

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, October 22, 2018, 4:00 pm - 4:30 pm
Chino Valley Town Hall
202 N. State Route 89, Chino Valley, Arizona**

In Attendance

Dave Dobbs; Julie Pettit; Laura Mowrer; Nicolas Cornelius; Rick Mayday; Scott A Freitag; Susanne Dixon

Not In Attendance

Cyndy Dicus; Dave Tharp; Todd League

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 22, 2018 at 4:00 p.m.** The meeting will be held at the **Chino Valley Town Hall, 202 N. State Route 89, 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

Director Mayday called the Chino Valley Fire District Board meeting to order on October 22, 2018 at 4:04 p.m. Directors Pettit and Dobbs attended telephonically. Chief Bliss was also in attendance.

2. PLEDGE OF ALLEGIANCE

Director Mayday 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. 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 - September 24, 2018

B. General Fund Financial Statements

C. Approve Resolution 2018-05 and Annexation of Lopez Property, 374 N. Josie Trail, Parcel 306-35-220S

Director Mayday asked that Item B be removed from the Consent Agenda. Attorney Cornelius advised that the County has not provided financial statements. Chief Freitag elaborated that the County's IT Department performed an upgrade and has not been able to provide financials to anyone.

Director Pettit asked that Item A be pulled as she was not present for that meeting and there is no quorum without her vote.

Motion to approve annexation of Lopez property.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Julie Pettit, Rick Mayday

5. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431(A)(3) Regarding Recent Open Meeting Law Matters before the Arizona Attorney General's Office

Executive Session was not required. Item to be placed on the November agenda.

6. NEW BUSINESS

- A. Motion, Discussion, and Action Regarding Recent Open Meeting Law Matters before the Arizona Attorney General's Office

Attorney Cornelius advised that this item will be discussed next month.

- B. Motion, Discussion, and Possible Action Regarding Haley Contract for Station 61 Remodel

Chief Bliss explained that the Board had approved moving forward with Haley as the contractor. He stated that the contract is \$512,230 to cover the remodel of Station 61 plus one alternate to replace the light fixtures with LED.

Motion that we approve contract for Station 61 remodel as presented.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Julie Pettit, Rick Mayday

- C. Discussion and Direction to Staff Regarding December Board Meeting Date

Chief Freitag explained that the December Board meeting falls on Christmas Eve and suggested Thursday, December 20 as an alternate date.

The Board was in agreement. This will be reviewed by the other Boards.

7. ADJOURNMENT

Motion to adjourn at 4:11 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Julie Pettit, Rick Mayday

Clerk / Date

Signature indicating approval on next page

**Signature Page For: 2018 10 22 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 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 11/26/2018