

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Thursday, December 20, 2018, 4:00 pm - 4:30 pm
Chino Valley Town Hall,
202 N. State Route 89, Chino Valley**

In Attendance

Cyndy Dicus; Dave Dobbs; Dave Tharp; Julie Pettit; Laura Mowrer;
Nicolas Cornelius; Scott A Freitag; Susanne Dixson

Not In Attendance

Rick Mayday; 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 **Thursday, December 20, 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

Chair Dicus called the Chino Valley Fire District Board meeting to order on December 20, 2018 at 4:03 p.m. Attorney Cornelius attended meeting telephonically.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. SWEAR IN AND SEAT BOARD MEMBERS

Chief Freitag swore in Cyndy Dicus and Dave Dobbs as Board Members.

4. NEW BUSINESS

A. Motion, Discussion, and Action Regarding Election of Fire Board Chairperson and Board Clerk

Motion to retain Chair Dicus and Clerk Dobbs.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Julie Pettit

B. Motion, Discussion, and Action Regarding Appointing One Member to Central

Arizona Fire and Medical Authority Board

Motion to reappoint Director Dobbs to CAFMA Board.

Move: Julie Pettit Second: Cyndy Dicus Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Julie Pettit

5. 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.

No public comments.

6. 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 - November 26, 2018
- B. Approve Executive Session Minutes - November 26, 2018
- C. Approve General Fund Financial Statements - September
- D. Approve Bond Debt Service Financials - September
- E. Approve Bond Fund 2007 Financials - September
- F. Approve General Fund Financial Statements - October
- G. Approve Bond Debt Service Financials - October
- H. Approve Bond Fund 2007 Financials - October
- I. Approve General Fund Financial Statements - November
- J. Approve Bond Debt Service Financials - November
- K. Approve Bond Fund 2007 Financials - November
- L. Approve July 2018 – October 2018 Reconciled Transfer of \$1,778,733.95 Revenue from Chino Valley Fire District to Central Arizona Fire and Medical Authority (Note: Total July-October Revenue \$1,815,357.69; Previously Transferred \$36,623.74)
- M. Approve Transfer of November Revenue from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$558,648.43

Motion to accept Consent Agenda as presented in the agenda.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Julie Pettit

7. NEW BUSINESS CONTINUED

- A. Motion, Discussion, and Action Regarding Approval of Budget Development Schedule

Chief Tharp explained that we need to have an approved Budget Schedule. The April meeting will provide an opportunity to review the budget line by line.

Motion to adopt Schedule as presented.

Move: Dave Dobbs Second: Julie Pettit Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Julie Pettit

8. ADJOURNMENT

Motion to adjourn at 4:10 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Julie Pettit

Clerk / Date

Signature indicating approval on next page.

Signature Page For: 2018 12 20 CHV Regular Minutes-Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 1/28/2019

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 01/28/2019