



**MINUTES OF A REGULAR MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
December 21, 2017**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:02 am on Thursday, December 21, 2017.

Present - George Kleindienst – Chairperson; David Curtis– Clerk; Linda Welsch – Board Member; Justin Largent – Board Member; Ken Krebbs – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist; Steve Sarkesian – Battalion Chief

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 November 16,2017

B. Special Joint Meeting on November 16, 2017

Board Member Welsch made a motion to approve the minutes from the Regular meeting and the Special Joint meeting on November 16, 2017. Board Member Krebbs seconded, motion passed unanimously.

6) Administrative/Financial Report: Ms. Cook presented the financial report to the board. She pointed out the tax revenue is the largest amount we'll receive this year. Ambulance revenue will continue to trickle down and the accounts will be closed in three to four months.

A. Discussion and ratification on transfer of funds from CVFD EMS account to CCFMA general fund on November 14, 2017 in the amount of \$3,219.14.

B. Discussion and ratification on transfer of funds from CVFD warrant account to CCFMA general fund on October 17, 2017 in the amount of \$903,000.

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

Board Member Welsch made a motion to approve the November 2017 Financial Report and ratifications a & b. Chairperson Kleindienst seconded, motion passed unanimously.

8) Discussion and possible action to add and remove check signers to the National Bank Accounts, all other signers will remain the same:

A. NBA Miscellaneous Account – add Ken Krebbs and Justin Largent and remove Gwen Gunnell

Board Member Curtis made a motion to add Ken Krebs and Justin Largent and remove Gwen Gunnell from the NBA Miscellaneous Account. Chairperson Kleindienst seconded, motion passed unanimously.

- 9) **Chiefs Report** Chief Keller presented the chief's report.
 - A. **Operations Report** Chief Sarkesian presented the Operations report.
- 10) **Future Agenda Items**: Electing new Chairperson and Clerk per by laws and look at synchronizing all three boards with the same timeline.
- 11) **Adjournment**: Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 9:25 am. Board Member Krebs seconded. Motion passed unanimously.

Clerk