



Minutes

Chino Valley Fire District Board of Directors

Thursday, May 22, 2025 at 4:30 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, Nicolas Cornelius, Susanne Dixon, John Feddema, Denise Krizo, and Cody Rose

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Dicus called the meeting to order at 4:37 p.m.

Attorney Cornelius attended the meeting remotely.

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 - April 28, 2025
- B. Approve Joint Regular Session Minutes - April 28, 2025
- C. Approve Joint Executive Session Minutes - April 28, 2025
- D. Approve General Fund Financial Statements - April 30, 2025

- E. Approve Bond Debt Service Financial Statements - April 30, 2025
- F. Approve Annexation and Resolution 2025-10, Wolfe, 303-05-131J

Motion to approve the Consent Agenda.

Moved by: Jodie Denike

Seconded by: Dave Dobbs

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

Passed 5-0

5. OLD BUSINESS

A. Update Regarding Fire Chief Recruitment Process

Chief Rose stated that he has spoken with the recruiter, Jon Lewis; there are ten (10) applicants to date, five (5) seem like strong candidates. We will start working on interview panels in the coming weeks. Community Relations Manager Goodman will share on our social media.

Director Dobbs requested that all questions and answers to and from the recruiter be sent to all board members.

Attorney Cornelius added that the revised Joint Powers Authority Agreement (JPA) is present today for signatures.

6. NEW BUSINESS

A. Discussion and Possible Approval of Tentative FY 2025-2026 Budget, Not to Exceed \$7,050,755

Chief Rose advised the board that there have not been any changes to this budget since they reviewed it in April. This approval is "not to exceed"; the board can reduce but not exceed this amount.

Motion to approve Tentative Fiscal Year 2025-2026 Budget, not to exceed \$7,050,755.

Moved by: Dave Dobbs

Seconded by: Lorette Stewart

Yes

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

Passed 5-0

7. ADJOURNMENT

Motion to adjourn at 4:44 p.m.

Moved by: Dave Dobbs

Seconded by: Lorette Stewart

Yes

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

Passed 5-0

Approved on: 06/24/2025 03:28PM UTC

Nick Plancich

Clerk

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Participants

- 1. Denise Krizo (dkrizo@cazfire.gov)
- 2. Nick Plancich (nplancich@cazfire.gov)

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