

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Thursday, May 21, 2020, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Dave Dobbs; Dave Tharp; Julie Pettit; Kathy Goodman; Susanne Dixon

Remote Attendance

Cyndy Dicus; Todd League

Not In Attendance

Nicolas Cornelius; Rick Mayday; Scott A Freitag

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, May 21, 2020 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

Clerk Dobbs called the meeting to order at 4:00 p.m.

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 - April 27, 2020
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials

Motion to approve items A, B, C, and D.

Move: Julie Pettit Second: Cyndy Dicus Status: Passed

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

5. NEW BUSINESS

- A. Motion, Discussion, and Action Regarding Approval of Tentative Fiscal Year 2020-2021 Budget

Chief Tharp stated that the three budgets presented are those requested by the Board for review. He noted that whichever budget is chosen will be a tentative budget, which means that the Board can reduce, but not increase the amount. The tentative budget will be posted for the statutorily required 20 days, during which time amounts listed on the budget may be moved around, and then the finalized budget will be presented at the June meeting.

Director Pettit recommended approving the tentative budget recommended by staff, at the higher level, so as not to sell CVFD short.

Chief Tharp clarified that the proposed budget for CVFD is at the 3.25% cap, so though he mentioned increases, this Board does not have the option to increase.

Director Pettit acknowledged, and noted that there is another Board to consider. The Board needs to make sure that CVFD is hitting the maximum as the budget is not finalized yet.

Motion to accept the tentative Fiscal Year 2020-2021 Budget for Chino Valley.

Move: Julie Pettit Second: Todd League Status: Passed

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

6. ADJOURNMENT

Motion to adjourn at 4:05 p.m.

Move: Julie Pettit Second: Todd League Status: Passed

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

scheduled meeting.

Signature indicating approval on next page.

Signature Page For: 2020 05 21 CHV Regular Minutes - Approval - Chino Valley Fire District Board of Directors - CV Regular Meeting - 6/22/2020



Todd League , Board Member 06/24/2020