



Minutes

Chino Valley Fire District Board of Directors

Monday, April 28, 2025 at 5:00 PM

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

Present:

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

Absent:

Jodie Denike

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Director Stewart called the meeting to order.

Clerk Dobbs and Attorney Cornelius attended the meeting remotely.

Chair Dicus joined the meeting remotely at 5:03 p.m.

2. PLEDGE OF ALLEGIANCE

Director Stewart led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There were no public comments.

4. REPORTS

A. Update on Fire Chief Recruitment Process

Chief Rose provided an update of the April 23, 2025 meeting with the recruiter and provided the timeline for the Fire Chief recruitment process.

5. CONSENT AGENDA

- A. Approve Regular Session Minutes - March 24, 2025
- B. Approve Joint Board Regular Session Minutes - March 24, 2025
- C. Approve Joint Board Executive Session Minutes - March 24, 2025
- D. Approve Joint Special Session Minutes - April 1, 2025
- E. Approve Budget Work Study Minutes - April 14, 2025
- F. Approve General Fund Financial Statements - March 31, 2025
- G. Approve Bond Debt Service Financial Statement - March 31, 2025
- H. Approve Annexation and Resolution 2025-08, General Development Group LLC, 304-05-042
- I. Approve Annexation and Resolution 2025-09, Nance McSpadden-Osborne, 304-01-046A
Motion to approve the Consent Agenda.

Moved by: Nick Plancich

Seconded by: Dave Dobbs

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

Passed 4-0

6. NEW BUSINESS

- A. Discussion and Possible Direction to Staff Regarding FY 2025-2026 Budget Process and Draft Budget Update

Chief Feddema explained there have been no changes to the budget since the budget work session. A “not to exceed” budget will be presented next month.

There were no questions from the Board.

7. ADJOURNMENT

Motion to adjourn at 5:05 p.m.

Moved by: Nick Plancich

Seconded by: Dave Dobbs

Approved on: 05/23/2025 12:29AM UTC

Dave Dobbs

Clerk

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Participants

- 1. Susanne Dixon (sdixson@cazfire.gov)
- 2. Dave Dobbs (ddobbs@cazfire.gov)

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