

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, February 25, 2019, 4:00 pm - 4:30 pm
Chino Valley Town Hall,
202 N. State Route 89, Chino Valley**

In Attendance

Dave Dobbs; Dave Tharp; Julie Pettit; Laura Mowrer; Nicolas Cornelius;
Scott A Freitag; Susanne Dixson; Todd League

Not In Attendance

Cyndy Dicus; Rick Mayday

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, February 25, 2019 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

Clerk Dobbs called the Chino Valley Fire District Board meeting to order on Monday, February 25, 2019 at 4:04 p.m. Director Pettit and Attorney Cornelius attended telephonically.

2. PLEDGE OF ALLEGIANCE

Clerk Dobbs 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 15 minutes per meeting.

There were no public 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 - January 28, 2019
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Approve Transfer of January Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$129,289.33

Motion to accept Consent Agenda Items A through E.

Move: Todd League Second: Julie Pettit Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

5. NEW BUSINESS

- A. Analysis of Fiscal Year Ending June 30, 2018 Audit and Review of Equity of the Respective Agencies

Chief Tharp provided highlights of the Fiscal Year ending June 30, 2018 Audit. The audit is available on our website cazfire.org under Administration, Financial Documents, FY 2017-2018 CHV Audit.

6. ADJOURNMENT

Motion to adjourn at 4:37 p.m.

Move: Todd League Second: Julie Pettit Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

Clerk / Date

Signature indicating approval on next page.

Signature Page For: 2019 02 25 CHV Regular Minutes-Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 3/25/2019

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 03/25/2019