



Camp Verde Fire District

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MINUTES OF A REGULAR MEETING OF THE CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD April 20, 2016

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:30 am on Wednesday, April 20, 2016.

Present: George Kleindienst - Chairperson; David Curtis- Clerk; Steve Darby – Board Member; Ken Krebbs – Board Member; **By Phone:** Linda Welsch – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Administrative Accounts Assistant; Kristi Gagnon – Fire Marshal; Eric Strauss – Battalion Chief; Steve Sarkesian – Battalion Chief; Dale Duns – Battalion Chief; Daniel Elliott – Captain; Mike Loza – Firefighter; Clint Gillespie – Firefighter; Shane Gage – Reserve Firefighter; Tyler Rezzonico – Engineer; Charles Miller – Captain; Joe Bleak – Firefighter; Adam Senger – Firefighter; Nic Dubs - Firefighter

Others Present: Debbie Strauss; Shelley Sarkesian; Josh Good;

Pledge of Allegiance: led by George Kleindienst

Call to the Public: none

5) Badge Pinning:

- A. Battalion Chief Eric Strauss pinned by his wife, Debbie.
- B. Battalion Chief Dale Duns pinned by Chief Keller
- C. Battalion Chief Steve Sarkesian pinned by his wife, Shelley

6) Approval of Minutes:

- A. **Regular Meeting on March 16, 2016:** Clerk Curtis made a motion to approve the Minutes from the Regular Meeting on March 16, 2016. Board Member Darby seconded. Motion passed unanimously.

7A) Fire Chief's Report:

Call Review: Chief Keller reviewed the significant calls for the month of March.

District News: Chief Keller informed the Board that the Crews assisted in the annual Verde River Run-off.

Chief Keller informed the Board that Tanner McDonald, Adam Senger and Eric Ostler have completed medic class and are now certified paramedics.

7B) Financial Reports:

AAB Billing: Ms. Cook stated that the ambulance revenue was still over budget for the year, it is projected to be at approximately \$900,000.

Financial: Ms. Cook answered questions the Board had regarding financial disbursements for the month of March.

Revenue: Ms. Cook stated that the tax revenue is on track for the year.

8) Approving the March 2016 Financial Reports: Clerk Curtis made a motion to approve the financial reports for March 2016. Board Member Krebbs seconded. Motion passed unanimously.

9) Discussion and possible action on revising the categories for Fire Chief's Evaluation: Board Member Welsch made a motion to revise the categories for Fire Chief's Evaluation. Board Member Darby seconded.

10) Discussion, possible action or staff direction on the dedication plaque for Station 81: This item was tabled pending further information.

11) Budget Workshop – Discussion on Wages/Benefits and Review of Revenue for fiscal year 2016 – 2017: Ms. Cook stated that the Workman's Comp quote came in and will go up \$35,000. She also stated that this budget includes hiring 3 firefighters and 1 fire inspector.

Chairperson Kleindienst stated that revenue only went up 1.8% and wages went up over 7%.

12) Discussion and update with possible action or staff direction on further information concerning the Joint Powers Authority with Montezuma Rimrock Fire District: Chief Keller informed the Board that he has had Community meeting at MRFD, CVFD CV Kiwanis, MR Kiwanis, the Woman's Civic Club in MR, he has addressed the Town Of CV Council and put an editorial in the paper. He stated that he has only had 2 people in opposition.

Chief Keller presented the Board with a JPA draft budget to show an approximate savings for the agencies to have a combined budget.

Ms. Cook stated that there is a significant savings combining liability insurance, health/dental/vision insurances and will most likely see a savings with psprs.

Clerk Curtis stated that he would like to have another Joint Board Meeting with MRFD.

Chief Keller asked the Board if they would like to move forward with the JPA by July 1st.

Clerk Curtis stated that it is unrealistic to put a JPA together in 2 months.

Ms. Cook stated that the Boards will need to have a few extra meetings to get the resolution and contract approved.

Board Member Krebbs stated that there is no reason to not move forward with the JPA, is we don't move forward it won't get done.

Ms. Cook stated that she was confident that we will get the paperwork done.

Chairperson Kleindienst stated that not every issue has to be done by July 1st.

Board Member Welsch stated that she agrees with Board Member Krebbs and that there is ample opportunity in the future to fine tune everything and would like to move forward with the JPA.

13) Discussion, possible action or staff direction on moving forward with the Joint Powers

Authority with Montezuma Rimrock Fire District: Chairperson Kleindienst made a motion to move forward with the JPA with MRFD, to use Nicholas J. Cornelius, Esq. with Kend, Hammer and Partners, LLP as the attorney for the contract and to have a Joint Board Meeting with MRFD to approve the Resolution and Contract. Board Member Krebs seconded. Motion passed unanimously.

14) Future Agenda Items:

- Dedication plaque
- Budget
- JPA

15) Adjournment: Clerk Curtis made a motion to adjourn the Regular Meeting at 11:08 am. Board Member Krebs seconded.

Dave Curtis – Clerk