

MINUTES
Chino Valley Fire District Board of Directors
Regular Meeting
Monday, December 18, 2023, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge
Drive, Prescott Valley

In-Person Attendance

Cyndy Dicus; Dave Dobbs; Lorette Stewart; Susanne Dixon

Remote Attendance

Jodie Denike; Scott A Freitag, Carrie Zambrano, Nicolas Cornelius

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. NEW BUSINESS

A. Discussion and Possible Action Regarding Election of Board Chairperson and Board Clerk

Director Dobbs nominated Director Dicus to continue serving as the Chairperson. Director Stewart seconded the nomination. All members voted YES.

Chair Dicus nominated Director Dobbs to continue serving as the Clerk. Director Stewart seconded the motion. All members voted YES.

4. CALL TO THE PUBLIC

There were no public comments.

5. CONSENT AGENDA

- A. Approve Regular Session Minutes - October 5, 2023
- B. Approve September 30, 2023 General Fund Financial Statements
- C. Approve November 30, 2023 Bond Debt Service Financial Statements
- D. Approve October 31, 2023 General Fund Financial Statements
- E. Approve October 31, 2023 Bond Debt Service Financial Statements
- F. Approve November 30, 2023 General Fund Financial Statements
- G. Approve November 30, 2023 Bond Debt Service Financials

Motion to approve the Consent Agenda.

Director Zambrano joined remotely at 4:03 p.m.

Move: Lorette Stewart Second: Dave Dobbs Status: Passed

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

6. NEW BUSINESS - CONTINUED

A. Discussion and Possible Approval of FY 24-25 Budget Development Schedule

Chief Feddema briefly explained the Budget Development Schedule.

Attorney Cornelius joined the meeting remotely at 4:04 p.m.

Motion to approve the FY 24-25 Budget Development Schedule.

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 4:05 p.m.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

Signature indicating approval on next page.

**Signature Page For: FOR SIGNATURE 2023 12 18 CHV Regular Minutes - Approved - Chino Valley
Fire District Board of Directors - CV Regular Meeting - 1/22/2024**

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

Dave Dobbs 01/23/2024