

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CHV Regular Meeting**

Monday, September 23, 2024, 5:30 pm - 5:45 pm

**Central Arizona Fire and Medical Authority, CARTA Training Facility, 9601 E. Valley Road,
Prescott Valley**

In Attendance

Cyndy Dicus; Dave Dobbs; Jodie Denike; Lee Barnes; Lorette Stewart;
Nicolas Cornelius; Scott A Freitag; Susanne Dixson

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, September 23, 2024 at 5:30 p.m.** The meeting will be held at the **Central Arizona Fire and Medical Authority, CARTA Training Facility, 9601 E. Valley Road, 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 8:25 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.

Muriah Olson, Prescott Valley, AZ - spoke against Chief Freitag.

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 24, 2024
- B. Approve Joint Special Meeting Minutes - June 24, 2024
- C. Approve Joint Executive Session Minutes - June 24, 2024
- D. Approve June 2024 General Fund Financial and Bond Debt Service Financial Statements
- E. Approve July 2024 General Fund Financial and Bond Debt Service Financial Statements
- F. Approve August 2024 General Fund Financial and Bond Debt Service Financial Statements
- G. Approve Annexation and Resolution 2024-08, Pierce, Parcel 304-06-221
- H. Approve Annexation and Resolution 2024-09, Shenton & Watts, Parcel 304-06-079
- I. Approve Annexation and Resolution 2024-10, West & Tucker, Parcel 304-06-007C
- J. Approve Annexation and Resolution 2024-11, Prater & Spencer, Parcel 304-06-127A
- K. Approve Annexation and Resolution 2024-12, Prater, Parcel 304-06-129
- L. Approve Annexation and Resolution 2024-13, Greeley, Parcel 304-04-286
- M. Approve Annexation and Resolution 2024-14, Jones, Parcel 304-06-117A
- N. Approve Annexation and Resolution 2024-15, Bruner, Parcel 304-06-212
- O. Approve Annexation and Resolution 2024-16, Buffaloe Rannier, Parcel 304-06-087
- P. Approve Annexation and Resolution 2024-17, Long, Parcel 304-05-437C
- Q. Approve Annexation and Resolution 2024-18, Moon, Parcel 304-05-176
- R. Approve Annexation and Resolution 2024-19, Coomber, Parcel 304-05-307B
- S. Approve Annexation and Resolution 2024-20, Osborn Steinkamp, Parcel 304-05-167
- T. Approve Annexation and Resolution 2024-21, Bendel, Parcel 304-05-013

Motion to approve the Consent Agenda.

Move: Dave Dobbs Second: Jodie Denike Status: Passed

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

5. OLD BUSINESS

- A. Discussion Regarding Engagement of Walker Armstrong for Fiscal Year 2023-2024 Auditing Services

Chief Barnes explained that we went through the RFP process and have retained Walker & Armstrong for auditing services.

6. ADJOURNMENT

Motion to adjourn at 8:32 p.m.

Move: Lorette Stewart Second: Dave Dobbs Status: Passed

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

Signature indicating approval on next page.

**Signature Page For: FOR SIGNATURE 2024 09 23 CHV Regular Minutes - Approved - Chino Valley
Fire District Board of Directors - CHV Regular Meeting - 10/28/2024**

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

Dave Dobbs 10/28/2024