

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Thursday, October 5, 2023, 1:00 pm - 1:30 pm
Central Arizona Fire and Medical Authority, Administration,
8603 E. Eastridge Dr., Prescott Valley**

In-Person Attendance

Denise Krizo; Susanne Dixon

Remote Attendance

Cyndy Dicus; Dave Dobbs; Jodie Denike; Lorette Stewart; Nicolas Cornelius

Not In Attendance

Carrie Zambrano; 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 **Thursday, October 5, 2023 at 1:00 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 1:00 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 - 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

Motion to approve the Consent Agenda.

Move: Jodie Denike Second: Lorette Stewart Status: Passed

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

5. NEW BUSINESS

- A. Discussion and Possible Action Regarding Attorney Request for Increase in Hourly Rate Under the Fee Agreement

Attorney Cornelius stated that he cannot provide advice to the Board, as that would be a conflict of interest. He advised that he has not raised his fees since 2018 however, expenses have increased with staffing and overhead. The rate increase is the same rate billed to other agencies.

Chair Dicus commended Attorney Cornelius on his good work with the agency.

Motion to increase the hourly rate for legal services from \$225.00 to \$285.00 per hour under the Fee Agreement.

Move: Dave Dobbs Second: Jodie Denike Status: Passed

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

6. ADJOURNMENT

Motion to adjourn at 1:06 p.m.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

Signature indicating approval on next page.

Signature Page For: For Signature 2023 10 05 CHV Regular Minutes - Approved - Chino Valley Fire District Board of Directors - CV Regular Meeting - 12/18/2023

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

Dave Dobbs 12/18/2023