



Minutes

Chino Valley Fire District Board of Directors

Monday, June 23, 2025 at 4:00 PM

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

Present:

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

Absent:

Jodie Denike, and Dave Dobbs

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Director Stewart called the meeting to order at 4:05 p.m.

Attorney Cornelius attended remotely.

2. PLEDGE OF ALLEGIANCE

Director Stewart led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There were no public comments.

4. CONSENT AGENDA

- A. Approve Regular Session Minutes - May 22, 2025
- B. Approve Joint Meeting Minutes - May 22, 2025
- C. Approve General Fund Financial Statements

- D. Approve Bond Debt Service Financial Statements
- E. Approve Annexation and Resolution 2025-11, Beck-Newton, 303-05-007X

Motion to approve the Consent Agenda.

Moved by: Nick Plancich

Seconded by: Cyndy Dicus

Yes Cyndy Dicus, Nick Plancich, and Lorette Stewart

Passed 3-0

5. OLD BUSINESS

- A. Update Regarding Fire Chief Recruitment

Chief Rose informed the Board that 32 candidates have applied for the position. Jon Lewis from Bob Murray & Associates will review the applications, shortlist candidates, and conduct virtual preliminary interviews. Oral interviews are scheduled for July 28, followed by final Board interviews on July 29 during a special meeting.

6. PUBLIC HEARING - FISCAL YEAR 2025-2026 BUDGET

Director Stewart opened the Public Hearing at 4:09 p.m.

There were no public comments.

The public hearing was closed at 4:09 p.m.

7. NEW BUSINESS

- A. Discussion and Possible Approval of Resolution 2025-12 and FY 2025-2026 Budget in the Amount of \$7,050,755

Chief Rose explained that the budget has not changed since they last reviewed it, and the tax rate is not being increased.

motion to approve the FY 25-26 Budget in the amount of \$7,050,755.

Moved by: Nick Plancich

Seconded by: Cyndy Dicus

Yes Cyndy Dicus, Nick Plancich, and Lorette Stewart

Passed 3-0

B. Discussion and Possible Approval of Chino Valley Fire District Fiscal Certification for FY 2025-2026 Budget

Chief Rose explained that this is the fiscal certification confirming the district has not incurred any expenses beyond what was budgeted or covered by anticipated taxes.

Motion to approve the Chino Valley Fire District Fiscal Certification for FY 2025-2026 Budget.

Moved by: Nick Plancich

Seconded by: Cyndy Dicus

Yes Cyndy Dicus, Nick Plancich, and Lorette Stewart

Passed 3-0

C. Discussion and Possible Approval of FY 2025-2026 Bond Tax Rate of \$0.2226

There were no comments.

Motion to approve FY 2025-2026 Bond Tax Rate of \$0.2226

Moved by: Nick Plancich

Seconded by: Cyndy Dicus

Yes Cyndy Dicus, Nick Plancich, and Lorette Stewart

Passed 3-0

- D. Discussion and Possible Approval of Resolution 2025-13 Fund Transfers and Meeting Schedule for FY 2026

There were no comments.

Motion to approve Resolution 2025-13 Fund Transfers and Meeting Schedule for FY 2026.

Moved by: Nick Plancich

Seconded by: Cyndy Dicus

Yes Cyndy Dicus, Nick Plancich, and Lorette Stewart

Passed 3-0

- E. Discussion and Possible Approval of Resolution 2025-14 Assignment of Equity for FY 2026

There were no comments.

Motion to approve Resolution 2025-14 Assignment of Equity for FY 2026

Moved by: Lorette Stewart

Seconded by: Cyndy Dicus

Yes Cyndy Dicus, Nick Plancich, and Lorette Stewart

Passed 3-0

8. ADJOURNMENT

Motion to adjourn the meeting 4:15 p.m.

Moved by: Nick Plancich

Seconded by: Cyndy Dicus

Yes

Cyndy Dicus, Nick Plancich, and Lorette
Stewart

Passed 3-0

Clerk