



NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Wednesday, March 14, 2018 beginning at 12:30 p.m. The meeting will be held at Station 82, 3240 East Beaver Creek Road, Rimrock, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants (attorneys) may attend by telephonic conference. 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.

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. 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.
4. Call to the Public. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Camp Verde Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.*
5. Sworn In:
 - A. Steve Darby
6. Approval of Minutes
 - A. Regular Meeting on February 15, 2018
7. Administrative/Financial Report
 - A. Discussion and ratification on transfer of funds from CVFD General Fund to CCFMA general fund on February 15, 2018 in the amount of \$130,000.
 - B. Discussion and ratification on transfer of funds from CVFD EMS account to CCFMA EMS account on February 2, 2018 in the amount of \$6,034.19.
 - C. Discussion and ratification on transfer of funds from CVFD Capital Reserve Fund to CCFMA Capital Reserve Fund on February 15, 2018 in the amount of \$63.37.
8. Discussion, possible action or staff direction to authorize closing the Miscellaneous Bank Account at National Bank.
9. Discussion and possible action on approving the February 2018 Financial Reports and Transfers.
10. Budget Discussion

11. Reports

- A. Chiefs Report
- B. Operations Report

12. Future Agenda Items.

13. Adjournment.

DATE POSTED: 3,12,18 TIME: 8:00 POSTED BY: Kerrie Cherver

If any disabled person needs any type of accommodation, please notify the Camp Verde Fire District at (928) 567-9401 prior to the scheduled meeting time.