



**MINUTES OF A REGULAR MEETING  
OF THE  
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD  
August 17, 2017**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:00 am on Thursday, August 17, 2017.

**Present:** George Kleindienst - Chairperson; David Curtis- Clerk; Ken Krebbs – Board Member; Linda Welsch – Board Member; Justin Largent – 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 July 20, 2017:** Clerk Curtis made a motion to approve the Minutes from the Regular Meeting on July 20, 2017. Board Member Welsch seconded. Motion passed unanimously.

**6) Reports:**

- A. Fire Chief's Report:** Chief Keller elected to present later in the meeting.
- B. Administrative/Financial Report:** Ms. Cook presented the financial report to the board. She explained the \$1600.00 withdraw bank error and the Ambulance Revenue will show under Copper Canyon going forward. The EMS accounts will be closed after the transition which will be about 6-8 months.
- a) **Discussion and ratification on transfer of funds from CVFD EMS Account to CCFMA general fund on July 3, 2017 in the amount of \$67,225.25**
- b) **Discussion and ratification on transfer of funds from CVFD EMS Account to CCFMA general fund on July 10, 2017 in the amount of \$12,724.**
- c) **Discussion and ratification on transfer of funds from CVFD general fund to CCFMA general fund on July 13, 2017 in the amount of \$42,000.**

- 7) **Discussion and possible action on approving the July 2017 Financial Reports and Transfers.**  
Board Member Welsch made a motion to approve the ratification a, b & c for the transfer of funds from CVFD to CCFMA. Board Member Krebbs seconded. Motion passed unanimously.
- 8) **Discussion, possible action or staff direction on approving the Noncriminal Justice User Agreement for Federal and State Access (Fingerprint Submission) with Arizona Department of Public Safety.** Clerk Curtis made a motion to approve the Noncriminal Justice User Agreement for Federal and State Access (Fingerprint Submission) with Arizona Department of Public Safety. Board Member Krebbs seconded. Motion passed unanimously.
- 9) **Discussion and possible staff direction on the pros and cons of the continuance of the JPA or the merger of CVFD and MRFD:** The board provided input regarding the JPA process and their thoughts; former Chief Clayton Young voiced concerns and requested financial information. Ms. Cook informed the board that some of the legislation that influenced the decision of forming a JPA versus a Merger has changed.
- 6A) **Chief's Report:** Chief Keller presented the report to the board, all members from both CVFD and MRFD board were present at this time.
- 10) **Future Agenda Items:** none
- 11) **Adjournment:** Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 10:03 am. Clerk Curtis seconded. Motion passed unanimously.

Clerk