

MINUTES
Chino Valley Fire District Board of Directors
Regular Meeting
Monday, May 22, 2023, 4:00 pm - 4:15 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge
Drive, Prescott Valley

In-Person Attendance

Carrie Zambrano; Cyndy Dicus; Dave Dobbs; Dave Tharp; Denise Krizo; Jodie Denike; Lorette Stewart;
Susanne Dixson

Remote Attendance

Nicolas Cornelius

Not In Attendance

Scott A Freitag

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 Joint Budget Work-Study Minutes - April 17, 2023

B. Approve Regular Session Minutes - April 24, 2023

C. Approve General Fund Financial Statements

D. Approve Bond Debt Service Financials

Motion to approve the Consent Agenda.

Move: Dave Dobbs Second: Carrie Zambrano Status: Passed

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

5. NEW BUSINESS

A. Discussion and Possible Approval of Fiscal Year 2023-2024 Bond Tax Rate of \$0.2622

Chief Tharp explained the purpose and how the Bond Tax Rate is calculated. He commented that this is a reduction from last year.

Motion to approve Fiscal Year 2023-2024 Bond Tax Rate of \$0.2622.

Move: Carrie Zambrano Second: Lorette Stewart Status: Passed

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

6. ADJOURNMENT

The meeting adjourned at 4:06 p.m.

Signature indicating approval on next page.

Signature Page For: For Signature 2022 05 22 CHV Regular Minutes - Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 6/26/2023

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

Dave Dobbs 06/26/2023