



Minutes

CHV Regular Meeting - Feb 17 2025

Monday, February 17, 2025 at 5:00 PM

Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley

Present:

Jodie Denike, Cyndy Dicus, Dave Dobbs, Nick Plancich, Lorette Stewart
Lee Barnes, Nicolas Cornelius, Susanne Dixson, John Feddema, Denise Krizo, Cody Rose

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Dicus called the meeting to order at 6:39 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There were no public comments.

4. CONSENT AGENDA

- A. Approve Regular Session Minutes - December 19, 2024
- B. Approve Executive Session Minutes - December 19, 2024
- C. Approve General Fund Financial Statements - December 2024 and January 2025
- D. Approve Bond Debt Service Financial Statements - December 2024 and January 2025
- E. Approve Annexation and Resolution 2025-01, Alexander, APN 304-04-329
- F. Approve Annexation and Resolution 2025-02, Alexander, APN 305-02-660A

- G. Approve Annexation and Resolution 2025-03, Guethe, APN 303-03-014C
- H. Approve Annexation and Resolution 2025-04, Thompson, APN 304-06-215

Motion to approve the Consent Agenda.

Moved by: Dave Dobbs

Seconded by: Lorette Stewart

Yes Cyndy Dicus, Dave Dobbs, Jodie Denike,
Lorette Stewart, and Nick Plancich

Passed 5-0

5. ADJOURNMENT

Motion to adjourn at 6:41 p.m.

Moved by: Jodie Denike

Seconded by: Dave Dobbs

Yes Cyndy Dicus, Dave Dobbs, Jodie Denike,
Lorette Stewart, and Nick Plancich

Passed 5-0

Clerk