



Camp Verde Fire District

26B Salt Mine Road, Camp Verde, AZ 86322

Phone (928) 567-9401

**MINUTES OF A REGULAR MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
October 19, 2017**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:00 am on Thursday, October 19, 2017.

Present - George Kleindienst – Chairperson; David Curtis– Clerk; Linda Welsch – Board Member; Justin Largent – Board Member; **Not Present** - 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 September 21, 2017:** Clerk Curtis made a motion to approve the Minutes from the Regular Meeting on September 21, 2017. Board Member Largent seconded. Motion passed 3:1 Chairperson Kleindienst abstained.

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 September 7, 2017 in the amount of \$15110.29.**

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

Board Member Welsch made a motion to approve the September 2017 Financial Report and ratification on transfer of funds from CVFD EMS Account to CCFMA general fund on September 7, 2017 in the amount of \$15110.29.. Clerk Curtis seconded. Motion passed unanimously.

8) Future Agenda Items: none

- 9) Adjournment:** Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 9:04 am. Board Member Largent seconded. Motion passed unanimously.

Clerk