staff is recommending approval.

Motion to approve annexation and Resolution 2018-01, Moon, 3555 W. Big Chino Road, Parcel 303-05-138F.

Move: Dave Dobbs Second: Todd League Status: Passed

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

6. ADJOURNMENT

Motion to adjourn meeting at 4:05 p.m.

**Move: Dave Dobbs Second: Todd League Status: Passed
Yes: Dave Dobbs, Cyndy Dicus, Todd League, Rick Mayday**

Clerk / Date

Signature indicating approval on next page.

Signature Page For: 2018 05 24 Chino Minutes-Approved.pdf - Chino Valley Fire District Board of Directors - CV Regular Meeting - 6/25/2018

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 larger and more prominent, with "obbs" written in a smaller, more fluid script to the right. The signature is positioned above a horizontal line.

Dave Dobbs , Board Clerk 06/25/2018