

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Special Meeting
Monday, August 8, 2022, 4:00 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Carrie Zambrano; Cyndy Dicus; Cynthia Gentle; Dave Dobbs; Dave Tharp;
Kathy Goodman; Lorette Stewart; Susanne Dixson

Remote Attendance

Nicolas Cornelius

Not In Attendance

Scott A Freitag

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. VOTE TO GO INTO EXECUTIVE SESSION

Executive Session was waived.

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Appointing One Board Member to the Central Arizona Fire and Medical Authority (CAFMA) Board

5. NEW BUSINESS

- A. Discussion and Possible Action to Appoint One Board Member to the Central Arizona Fire and Medical Authority (CAFMA) Board

Chief Tharp reminded the Board that Chair Dicus and Director Gentle are not eligible to serve on the CAFMA Board as they both have family members employed by the Agency. He also reminded the Board that CAFMA meets monthly, and that there are additional responsibilities such as check-signing.

Attorney Cornelius joined at 4:02 p.m.

Attorney Cornelius added that the expectation is that the appointed member would serve on the CAFMA Board until the end of their elected term, though that

is not a requirement.

Clerk Dobbs inquired as to if it is appropriate to ask questions of the two candidates. Attorney Cornelius responded in the affirmative.

Clerk Dobbs inquired of the eligible Board members as to if either has scheduling conflicts. Director Stewart and Director Zambrano both indicated that they did not have any conflicts.

Motion to appoint Director Lorette Stewart to the Central Arizona Fire and Medical Authority Board.

Move: Dave Dobbs Second: Cynthia Gentle Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle, Lorette Stewart, Carrie Zambrano

6. ADJOURNMENT

Motion to adjourn at 4:07 p.m.

Move: Cynthia Gentle Second: Lorette Stewart Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Cynthia Gentle, Lorette Stewart, Carrie Zambrano

DRAFT