

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
Special Meeting
Wednesday, December 7, 2022, 4:00 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Cynthia Gentle; Dave Tharp; Kathy Goodman; Susanne Dixon

Remote Attendance

Carrie Zambrano; Nicolas Cornelius

Not In Attendance

Lorette Stewart; Scott A Freitag

NOTICE OF MEETING

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Director Gentle, acting as Chair, called the meeting to order at 4:22 p.m.

Candidate Stankewicz attend via Teams.

2. PLEDGE OF ALLEGIANCE

Director Gentle led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There were no public comments.

4. NEW BUSINESS

A. Interview Board of Director Candidates

Attorney Cornelius stated for the record that the Chino Valley Fire District Board is currently a three-member Board; there are two Board member vacancies. He asserted that two of three sitting Board members constitutes a quorum, though if there is a split decision, the meeting may have to be rescheduled.

Director Gentle welcomed the candidates and explained the process.

The Board interviewed the candidates in alphabetic order.

**Cyndy Dicus
Dave Dobbs
Thomas Short
John Stankewicz**

The candidates were asked the following standard interview questions:

- 1. Tell us about yourself.**
- 2. Why would you like to serve on the Chino Valley Fire District Board.**

B. Discussion and Possible Action Regarding Selection of Two (2) New Board Members

Chief Tharp requested that the Board members nominate the new members one at a time.

Motion to nominate Cyndy Dicus to serve on the Chino Valley Fire District Board made by Director Gentle. The motion was seconded by Director Zambrano. The motion passed.

Motion to nominate Dave Dobbs to serve on the Chino Valley Fire District Board made by Director Zambrano. The motion was seconded by Director Gentle. The motion passed.

C. Swear in New Board Members

Chief Tharp thanked all of the candidates for their time and encouraged them to apply again the next time there is a vacancy.

Cyndy Dicus and Dave Dobbs were sworn in by Director Gentle as members of the Chino Valley Fire District Board of Directors.

5. ADJOURNMENT

Motion to adjourn at 4:56 p.m.

Signature indicating approval on next page.

**Signature Page For: 2022 12 07 CHV Special Meeting 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