

MINUTES
Chino Valley Fire District Board of Directors
Regular Meeting
Monday, April 24, 2023, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Dr.,
Prescott Valley

In-Person Attendance

Carrie Zambrano; Cyndy Dicus; Dave Dobbs; Dave Tharp; Denise Krizo; Lorette Stewart; Scott A Freitag;
Susanne Dixson

Remote Attendance

Nicolas Cornelius

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Dicus called the meeting to order at 4:03 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 - March 27, 2023

B. Approve General Fund Financial Statements

C. Approve Bond Debt Service Financials

D. Approve Annexation and Resolution 2023-01, Friends of the Paulden Public Library, Inc,
Parcel 304-06-100

Motion to approve the Consent Agenda.

Move: Dave Dobbs Second: Carrie Zambrano Status: Passed

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

5. NEW BUSINESS

A. Interview Board of Director Candidates

Chair Dicus asked the candidate what interested her to apply for this position. Ms. Denike expressed that she saw the notice on social media, and has always had a passion and interest in EMS and the fire service.

Chief Freitag asked Attorney Cornelius what the next steps should be; Attorney Cornelius stated that the Board could choose to appoint the candidate, or they could choose to put the notice out again.

Motion to offer position to Jodie Denike.

Move: Dave Dobbs Second: Carrie Zambrano Status: Passed
Yes: Dave Dobbs, Cyndy Dicus, Lorette Stewart, Carrie Zambrano

6. VOTE TO GO INTO EXECUTIVE SESSION

Executive Session waived.

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

7. NEW BUSINESS CONTINUED

- A. Discussion and Possible Selection of New Board Member

Taken in Item 5A.

- B. Swear In New Board Member

Jodie Denike was sworn in by Chair Dicus.

- C. Discussion and Direction to Staff Regarding the Budget Process and Draft Budget Update

Chief Tharp explained that this is the tenth version of the budget and reminded the Board that once the tentative budget is approved, the Board can only request to decrease the budget, not increase it.

Chief Freitag provided details about some of the expense increases that are included in the budget.

8. ADJOURNMENT

Motion to adjourn at 4:18 p.m.

Move: Dave Dobbs Second: Carrie Zambrano Status: Passed
Yes: Dave Dobbs, Cyndy Dicus, Lorette Stewart, Carrie Zambrano

Signature Page For: For Signature - 2023 04 24 CHV Regular Minutes - Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 5/22/2023

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

Dave Dobbs 05/22/2023