

## MINUTES

**Central Arizona Fire and Medical Authority  
Chino Valley Fire District Board of Directors  
Special Meeting  
Monday, July 25, 2022, 4:00 pm - 5:00 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;  
Lorette Brashear; Scott A Freitag; Susanne Dixon

### **Remote Attendance**

Nicolas Cornelius

## **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. NEW BUSINESS**

#### **A. Interview Board of Director Candidates**

**Chief Freitag inquired as to whether or not Attorney Cornelius would like to speak prior to the candidate interviews. Attorney Cornelius advised that the candidates should be given the opportunity to hold their interview in Executive Session if they wish; both candidates confirmed they are comfortable with interviews in Open Session.**

**Chair Dicus welcomed the candidates. The Board interviewed the candidates in alphabetic order:**

**Susan Cuka  
Carrie Zambrano**

**Standard interview questions:**

- 1. Describe your understanding of the role of the Chino Valley Fire District Board as it relates to the Central Arizona Fire and Medical Authority.**
- 2. What is your understanding of and stance regarding mergers and regional**

cooperation and/or Joint Powers Authorities?

**3. Describe how your leadership and teamwork styles will benefit the Chino Valley Fire District Board.**

5. VOTE TO GO INTO EXECUTIVE SESSION

**Local 3066 President Ben Roché requested that he be invited into Executive Session as a Labor representative. The Board approved the request.**

**Motion to go into Executive Session at 4:13 p.m.**

Move: Cynthia Gentle Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle, Lorette Brashear

A. Legal Advice Pursuant to A.R.S. §38-431-03(A)(3) Related to Selection of New Board Member

6. NEW BUSINESS CONTINUED

A. Discussion and Possible Action Related to Selection of New Board Member

**Open Session reconvened at 4:25 p.m.**

**Attorney Cornelius stated that neither candidate appears to have a conflict of interest or family employed by the Agency.**

**Motion to nominate Carrie Zambrano to the Fire Board.**

Move: Dave Dobbs Second: Cynthia Gentle Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle, Lorette Brashear

B. Swear in New Board Member

**Carrie Zambrano was sworn in by Chair Dicus as a member of the Chino Valley Fire District Board of Directors.**

**Attorney Cornelius stated that Ms. Zambrano could take her seat at the next Board meeting, and recommended Fire Board training in the meantime.**

7. ADJOURNMENT

**Motion to adjourn at 4:34 p.m.**

Move: Dave Dobbs Second: Lorette Brashear Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle, Lorette Brashear