

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CHV Regular Meeting
Thursday, December 19, 2024, 3:30 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

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 **Thursday, December 19, 2024 at 3:30 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 3:30 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. VOTE TO GO INTO EXECUTIVE SESSION

Motion to go into Executive Session at 3:32 p.m.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

A. Interview Board of Directors Candidates

B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(1) Regarding Selection of New Board Member

5. NEW BUSINESS

Public session reconvened at 4:13 p.m.

A. Discussion and Possible Action Regarding Selection of New Board Member

Motion to appoint Nicholas Plancich as the new Board member.

Move: Jodie Denike Second: Lorette Stewart Status: Passed

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

B. Swear In New Board Member

Chair Dicus administered the Oath of Office to new board member Nicholas Plancich.

C. Discussion and Possible Action Regarding Election of Board Chairperson and Board Clerk

Chief Barnes explained that this process is done every year, as required by statute.

Director Dobbs nominated Director Dicus to continue serving as the Chairperson.

Director Denike seconded the nomination. All members voted YES.

Director Denike nominated Director Dobbs to continue serving as the Clerk. Director Stewart seconded the nomination. All members voted YES.

D. Discussion and Possible Action Regarding Appointing One (1) Member to the Central Arizona Fire and Medical Authority Board

Chief Barnes stated that Director Stewart's previous term ended so a member of this board will need to be appointed to the Central Arizona Fire and Medical Authority Board.

Chief Feddema explained how the Central Arizona Fire and Medical Authority Board positions are filled from the Chino Valley Fire and Central Yavapai Fire Boards. Attorney Cornelius confirmed.

Motion to appoint Director Stewart as a member to the Central Arizona Fire and Medical Authority Board.

Move: Dave Dobbs Second: Jodie Denike Status: Passed

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

6. **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 - October 28, 2024
- B. Approve General Fund Financial Statements: October 2024 and November 2024
- C. Approve Bond Debt Service Financials: October 2024 and November 2024
- D. Approve Annexation and Resolution 2024-27, Castillo, Parcel 305-03-265
- E. Approve Annexation and Resolution 2024-28, Jones, Parcel 305-03-238B
- F. Approve Annexation and Resolution 2024-29, Wulf, Parcel 304-01-040E
- G. Approve Annexation and Resolution 2024-30, Wulf, Parcel 305-03-102
- H. Approve Annexation and Resolution 2024-31, General Development Group, Parcel 304-06-164
- I. Approve Annexation and Resolution 2024-32, General Development Group, Parcel 304-06-165
- J. Approve Annexation and Resolution 2024-33, General Development Group, Parcel 304-06-166
- K. Approve Annexation and Resolution 2024-34, General Development Group, Parcel 304-06-167
- L. Approve Annexation and Resolution 2024-35, General Development Group, Parcel 305-02-489B
- M. Approve Annexation and Resolution 2024-36, Johnson, Parcel 303-05-020E
- N. Approve Annexation and Resolution 2024-37, Cesena, Parcel 303-05-125G
- O. Approve Annexation and Resolution 2024-38, Millan, Parcel 305-03-006
- P. Approve Annexation and Resolution 2024-39, Hodges, Parcel 305-03-319
- Q. Approve Annexation and Resolution 2024-40, Polanchak, Parcel 306-35-040F
- R. Approve Annexation and Resolution 2024-41, Pacheco, Parcel 303-05-106H
- S. Approve Annexation and Resolution 2024-42, Paulden Christian Fellowship Church, Parcel 305-03-149A
- T. Approve Annexation and Resolution 2024-43, Paulden Christian Fellowship Church, Parcel 305-03-151A
- U. Approve Annexation and Resolution 2024-44, Gracia, Parcel 305-02-435A
- V. Approve Annexation and Resolution 2024-45, Andersen, Parcel 303-05-125J
- W. Approve Annexation and Resolution 2024-46, Mathews, Parcel 303-05-152K
- X. Approve Annexation and Resolution 2024-47, Pleger, Parcel 304-04-208
- Y. Approve Annexation and Resolution 2024-48, Williams, Parcel 306-35-001Y

- Z. Approve Annexation and Resolution 2024-49, Hegeman, Parcel 305-03-321B
- AA. Approve Annexation and Resolution 2024-50, Hawks, Parcel 303-05-125K
- AB. Approve Annexation and Resolution 2024-51, Pehrson & Piksa, Parcel 304-06-013
- AC. Approve Annexation and Resolution 2024-52, Dunham Cannard, Parcel 304-05-272
- AD. Approve Annexation and Resolution 2024-53, Dunham Cannard, Parcel 304-05-273
- AE. Approve Annexation and Resolution 2024-54, Dunham Cannard, Parcel 304-05-274
- AF. Approve Annexation and Resolution 2024-55, Hester, Parcel 304-01-202W
- AG. Approve Annexation and Resolution 2024-56, Longnecker, Parcel 304-06-086
- AH. Approve Annexation and Resolution 2024-57, AMG Industries LLC, Parcel 305-02-044
- AI. Approve Annexation and Resolution 2024-58, Pehl, Parcel 303-05-105P
- AJ. Approve Annexation and Resolution 2024-59, McCarty, Parcel 305-03-256A
- AK. Approve Annexation and Resolution 2024-60, Granillo Investments, Parcel 304-05-125D
- AL. Approve Annexation and Resolution 2024-61, Angiel, Parcel 305-03-259G
- AM. Approve Annexation and Resolution 2024-62, Warren, Parcel 306-35-244F
- AN. Approve Annexation and Resolution 2024-63, Wolken, Parcel 401-04-004C

Motion to approve consent agenda.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

7. NEW BUSINESS - CONTINUED

- A. Discussion and Possible Action Regarding Approval of Fiscal Year 2025-2026 Budget Development Schedule

Chief Barnes explained their packet contains the Budget Development Schedule used to create the budget that will be brought to the Board for final approval in June.

Chief Feddema said it is standard schedule used every year.

Motion to approve the Fiscal Year 2025-2026 Budget Development Schedule.

Move: Jodie Denike Second: Dave Dobbs Status: Passed

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

8. ADJOURNMENT

Motion to adjourn at 4:30 p.m.

Move: Dave Dobbs Second: Lorette Stewart 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.

DRAFT