

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, June 26, 2023, 4:00 pm - 4:30 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; Jodie Denike;
Lorette Stewart; Susanne Dixon

Remote Attendance

Nicolas Cornelius

Not In Attendance

Scott A Freitag

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Fire District Board of Directors and the general public that the **Chino Valley Fire District** will hold a meeting open to the public on **Monday, June 26, 2023 at 4:00 p.m.** The meeting will be held at the **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Members may attend in person or via remote methods of communication.

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

In accordance with A.R.S. §38-431.01(H) and as a matter of policy, the Chino Valley Fire District Board has decided to allow public comments as time permits. Therefore, those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so in an orderly manner that includes completing a Call to the Public Form and submitting it to staff for the record. If a written statement is being read, please provide a copy to ensure it is entered into the record accurately. Individuals will be limited to speak for three (3) minutes and Call to the Public shall not exceed 15 minutes per meeting.

There were no public comments.

4. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Chino Valley Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. Any item may be removed by a Board member and will be considered separately for motion, discussion and action.

- A. Approve Regular Session Minutes - May 22, 2023
- B. Approve Joint Meeting Minutes - May 22, 2023
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financials
- E. Approve Annexation and Resolution 2023-02, Fulton-Gorton, Parcel 305-01-042D

Motion to approve the Consent Agenda.

Move: Dave Dobbs Second: Jodie Denike Status: Passed

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

5. PUBLIC HEARING - FISCAL YEAR 2023-2024 BUDGET

Chair Dicus opened the Public Hearing at 4:02 p.m.

There were no public comments.

Chair Dicus closed the Public Hearing at 4:03

6. NEW BUSINESS

- A. Discussion and Possible Approval of Resolution 2023-03 and FY 2023-2024 Final Budget and 3-Year Projection

Chief Tharp reported that the 3-year projection is based on the report we are required to provide to the State. He further commented that the budget includes a 3-cent increase to the Chino Valley tax payers. Clerk Dobbs clarified that they were provided a 3-year projection vs. a 5-year projection. Chief Tharp explained that by law, we have to provide a 3-year projection; he further commented that we have provided 5-year projections in previous years, but we've found that the last two years always change and are not in alignment with what was originally projected; he gave inflation as an example of what affects these projections. He added that the projection shows a 3-cent increase for the following 2-years.

Motion to approve Resolution 2023-03 and FY 2023-2024 Final Budget in the amount of \$6,047,391.

Move: Dave Dobbs Second: Jodie Denike Status: Passed

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

- B. Discussion and Possible Approval of Chino Valley Fire District Fiscal Certification for Fiscal Year Budget 2023-2024

Chief Tharp explained that this document certifies that we have a balanced budget, and that our projected expenses do not exceed our projected revenues. He reminded them that they do retain some funds for certain District expenses,

i.e. board member expenses, legal expenses, and election expenses.

Motion to approve the Chino Valley Fire District Fiscal Certification for FY Budget 2023-2024.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

C. Discussion and Possible Approval of Resolution 2023-04 Assignment of Equity for Fiscal Year 2024

Chief Tharp explained this resolution allows us to assign equity to each agency. He added that the equity assignment is based on expenses for each agency, not on the Net Assessed Valuation (NAV) for each district.

Motion to approve Resolution 2023-04 Assignment of Equity for FY 2024.

Move: Dave Dobbs Second: Carrie Zambrano Status: Passed

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

D. Discussion and Possible Approval of Resolution 2023-05 Board Meeting Schedule and Monthly Fund Transfers

Chief Tharp advised that because the JPA receives funds from each agency, the monies have to be approved and transferred each month. He added that if there are additional funds available at the end of the fiscal year, we typically request to have those funds transferred to the Capital Reserve Fund.

Motion to approve Resolution 2023-05 Board Meeting Schedule and Monthly Fund Transfers in the amount of \$6,013,391.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

7. ADJOURNMENT

Motion to adjourn at 4:20 p.m.

Move: Carrie Zambrano Second: Jodie Denike Status: Passed

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

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.