



Camp Verde Fire District

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MINUTES OF A REGULAR MEETING OF THE CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD May 18, 2016

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:30 am on Wednesday, May 18, 2016.

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

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Administrative Accounts Assistant; Daniel Elliott – Captain; Tyler Rezzonico – Engineer; Ryan Handis – firefighter; Tanner McDonald - Firefighter

Pledge of Allegiance: led by Dave Curtis

Call to the Public: none

5) Approval of Minutes:

- A. Regular Meeting on April 20, 2016:** Clerk Curtis made a motion to approve the Minutes from the Regular Meeting on April 20, 2016. Board Member Krebbs seconded. Motion passed unanimously.

6A) Fire Chief's Report:

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

District News: Chief Keller informed the Board that Joe Bleak and Ryan Handis had started medic school at the beginning of May.

Operational Update: Chief Keller informed the Board that each agency paid for coverage, due to not having medic coverage.

6B) 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 April. Ms. Cook

7) Approving the April 2016 Financial Reports: Board Member Welsch made a motion to approve the financial reports for April 2016. Board Member Darby seconded. Motion passed unanimously.

8) Discussion, possible action or staff direction on the dedication plaque for Station 81: Ms.

Weatherford informed the Board that the quote for \$1887.82 from trophies unlimited was for an 18x24 inch bronze plaque.

Clerk Curtis made a motion to approve purchasing the dedication plaque from Trophies Unlimited for Station 81, not to exceed the amount of \$1887.82. Board Member Krebbs seconded. Motion passed unanimously.

9) Budget Workshop – Discussion on Budget for fiscal year 2016 – 2017: Chief Keller informed the Board that the fire inspector was taken out of the budget. He also stated that the BC's are scheduled for a fire inspector I training that will allow them to assist the fire marshal with inspections.

Chief Keller stated that the Budget is currently programmed for hiring 3 firefighters that will be used to help reduce the overtime costs.

Chief Keller stated that the Board could elect to pay off debt or transfer to capital reserve account or do both.

10) Discussion and update with possible action or staff direction on further information concerning the JPA (Joint Powers Authority) with Montezuma Rimrock Fire District: Board Member Welsch stated her concerns if CVFD were to cede their CON to MRFD.

Clerk Curtis questioned if the JPA could apply for a new CON to be an overarching CON for the JPA and each agency keep their own.

Chief Keller stated that he will speak with DHS and find out the best way to handle the CON and will bring the information forward.

11) Future Agenda Items:

Budget

JPA

12) Adjournment: Clerk Curtis made a motion to adjourn the Regular Meeting at 11:12 am. Board Member Krebbs seconded.

Dave Curtis – Clerk