

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CHV Regular Meeting
Monday, October 28, 2024, 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; Denise Krizo; Jodie Denike; John Feddema; Lee Barnes; Lorette Stewart; Susanne Dixson

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, October 28, 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 4:00 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 - September 23, 2024
- B. Approve Joint Special Meeting Minutes - September 23, 2024
- C. Approve Joint Executive Session Minutes - September 23, 2024
- D. Approve September 2024 General Fund Financial Statements
- E. Approve September 2024 Bond Debt Service Financials
- F. Approve Annexation and Resolution 2024-22, KHL LLC, Parcel 305-03-387D
- G. Approve Annexation and Resolution 2024-23, WFT1 LLC, Parcel 305-03-415
- H. Approve Annexation and Resolution 2024-24, Barraza-Marguez, Parcel 305-03-254
- I. Approve Annexation and Resolution 2024-25, Nickle, Parcel 304-05-393
- J. Approve Annexation and Resolution 2024-26, Henderson, Parcel 305-03-234F

Motion to approve the consent agenda.

Move: Jodie Denike Second: Lorette Stewart Status: Passed

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

5. NEW BUSINESS

- A. Discussion Regarding Cancellation of November Elections and Direction to Staff Regarding Board Vacancy

Chief Feddema explained that only two candidates applied for the three vacant seats, therefore the election has been canceled. He added that it is staff recommendation to post the vacancy on Monday, November 4; the deadline for applications would be Monday, December 9; interviews to be held and selection of a new board member at the December 19 board meeting.

Chair Dicus concurred; there was no further discussion on the matter.

6. ADJOURNMENT

Motion to adjourn at 4:04 p.m.

Move: Lorette Stewart Second: Dave Dobbs 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.