

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, September 24, 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 Tharp; Laura Mowrer; Nicolas Cornelius; Rick Mayday; Scott A Freitag; Susanne Dixon; Todd League

Not In Attendance

Dave Dobbs; 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 **Monday, September 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 September 2, 2018 at 4:01 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

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.

There were no requests to speak.

4. PRESENTATION

A. Election Process

Chief Tharp informed the Board that he received confirmation from the Board of Supervisors that no election is required, this will save the District approximately \$40,000 in election costs. The current Board term ends November 30, 2018; the existing members of Dicus and Dobbs will be sworn in again in December and are required to attend six hours of mandatory training.

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 - August 27, 2018

- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Transfer August Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$12,932.43

Motion to accept the consent agenda items A through E.

Move: Todd League Second: Rick Mayday Status: Passed

Yes: Cyndy Dicus, Todd League, Rick Mayday

6. NEW BUSINESS

- A. Motion, Discussion and Possible Action Regarding Bids Received for Station 61 Remodel

Chief Bliss informed the Board that this project is utilizing bond funds. He requested approval to move ahead with Haley as the contractor. He stated that he is not asking for the price to be approved at this time.

Chief Freitag explained that the Chino Valley bond funds must remain as part of the Chino Valley Fire District and that can be achieved by utilizing these funds for the station remodel.

Chief Bliss explained there were two alternates 1) Replace the 400 amp with 600 amp; however, it was determined that it was not needed. 2) Replace existing lighting with LED. This is in the plan at an additional cost of \$12,000.

Chief Freitag mentioned that several contractors reviewed the site; however, we only received two bids. He is not sure why there is such a large price difference in the two bids.

Motion to move ahead with Haley Construction and come back to this Board in October.

Move: Todd League Second: Rick Mayday Status: Passed

Yes: Cyndy Dicus, Todd League, Rick Mayday

7. ADJOURNMENT

Motion to adjourn at 4:11 p.m.

Move: Todd League Second: Rick Mayday Status: Passed

Yes: Cyndy Dicus, Rick Mayday, Todd League

Clerk / Date

Signature indicating approval on next page

**Signature Page For: 2018 09 24 CHV Regular Minutes-Approved.pdf - Chino Valley Fire District
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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 11/26/2018