

## MINUTES

**Central Arizona Fire and Medical Authority  
Chino Valley Fire District Board of Directors  
Regular Meeting  
Monday, November 28, 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 Tharp; Kathy Goodman; Lorette Stewart;  
Scott A Freitag; Susanne Dixon

### **Remote Attendance**

Nicolas Cornelius

### **Not In Attendance**

Carrie Zambrano; Dave Dobbs

## **NOTICE OF MEETING**

### **1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS**

**Chair Dicus called the meeting to order at 4:02 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 - September 26, 2022

B. Approve September General Fund and Bond Debt Service Financials

C. Approve October General Fund and Bond Debt Service Financials

**Motion to approve the Consent Agenda.**

Move: Cynthia Gentle Second: Lorette Stewart Status: Passed

Yes: Cyndy Dicus, Cynthia Gentle, Lorette Stewart

### **5. NEW BUSINESS**

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

**Chief Freitag reminded the Board that there are two vacancies and that Staff is seeking direction regarding posting and scheduling a Special Meeting. He recommended posting immediately and scheduling a Special Meeting the first**

week of December.

**Direction from the Board is to post as soon as possible with an application due date of December 6, 2022 at close of business. A Special Meeting to interview candidates will be held on December 7, 2022 at 4:00 p.m.**

B. Discussion and Possible Direction to Staff Regarding December Meeting Date

**Chief Freitag explained that the December Board meeting is scheduled to fall on the day after Christmas, so he requested that the Board consider moving the meeting to December 22nd, 2022 at 4:00 p.m.**

**Direction from the Board is to recommend to the Central Yavapai and CAFMA Boards that the meetings be scheduled for December 22, 2022.**

6. ADJOURNMENT

**Motion to adjourn at 4:09 p.m.**

Move: Cynthia Gentle Second: Lorette Stewart Status: Passed

Yes: Cyndy Dicus, Cynthia Gentle, Lorette Stewart

**Signature indicating approval on next page.**

**Signature Page For: 2022 11 28 CHV Regular Minutes - Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 12/22/2022**

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

Dave Dobbs 12/22/2022