

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting**

Monday, June 27, 2022, 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; Dave Dobbs; Dave Tharp; Kathy Goodman;
Scott A Freitag; Susanne Dixon

Remote Attendance

Nicolas Cornelius

Not In Attendance

Lorette Brashear

NOTICE OF MEETING

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Dicus called the meeting to order at 4:00 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 Regular Session Minutes - May 23, 2022

B. Approve General Fund Financial Statements

C. Approve Bond Debt Service Financials

D. Approve Annexation and Resolution 2022-09, Del Grosso, 25970 N. Emery Drive,
Parcel 305-02-382

Motion to approve the Consent Agenda.

Move: Dave Dobbs Second: Cynthia Gentle Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle

5. PUBLIC HEARING - FISCAL YEAR 2022-2023 BUDGET

Chair Dicus opened the Public Hearing at 4:02 p.m.

There were no public comments.

Chair Dicus closed the Public Hearing at 4:02 p.m.

6. NEW BUSINESS

- A. Discussion and Possible Direction to Staff Regarding Chino Valley Fire District Board Vacancy

Chief Freitag reminded the Board that a vacancy was created when Director Mills submitted his resignation. He requested the Board's direction regarding posting for the vacancy and scheduling a special meeting for candidate interviews.

Direction to Staff is to post as soon as possible with an application due date of close of business July 20, 2022. Interviews will be held on July 25th at a special meeting beginning at 4:00 p.m. at CAFMA the Administration building.

- B. Discussion and Possible Approval of Resolution 2022-06 and FY 2022-2023 Final Budget and 5-Year Projection

Chief Tharp explained that the final budget before the Board has not changed since last month's tentative budget approval. He further explained the State of Arizona is requiring all Fire Districts to use a new form for budget submissions which auto-calculates the District's 5-year projection. He reported that the new form does not correctly calculate the District's 5-year projection, and there is not a way to edit the formulas, so Staff has also included the Agency form that has been used in previous years. He also reported notifying the County Finance Division as to the difficulties.

Motion to approve the Resolution 2022-06 and Fiscal Year 2022-2023 Final Budget and 5-year projection.

Move: Cynthia Gentle Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle

- C. Discussion and Possible Approval of Chino Valley Fire District Fiscal Certification for Fiscal Year Budget 2022-2023

Chief Tharp stated that Fiscal Certification is required by law, and specifies that the District is not spending more money than it is allowed to bring in, and that the District is fiscally responsible.

Motion to approve the Chino Valley Fire District Fiscal Certification for Fiscal Year Budget 2022-2023.

Move: Cynthia Gentle Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle

- D. Discussion and Possible Approval of Resolution 2022-07 Assignment of Equity for FY 2023

Chief Tharp explained that this budget document assigns equity based upon the

District's contributions to CAFMA. He further explained that this covers what is reassigned back to the individual Districts when the auditor's complete their review at the end of the year. This assigns Chino Valley Fire District 19.31% for Fiscal Year 2023.

Motion to approve Resolution 2022-07 Assignment of Equity for Fiscal Year 2023.

Move: Dave Dobbs Second: Cynthia Gentle Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle

- E. Discussion and Possible Approval of Resolution 2022-08 Board Meeting Schedule and Monthly Fund Transfers

Chief Tharp explained that this allows the District to meet quarterly and gives Staff the authority to make monthly fund transfers to CAFMA, as dictated by the District budget of \$5,640,024.

Motion to approve Resolution 2022-08 Board meeting schedule and monthly fund transfers.

Move: Cynthia Gentle Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle

7. ADJOURNMENT

Motion to adjourn at 4:14 p.m.

Move: Dave Dobbs Second: Cynthia Gentle Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle