

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
Regular Meeting
Monday, April 26, 2021, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Cyndy Dicus; Cynthia Gentle; Kathy Goodman; Owen Mills; Scott A Freitag;
Susanne Dixson

Remote Attendance

Dave Dobbs; Dave Tharp; Nicolas Cornelius

Not In Attendance

Lorette Brashear

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 26, 2021 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. Members may attend in person or via remote methods of communication.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Dicus called the meeting to order at 4:03 p.m.

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 - March 22, 2021
- B. Approve Joint Budget Work Study Minutes - April 14, 2021
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financials
- E. Approve Annexation and Resolution 2021-01, Whitla, 24260 N. Big Springs Ranch Road, Parcel 303-05-124K

Motion to approve the Consent Agenda.

Move: Cynthia Gentle Second: Owen Mills Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle, Owen Mills

5. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Waiver of Conflict of Interest in Relation to Agreements with Yavapai County through the Yavapai County Treasurer Regarding Lines of Credit

Executive Session was waived.

6. OLD BUSINESS

- A. Budget Process and Draft Budget Update

This item was taken out of order after item 7-A.

Chief Rose stated that there is nothing new in the budget; it is the same as what was received in the Work Study Session.

7. NEW BUSINESS

- A. Discussion and Possible Approval of Waiver of Conflict of Interest in Relation to Agreements with Yavapai County through the Yavapai County Treasurer Regarding Lines of Credit

This item was taken out of order, immediately following Consent Agenda item 4-E, as the Executive Session was waived.

Attorney Cornelius explained the annual Waiver of Conflict of Interest letter issued by the County. He noted that the District has no outstanding lines of credit. Chief Tharp continued, stating that this is the first year the District has received a Waiver, that the County does not represent the District, and the organization does not use these warrants or lines of credit.

Attorney Cornelius noted that these letters are sent by the County out of an abundance of caution.

Motion to accept the Waiver of Conflict of Interest and authorize its signature.

Move: Owen Mills Second: Cyndy Dicus Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle, Owen Mills

8. ADJOURNMENT

Motion to adjourn at 4:12 p.m.

Move: Cynthia Gentle Second: Owen Mills Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle, Owen Mills

Signature indicating approval on next page.

Signature Page For: 2021 04 26 CHV Regular Minutes - Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 5/24/2021

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

Dave Dobbs , Board Clerk 05/24/2021