

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Monday, April 22, 2024, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Cody Rose; Dave Dobbs; Denise Krizo; Lee Barnes; Lorette Stewart;
Susanne Dixson

Remote Attendance

Carrie Zambrano; Cyndy Dicus; Nicolas Cornelius

Not In Attendance

Jodie Denike; Scott A Freitag

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Fire District Board of Directors and the general public that the **Chino Valley Fire District** will hold a meeting open to the public on **Monday, April 22, 2024 at 4:00 p.m.** The meeting will be held at the **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Members may attend in person or via remote methods of communication.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Clerk Dobbs called the meeting to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE

Clerk Dobbs led the Pledge of Allegiance.

3. BOARD MEMBER REPORTS

Reports are informational only. Any item articulated in the reports is subject to clarification, discussion, and direction by the Board; no action will be taken.

There were no board member reports.

4. CALL TO THE PUBLIC

In accordance with A.R.S. §38-431.01(H) and as a matter of policy, the Chino Valley Fire District Board has decided to allow public comments as time permits. Therefore, those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so in an orderly manner that includes completing a Call to the Public Form and submitting it to staff for the record. If a written statement is being read, please provide a copy

to ensure it is entered into the record accurately. Individuals will be limited to speak for three (3) minutes and Call to the Public shall not exceed 15 minutes per meeting.

There were no public comments.

5. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Chino Valley Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. Any item may be removed by a Board member and will be considered separately for motion, discussion and action.

- A. Approve Regular Session Minutes - March 25, 2024
- B. Approve Budget Work Study Session Minutes - April 8, 2024
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financials

Motion to approve the Consent Agenda.

Move: Cyndy Dicus Second: Lorette Stewart Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Lorette Stewart

6. NEW BUSINESS

- A. Discussion and Possible Direction to Staff Regarding FY 2024-2025 Budget Process and Draft Budget Update

Director Zambrano joined the meeting at 4:03 p.m. via Teams.

Chief Rose explained that the budget as proposed does not include a rate increase. This draft budget is not up for a vote today, it is informational only; staff will request a “not to exceed” approval for the budget at the May meeting.

7. ADJOURNMENT

Motion to adjourn at 4:04 p.m.

Move: Lorette Stewart Second: Carrie Zambrano Status: Passed

Yes: Dave Dobbs, Cyndy Dicus, Lorette Stewart, Carrie Zambrano

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.

Signature indicating approval on next page.

**Signature Page For: FOR SIGNATURE 2024 04 22 CHV Regular Minutes - Approved - Chino Valley
Fire District Board of Directors - CHV Regular Meeting - 5/23/2024**

A handwritten signature in black ink, appearing to read 'D. Dobbs', is written over a horizontal grey line. The signature is stylized and cursive.

Dave Dobbs 05/23/2024