

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CHV Regular Meeting
Monday, June 24, 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; Cyndy Dicus; Dave Dobbs; Denise Krizo; Jodie Denike; Lee Barnes; Lorette Stewart; Scott A Freitag; Susanne Dixon

Remote Attendance

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, June 24, 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. 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 - May 23, 2024
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financials
- D. Approve Annexation and Resolution 2024-05, Cameron, Parcel 306-35-173A
- E. Approve Annexation and Resolution 2024-06, Cameron, Parcel 306-35-173
- F. Approve Annexation and Resolution 2024-07, Mielke, Parcel 304-05-185B

Motion to approve the consent agenda.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

5. PUBLIC HEARING - FISCAL YEAR 2024-2025 BUDGET

Chair Dicus opened the Public Hearing for the FY 2024-2025 Budget at 4:03 p.m.

There were no public comments.

Chair Dicus closed the Public Hearing at 4:04 p.m.

6. NEW BUSINESS

- A. Discussion and Possible Approval of Resolution 2024-02 and FY 2024-2025 Final Budget in the amount of \$6,594,519 and 3-Year Projection

Chief Freitag stated that there were no changes made to the budget since it was tentatively approved at the last meeting. Chief Rose and Chief Barnes confirmed.

Motion to approve the Fiscal Certification for Fiscal Year 2024-2025 budget.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

- B. Discussion and Possible Approval of Chino Valley Fire District Fiscal Certification for Fiscal Year Budget 2024-2025

Chief Freitag stated that this document verifies that we have a balanced budget; the money collected is unencumbered and expenses do not exceed projected revenues.

Motion to approve the Fiscal Certification for Fiscal Year 2024-2025 budget.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

C. Discussion and Possible Approval of FY 2024-2025 Bond Tax Rate of .2391

Chief Freitag stated that this sets the bond rate for the next year.

Motion to approve Fiscal Year 2024-2025 Bond Tax rate of .2391.

Move: Dave Dobbs Second: Jodie Denike Status: Passed

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

D. Discussion and Possible Approval of Resolution 2024-03 Assignment of Equity for Fiscal Year 2025

Chief Freitag said this is a standard document stating how much Chino Valley Fire District's portion is towards CAFMA's operation expenses. It is currently at about 18.13 %, down from the original 20% due to growth and call volume in Central Yavapai Fire District.

Motion to approve Resolution 2024-03 Assignment of Equity for Fiscal Year 2025.

Move: Dave Dobbs Second: Jodie Denike Status: Passed

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

E. Discussion and Possible Approval of Resolution 2024-04 Board Meeting Schedule and Monthly Fund Transfers

Chief Freitag explained this document allows Chino Valley Fire District meetings to be held quarterly instead of every month and gives the staff permission to make financial transfers between accounts monthly as tax funds money come in.

Motion to approve Resolution 2024-04 Board Meeting Schedule and Monthly Fund Transfers.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

7. ADJOURNMENT

Motion to adjourn at 4:10 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 - 2024 06 24 CHV Regular Minutes - Approved - Chino Valley
Fire District Board of Directors - CHV Regular Meeting - 9/23/2024**

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

Dave Dobbs 09/24/2024