

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
Regular Meeting
Monday, May 23, 2022, 4:00 pm - 4:15 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Cyndy Dicus; Cynthia Gentle; Dave Tharp; Kathy Goodman; Scott A Freitag;
Susanne Dixson

Remote Attendance

Dave Dobbs; Nicolas Cornelius

Not In Attendance

Lorette Brashear; Owen Mills

NOTICE OF MEETING

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Dicus called the meeting or order at 4:01 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There were no public comments.

4. CONSENT AGENDA

A. Approve Joint Special Meeting Minutes - January 24, 2022

B. Approve Budget Work Study Meeting Minutes - April 18, 2022

C. Approve Regular Session Minutes - April 25, 2022

D. Approve General Fund Financial Statements

E. Approve Bond Debt Service Financials

F. Approve Annexation and Resolution 2022-04, Blackmore, 1350 E. Cougar Ridge Road, Parcel 305-01-042C

G. Approve Annexation and Resolution 2022-05, Peterson, 2082 E. Prescott Ranch Road, Parcel 305-01-018E

Motion to approve the Consent Agenda.

Move: Cynthia Gentle Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle

5. NEW BUSINESS

A. Discussion and Possible Approval of Fiscal Year 2022-2023 Bond Tax Rate of \$0.2798

Chief Tharp advised the Board that they set the tax rate for bond debt servicing every year. He reported that the rate slightly decreased from the previous year.

Motion to approve Fiscal Year 2022-2023 Bond Tax Rate of \$0.2798.

Move: Cynthia Gentle Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle

6. ADJOURNMENT

Motion to adjourn at 4:05 p.m.

Move: Cynthia Gentle Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle

Signature indicating approval on next page.

Signature Page For: 2022 05 23 CHV Regular Minutes - Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 6/27/2022

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

Dave Dobbs 06/27/2022