

MINUTES

Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, April 22, 2019, 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; Rick Mayday; Scott A Freitag; Susanne Dixon

Not In Attendance

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, April 22, 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

Chair Dicus called the Chino Valley Fire District Board meeting to order on April 22, 2019 at 4:04 p.m. Director Pettit and Attorney Cornelius attended telephonically.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. PRESENTATION

A. Station 61 Remodel Update

Chief Tharp explained that the Station 61 remodel is moving forward; however, there have been three change orders dealing with underground utilities that were not anticipated. The changes totaled about \$11,000; there was about \$70,000 set aside for contingency.

Chief Freitag jointed the meeting at 4:06 p.m.

These are problems that were unanticipated issues with the septic after the construction began. We are hoping to have a projected completion date at the May meeting.

4. 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 comments.

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 - March 25, 2019
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Approve Transfer of March Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$159,477.24

Motion to approve Consent Agenda.

Move: Julie Pettit Second: Rick Mayday Status: Passed

Yes: Cyndy Dicus, Julie Pettit, Rick Mayday

6. OLD BUSINESS

- A. Budget Process and Draft Budget Update

Chief Tharp informed the Board that the workers' compensation quote came in a little over the original \$93,000 increase, and staff was able to absorb it into the draft budget. He asked for the Board's direction related to the Union's request of \$6,500 for the annual paramedic stipend; \$6,100 was in the draft budget.

Chair Dicus voiced concern that Chino Valley could not increase their tax rate and suggested the paramedic stipend remain at \$6,100.

Chief Tharp reminded the Board that the tentative budget will be presented for the Board's approval at the May meeting. Once the tentative budget is approved, it cannot be increased. The tentative budget would be posted for 30 days and presented at the June meeting for final approval.

7. NEW BUSINESS

- A. Motion, Discussion, and Action Regarding New Fee Agreement and Engagement Letter with Cornelius Due to Change of Firm

Attorney Cornelius advised the Board that his legal partner of 15 years retired, and the firm has taken a different form; therefore, he requires a new agreement. If the Board chooses, they may contact other counsel to review the agreement. He also advised that the previously approved indemnification language was is not in this agreement per the advise of his ethics counsel.

Chief Freitag informed Board that if they did not want to can accept the fee agreement, they could request staff to issue a request for proposal and obtain bids for legal services. He also stated that there are no conflicts with Attorney Cornelius representing all our agencies.

Chair Dicus and Director Mayday expressed their satisfaction with Attorney Cornelius' work.

Motion to accept the agreement from Attorney Cornelius.

Director Dobbs joined the meeting at 4:15 p.m.

Move: Julie Pettit Second: Rick Mayday Status: Passed

Yes: Cyndy Dicus, Julie Pettit, Rick Mayday

8. ADJOURNMENT

Motion to adjourn at 4:15 p.m.

Move: Rick Mayday Second: Julie Pettit Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Julie Pettit, Rick Mayday

Clerk / Date

Signature indicating approval on next page.

Signature Page For: 2019 04 22 CHV Regular Minutes-Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 5/23/2019

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. There is a horizontal line below the signature.

Dave Dobbs , Board Clerk 05/23/2019