



## **Minutes**

### **Chino Valley Fire District Board of Directors**

Monday, September 22, 2025 at 4:00 PM

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

#### **Present:**

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

#### **Absent:**

Jodie Denike

#### **1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS**

Chair Dicus called the meeting to order at 4:01 p.m.

Attorney Cornelius attended remotely via Teams.

#### **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 - June 23, 2025
- B. Approve Joint Regular Session Minutes - July 10, 2025
- C. Approve Joint Executive Session Minutes - July 10, 2025

- D. Approve Joint Regular Session Minutes - July 29, 2025
  - E. Approve Joint Executive Session Minutes - July 29, 2025
  - F. Approve Joint Regular Session Minutes - August 25, 2025
  - G. Approve Joint Executive Session Minutes - August 25, 2025
  - H. Approve General Fund Financial Statements - June 30, 2025, July 31, 2025 and August 31, 2025
  - I. Approve Bond Debt Service Financial Statements - June 30, 2025, July 31, 2025 and August 31, 2025
  - J. Approve Annexation and Resolution 2025-15, Burns, APN 304-06-194
  - K. Approve Annexation and Resolution 2025-16, Clem, APN 305-03-320
  - L. Approve Annexation and Resolution 2025-17, Kingsley, APN 304-04-211A
  - M. Approve Annexation and Resolution 2025-18, Fernandez, APN 303-05-163B
  - N. Approve Annexation and Resolution 2025-19, Jones Dehart, APN 304-04-216B
  - O. Approve Annexation and Resolution 2025-20, Wilhide Dees, APN 305-03-259F
  - P. Approve Annexation and Resolution 2025-21, Docimo, APN 304-01-019S
  - Q. Approve Annexation and Resolution 2025-22, Yazzie, APN 304-01-022K
- Motion to approve the Consent Agenda.

*Moved by:* Dave Dobbs

*Seconded by:* Nick Plancich

**Yes**

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

**Passed 4-0**

**5. ADJOURNMENT**

Motion to adjourn the meeting 4:03 p.m.

*Moved by:* Dave Dobbs

*Seconded by:* Lorette Stewart

**Yes**

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

**Passed 4-0**

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Clerk