

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, January 22, 2024, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Cody Rose; Scott A Freitag; Susanne Dixson; Teresa Fast

Remote Attendance

Cyndy Dicus; Dave Dobbs; Jodie Denike; Nicolas Cornelius

Not In Attendance

Carrie Zambrano

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, January 22, 2024 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 4:01 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. PRESENTATIONS

A. Presentation, Discussion, and Acceptance of FY 2023 Audit Report as Presented by Baker Tilly

Brian Hemmerle of Baker Tilly presented the audit findings, and explained that the current report before the Board is in draft form, with an expectation that the final report will be available before the end of this week.

He stated that the Chino Valley Fire District audit is clean with no findings to report; this means the financial reports are materially correct.

Chief Freitag explained that the negative equity entry is not truly negative equity, and stated that the current equity division is 80/20, however, staff will be

addressing the board to change that breakdown later this year. He also reminded the Board that we will need to have a special board meeting in the next few weeks to approve the final audit.

4. 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.

5. 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 - December 18, 2023

B. Approve General Fund Financial Statements - December 31, 2023

C. Approve Bond Debt Service Financials - December 31, 2023

Motion to approve the Consent Agenda.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

6. ADJOURNMENT

Motion to adjourn at 4:14 p.m.

Move: Dave Dobbs Second: Jodie Denike Status: Passed

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

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

Signature indicating approval on next page.

**Signature Page For: FOR SIGNATURE 2024 01 22 CHV Regular Minutes - APPROVED - Chino Valley
Fire District Board of Directors - CV Regular Meeting - 3/25/2024**



Lorette Stewart 03/26/2024