

## MINUTES

**Central Arizona Fire and Medical Authority  
Chino Valley Fire District Board of Directors  
CV Regular Meeting  
Monday, September 25, 2023, 4:00 pm - 4:30 pm  
Central Arizona Fire and Medical Authority, Administration,  
8603 E. Eastridge Dr., Prescott Valley**

### **In Attendance**

Cyndy Dicus; Denise Krizo; Nicolas Cornelius; Scott A Freitag; Susanne  
Dixson

### **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, September 25, 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 4:06 p.m.; a quorum was not present; the meeting was closed at 4:06 p.m.**

2. 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.

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 - June 26, 2023

B. Approve June 2023 General Fund Financial and Bond Debt Service Financials

- C. Approve July 2023 General Fund Financial and Bond Debt Service Financials
  - D. Approve August 2023 General Fund Financial and Bond Debt Service Financials
  - E. Approve Annexation and Resolution 2023-06, O'Neill, Parcel 304-05-434A
5. NEW BUSINESS
- A. Discussion and Possible Action Regarding Attorney Request for Increase in Hourly Rate Under the Fee Agreement
6. ADJOURNMENT

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