

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CHV Regular Meeting
Thursday, May 23, 2024, 4:00 pm - 4:30 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Carrie Zambrano; Cody Rose; Cyndy Dicus; Dave Dobbs; Denise Krizo; Lee Barnes; Lorette Stewart; Scott A Freitag; Susanne Dixon

Remote Attendance

Jodie Denike; Nicolas Cornelius

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, May 23, 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

Chair Dicus called the meeting to order at 4:02 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Dicus led the Pledge of Allegiance.

3. 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.

4. 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 - April 22, 2024
- B. Approve General Fund Financial Statements
- C. Approve Bond Debt Service Financials

Motion to approve the Consent Agenda.

Move: Dave Dobbs Second: Lorette Stewart Status: Passed

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

5. OLD BUSINESS

- A. Discussion and Possible Approval of Chino Valley Fire District Tentative Fiscal Year 2024-2025 Budget, Not to Exceed \$6,594,519

Chief Freitag stated that there have been no changes since the last presentation of the budget was submitted at the April meeting.

Motion to approve Tentative Fiscal Year 2024-2025 Budget, Not to Exceed \$6,594,519.

Move: Lorette Stewart Second: Carrie Zambrano Status: Passed

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

6. NEW BUSINESS

- A. Discussion and Possible Action Regarding Selection of New Auditing Firm

Chief Barnes advised the board that we closed the Request for Proposal (RFP) for an audit firm, and we will bring this item back to the board once we have more information.

Attorney Cornelius added that he has worked with the firm that responded, and has had good experience with them.

7. ADJOURNMENT

Motion to adjourn at 4:07 p.m.

Move: Lorette Stewart Second: Dave Dobbs Status: Passed

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

Signature indicating approval on next page.

Signature Page For: FOR SIGNATURE - 2024 05 23 CHV Regular Minutes - Approved - Chino Valley Fire District Board of Directors - CHV Regular Meeting - 6/24/2024

A handwritten signature in black ink, appearing to read 'D. Dobbs', written over a horizontal line.

Dave Dobbs 06/25/2024