



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

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:00 am on Thursday, March 16, 2016.

Present: George Kleindienst - Chairperson; David Curtis- Clerk; Steve Darby – Board Member; Linda Welsch – Board Member; **Not Present** - Ken Krebs- 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 February 16, 2016: Item has been tabled

6A) Fire Chief's Report:

Chief Keller presented the board with the Chief's report:

- **Call Volume** – heavy rains led to significant runoff and localized flooding. There was a fatality in Rimrock due to vehicle crossing high water.
- **Waterline** – Received three bids and waiting on one more.
- **Yavapai Apache Nation** - No additional information received. Requirements for funding under prop 202 have been determined and a letter will be submitted for a funding request.
- **CON** – No additional information at this time.
- **Cork Screw Hill Possible Public/Private Partnership** - Exploring a deal with IT vendor for the radio site.
- **Fossil Creek** – Met with forecast service representatives, options are going to be considered to accommodate public safety/emergency response.
- **Fire Flow** – SB 1329 has put back into place the requirements for fire flow per the code but modified to allow applicant to request a waiver via appeals process. In the process of forming an appeals board.
- **Gila River Indian Community Grant (Prop. 202 Grant)** – a grant has been submitted for a new water tender. Should hear by July if there will be an award granted.
- **2015 AFG Grant Award** – FEMA Approved grant amendment for SCBA mask/regulator parts and two additional sets of turnouts.
- **Rosenbauer Fire Engine Suspension:** Parts have been ordered.

- **Shared Training Opportunities** – acquired a structure for live burn training will invite other agencies to participate. Multi-Agency wildfire drill is planned as well.
- **CCFMA Strategic Plan** – Draft plan was disseminated to all members of the organization. Gathering feedback/input and a final will be drafted for adoption.

6B) Financial Reports:

Over budget on Ambulance Revenue, but on track with the rest of the budget.

- a. Discussion and ratification on transfer of funds from CVFD EMS Account to CCFMA general fund on February 6, 2017 in the amount of \$98,668.83.
- b. Discussion and ratification on transfer of funds from CVFD general fund to CCFMA general fund on February 14, 2017 in the amount of \$100,000.

Board Member Welsch made a motion to approve the ratification a & b on the transfer of funds from CVFD to CCFMA. Clerk Curtis seconded. Motion passed unanimously.

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

Board Member Welsch made a motion to approve the February 2017 Financial Reports and Transfers. Board Chairperson Kleindienst seconded. Motion passed unanimously.

8) Discussion, possible action or staff direction on Senate Bill 1329 Fire Flow Requirements; Rural Applicability. Chief Keller informed the board on the status of Senate Bill 1329

9) Discussion, possible action or staff direction on IFC 2012 Section 108 Board of Appeals: A board of Appeals consisting of five people meeting requirements addressed in the appendix of the fire code shall be formed. Due to difficulty finding people meeting the requirements in both communities of Camp Verde and Montezuma-Rimrock one board will be formed to serve both communities.

10) Preliminary Revenue Budget Presentation and Discussion. Budget is finished; the ambulance revenue is reflected in Copper Canyon Fire and Medical Authority's budget. The CON is not finalized, anticipating it to be completed by July 1st. The budget will be adjusted if necessary to reflect any changes due to delayed timeline of CON.

11) Future Agenda Items: Budget – Standing Item, Auditor accountant information.

12) Adjournment: Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 9:32 am. Clerk Curtis seconded. Motion passed unanimously.

Dave Curtis – Clerk