



**MINUTES OF A REGULAR MEETING  
OF THE  
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD  
November 16, 2017**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 10:00 am on Thursday, November 16, 2017.

**Present** - George Kleindienst – Chairperson; David Curtis– Clerk; Linda Welsch – Board Member; Justin Largent – Board Member; Ken Krebbs – Board Member

**Staff:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist

**Salute to the flag of the United States of America and Moment of Silence to Honor all American Men and Women in service to our Country, Firefighters, and Police Officers** led by George Kleindienst.

**Call to the Public:** None

**5) Approval of Minutes**

- A. **Regular Meeting on October 21, 2017:** Board Member Welsch made a motion to approve the Minutes from the Regular Meeting on October 21, 2017. Chairperson Kleindienst seconded, motion passed unanimously.
- B. **Special Joint Meeting on October 19, 2017:** Board Member Welsch made a motion to approve the Minutes from the Special Joint Meeting on October 19, 2017. Chairperson Kleindienst seconded, motion passed unanimously.

**6) Reports:**

- A. **Administrative/Financial Report:** Ms. Cook presented the financial report to the board. She stated that the auditor will present next month at a joint meeting.
  - a) **Discussion and ratification on transfer of funds from CVFD EMS account to CCFMA general fund on October 4, 2017 in the amount of \$1,885.95.**
  - b) **Discussion and ratification on transfer of funds from CVFD warrant account to CCFMA general fund on October 17, 2017 in the amount of \$105,000.**

**7) Discussion and possible action on approving the October 2017 Financial Reports and Transfers.**

Chairperson Kleindienst made a motion to approve the October 2017 Financial Report and ratifications a & b. Clerk Curtis seconded, motion passed unanimously.

**8) Discussion, possible action or staff direction on Resolution 2017 – 003 to authorize the transfer of real property to Copper Canyon Fire & Medical:** Clerk Curtis made a motion to approve Resolution 2017 – 003 to authorize the transfer of real property to Copper Canyon Fire & Medical. Board Member Largent seconded, motion passed unanimously.

9) **Future Agenda Items:** none

10) **Adjournment:** Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 10:06 am. Board Member Krebbs seconded. Motion passed unanimously.

Clerk