



**MINUTES OF A REGULAR MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
July 20, 2017**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:00 am on Thursday, July 20, 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; Misty Weatherford – Payroll & Benefits;

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: MRFD Board Member Taylor congratulated Chief Keller and Robyn Cook on the balanced budget.

5) Sworn In (Ceremonial):

A. Justin Largent: Chief Keller swore in Justin Largent.

6) Approval of Minutes

A. Regular Meeting on June 22, 2017: Clerk Curtis made a motion to approve the Minutes from the Regular Meeting on June 22, 2017. Board Member Welsch seconded. Motion passed unanimously.

7. Reports:

A. Fire Chief's Report: Chief Keller presented the Chief's report to the board.

B. Administrative/Financial Report: Ms. Cook presented the financial report to the board.

- a. Discussion and ratification on transfer of funds from CVFD EMS Account to CCFMA general fund on June 1, 2017 in the amount of \$104,386.01.
- b. Discussion and ratification on transfer of funds from CVFD general fund to CCFMA general fund on May 10, 2017 in the amount of \$5,602.
- c. Discussion and ratification on transfer of funds from CVFD general fund to CCFMA general fund on May 10, 2017 in the amount of \$126,000.

8) Discussion and possible action on approving the June 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.

9) Discussion, possible action or staff direction on approving Resolution 2017 – 002 annexing property at 2890 West Clover Leaf Ranch Road:

Board Member Welsch made a motion to approve Resolution 2017-002 to annex the property located at 2890 West Clover Leaf Ranch Road. Clerk Curtis seconded. Motion passed unanimously.

10) Discussion, possible action or staff direction on the ambulance billing process including write-off and collection process:

Ms. Cook gave a brief overview of the ambulance billing process that included the write-off and collection process.

11) Future Agenda Items: none

12) Adjournment: Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 9:49 am. Board Member Welsch seconded. Motion passed unanimously.

Clerk