

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, June 24, 2019, 4:00 pm - 4:30 pm
Chino Valley Town Hall,
202 N. State Route 89, Chino Valley, AZ**

In Attendance

Cyndy Dicus; Dave Dobbs; Dave Tharp; Julie Pettit; Kylee Burch; Laura Mowrer;
Nicolas Cornelius; Rick Mayday; Scott A Freitag; 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, June 24, 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 Board of Director's meeting to order on June 24, 2019 at 4:02 p.m. Assistant Chief Bliss was also present.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

Chief Tharp joined the meeting.

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 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 - May 23, 2019

B. Approve General Fund Financial Statements

C. Approve Bond Debt Service Financials

D. Approve Bond Fund 2007 Financials

E. Approve Transfer of May Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$209,543.47

Motion to accept Consent Agenda as printed.

Attorney Cornelius joined the meeting.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

5. PUBLIC HEARING - Fiscal Year 2019-2020 Budget

The Board Chair shall open the public hearing for comments. Comments will be limited 3 minutes and the total time for the public hearings shall not exceed 15 minutes.

Chair Dicus opened the Public Hearing on the Chino Valley Fire District's Fiscal Year 2019-2020 Budget 4:04 pm.

There were no comments.

Chair Dicus closed the Public Hearing at 4:04 p.m.

6. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Re: Chino Valley and Central Yavapai Fire District's Joint Powers Agreement (JPA) Renewal and Update

Motion to go into Executive Session at 4:05 p.m. and wait for the arrival of Chief Freitag.

Move: Julie Pettit Second: Todd League Status: Passed

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

Director Pettit rescinded her vote, and suggested the public session continue until Chief Freitag's arrival. Director League seconded it.

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

This item was discussed after Item 8.D.

Motion to go into Executive Session at 4:13 p.m.

Move: Julie Pettit Second: Todd League Status: Passed

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

7. OLD BUSINESS

Chair Dicus reconvened into Public Session at 4:22 p.m.

- A. Motion, Discussion, and Action Regarding Joint Powers Agreement (JPA) Renewal and Update

Motion to vote to renew the JPA as it has been presented and that staff be directed to clean it up and get it ready for signature.

Attorney Cornelius will distribute the final vision for signature.

Move: Julie Pettit Second: Rick Mayday Status: Passed

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

8. NEW BUSINESS

- A. Motion, Discussion, and Action Regarding Approval of Resolution 2019-03 and Fiscal Year 2019-2020 Final Budget and 5-Year Projection

Chief Tharp explained the same version of the budget is being presented as it was last month with the addition of the 5-Year Projection as required by statute. He reminded the Board that we do not have control over PSPRS, insurance, etc. for the forecast.

Motion to approve Resolution 2019-03 and Fiscal Year 2019-2020 Final Budget and 5-Year Projection

Chief Bliss excused himself from the meeting and Chief Freitag joined the meeting.

Move: Dave Dobbs Second: Julie Pettit Status: Passed

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

- B. Motion, Discussion, and Action Regarding Approval of Fiscal Certification for Fiscal Year 2019-2020 Budget

Chief Tharp explained that this is statutorily required and certifies that the budget does not exceed revenues.

Motion to approve Fiscal Certification for Fiscal Year 2019-2020 Budget.

Move: Dave Dobbs Second: Todd League Status: Passed

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

- C. Motion, Discussion, and Action Regarding Approval of Fiscal Year 2020 Bond Tax Rate of \$0.3233

Chief Tharp explained that the bond tax rate must be set by this Board and then sent to the Board of Supervisors in order to collect the bonds funds. There was a slight decrease in the rate.

Motion to approve Fiscal Year 2020 Bond Tax Rate of \$0.3233.

Move: Dave Dobbs Second: Julie Pettit Status: Passed

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

- D. Motion, Discussion, and Action Regarding Approval of Resolution 2019-04 Assignment of Equity for Fiscal Year 2020

Chief Tharp explained this is a new requirement that was recommended by our auditor and other fire agencies in the state are also following this process. We are required to calculate the equity assignment at the end of the year which is a lengthy process. Taxpayers will have a better understanding about how their money is being spent. This does not account for depreciation and will begin with Fiscal Year 2019-2020. This process is also in accordance with General Accounting Standards Board (GASB).

Motion for approval Resolution 2019-04 Assignment of Equity for Fiscal Year 2020.

Move: Dave Dobbs Second: Rick Mayday Status: Passed

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

9. ADJOURNMENT

Motion to adjourn at 4:23 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

Clerk / Date

Signature Page For: 2019 06 24 CHV Regular Minutes-Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 7/22/2019

A handwritten signature in black ink, appearing to read 'D. Dobbs', written over a horizontal line.

Dave Dobbs , Board Clerk 07/22/2019