

## MINUTES

**Central Arizona Fire and Medical Authority  
Chino Valley Fire District Board of Directors  
Regular Meeting  
Monday, September 26, 2022, 4:00 pm - 4:30 pm  
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,  
Prescott Valley**

### **In-Person Attendance**

Carrie Zambrano; Cynthia Gentle; Dave Dobbs; Dave Tharp; Kathy Goodman;  
Lorette Stewart

### **Remote Attendance**

Cyndy Dicus

### **Not In Attendance**

Nicolas Cornelius; Scott A Freitag; Susanne Dixson

## **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 Joint Special Budget Meeting Minutes - May 23, 2022

B. Approve Joint Special Budget Meeting Minutes - May 26, 2022

C. Approve Regular Meeting Minutes - June 27, 2022

D. Approve Special Meeting Minutes - July 25, 2022

E. Approve Special Executive Session Minutes - July 25, 2022

F. Approve Special Meeting Minutes - August 8, 2022

G. Approve June 2022 General Fund and Bond Debt Service Financials

H. Approve July 2022 General Fund and Bond Debt Service Financials

I. Approve August 2022 General Fund and Bond Debt Service Financials

J. Approve Annexation and Resolution 2022-10, Ohm, 25050 N. Big Springs Ranch Rd.,  
Parcel 303-05-134L

**Motion to approve the Consent Agenda.**

Move: Cynthia Gentle Second: Lorette Stewart Status: Passed

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

5. ADJOURNMENT

**Motion to adjourn at 4:02 p.m.**

Move: Carrie Zambrano Second: Cynthia Gentle Status: Passed

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

DRAFT