

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, March 25, 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; Dave Dobbs; Denise Krizo; Lee Barnes; Lorette Stewart; Scott A Freitag; Susanne Dixon

Remote Attendance

Carrie Zambrano; Jodie Denike; Nicolas Cornelius

Not In Attendance

Cyndy Dicus

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, March 25, 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

Clerk Dobbs called the meeting to order at 4:04 p.m.

2. PLEDGE OF ALLEGIANCE

Clerk Dobbs 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 - January 22, 2024
- B. Approve Special Session Minutes - February 5, 2024
- C. Approve January 2024 General Fund Financial Statements
- D. Approve January 2024 Bond Debt Service Financials
- E. Approve February 2024 General Fund Financial Statements
- F. Approve February 2024 Bond Debt Service Financials
- G. Approve Annexation and Resolution 2024-01, Horses with Heart, Parcel 102-01-216B

Motion to approve the Consent Agenda.

Move: Lorette Stewart Second: Carrie Zambrano Status: Passed

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

5. ADJOURNMENT

Motion to adjourn at 4:06 p.m.

Move: Lorette Stewart Second: Jodie Denike Status: Passed

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

Signature indicating approval on next page.

**Signature Page For: FOR SIGNATURE 2024 03 25 CHV Regular Minutes - Approved - Chino Valley
Fire District Board of Directors - CV Regular Meeting - 4/22/2024**

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

Dave Dobbs 04/22/2024