

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, September 23, 2019, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration
8603 E. Eastridge Drive, Prescott Valley, Arizona**

In Attendance

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

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 **Monday, September 23, 2019 at 4:00 p.m.** The meeting will be held at the **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott 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 of Directors' meeting to order on September 23, 2019 at 4:05 p.m.

Directors Dobbs and Pettit and Attorney Cornelius attended telephonically.

2. PLEDGE OF ALLEGIANCE

Chair Dicus 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 - August 26, 2019
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Approve Transfer of August Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$12,296.32

Motion to approve Consent Agenda.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Julie Pettit

5. OLD BUSINESS

- A. Motion, Discussion, and Action Regarding Board Meeting Schedule and Monthly Fund Transfers - Resolution 2019-05

Chief Tharp advised the Board that this resolution will allow the Chino Valley Fire District Board to hold quarterly meetings per Statute and provides authorization for staff to transfer revenues monthly. Statute requires that financial statements are still provided to the Board on a monthly basis; they will be provided utilizing BoardPaq. If the Board decides to approve Resolution 2019-05, the next Chino Valley Fire District Board meeting will be held in December.

Attorney Cornelius advised the Board that there are no legal issues with this action.

Motion to Approve Resolution 2019-05.

Move: Dave Dobbs Second: Julie Pettit Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Julie Pettit

6. 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 Page For: 2019 09 23 CHV Regular Minutes-Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 12/19/2019

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

Dave Dobbs , Board Clerk 12/20/2019