

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Thursday, December 19, 2019, 4:00 pm - 4:30 pm
Chino Valley Town Hall, 202 N. State Route 89, Chino Valley, Arizona**

In-Person Attendance

Cyndy Dicus; Dave Dobbs; Julie Pettit; Kathy Goodman; Rick Mayday; Scott A Freitag; Susanne Dixson; Todd League

Remote Attendance

Nicolas Cornelius

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 19, 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 meeting to order at 4:02 p.m.

Attorney Cornelius attended telephonically.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. NEW BUSINESS

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

Motion to continue with the Chair and Clerk as they are.

Move: Julie Pettit Second: Todd League Status: Passed

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

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.

No public 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 - September 23, 2019
- B. Approve September 2019 General Fund Statements, Bond Debt Service, and Bond Fund 2007 Financials
- C. Approve October 2019 General Fund Statements, Bond Debt Service, and Bond Fund 2007 Financials
- D. Approve November 2019 General Fund Statements, Bond Debt Service, and Bond Fund 2007 Financials

Motion to accept the consent agenda as presented.

Move: Todd League Second: Dave Dobbs Status: Passed

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

6. NEW BUSINESS CONTINUED

- A. Presentation, Discussion, and Acceptance of FY 2019 Audit Report as Presented by Henry & Horne

Andrew Gill, Henry+Horne Government Group Manager, presented the Fiscal Year 2019 Audit Report. All statements in reports are management statements that are tested by the auditors to determine if they are materially accurate and fair. Henry+Horne found that statements are presented fairly and have reported a clean opinion.

Motion to accept the audit report that has been presented.

Move: Julie Pettit Second: Rick Mayday Status: Passed

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

- B. Motion, Discussion, and Action Regarding Approval of Fiscal Year 2021 Budget Development Schedule

Motion to accept the Budget Development Schedule.

Move: Todd League Second: Julie Pettit Status: Passed

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

- C. Discussion and Direction to Staff Regarding Scheduling the Public Safety Personnel

Retirement System (PSPRS) Unfunded Liability Workshop

Chief Tharp stated that the actuarial reports came out for the State and CAFMA and they are being reviewed. He explained the need for a workshop to provide data and clarification regarding CAFMA's PSPRS position.

Chief Freitag requested reviewing the reports in the month of February.

Chief Tharp and the Board agreed that reports could be reviewed at a workshop prior to the February 24th Board meeting.

Director Dobbs asked to go back to the Budget Development schedule item as the date is incorrect for the March 2020 Board meeting.

Chief Tharp agreed that it should be March 23rd and stated it will be fixed.

7. ADJOURNMENT

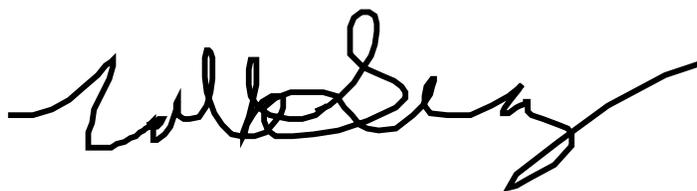
Chair Dicus motion to adjourn at 4:21 p.m.

Move: Julie Pettit Second: Dave Dobbs Status: Passed

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

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.

Signature Page For: 2019 12 19 CHV Regular Minutes-Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 3/23/2020



Todd League , Board Member 03/24/2020