



**MINUTES OF A REGULAR MEETING  
OF THE  
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD  
June 22, 2017**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:00 am on Thursday, June 22, 2017.

**Present:** George Kleindienst - Chairperson; David Curtis- Clerk; Ken Krebbs – Board Member; Linda Welsch – Board Member **Not Present:** Justin Largent – Board Member

**Staff:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist; Dale Duns – 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) Sworn In (Ceremonial):**

**A. Justin Largent:** Tabled

**6) Approval of Minutes**

**A. Regular Meeting on May 25, 2017**

**B. Special Joint Meeting on May 25, 2017**

Clerk Curtis made a motion to approve the minutes from the regular meeting on May 25, 2017 and the special joint meeting on May 25, 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**

**a. Discussion and ratification on transfer of funds from CVFD EMS Account to CCFMA general fund on May 2, 2017 in the amount of \$68,506.66.**

**b. Discussion and ratification on transfer of funds from CVFD general fund to CCFMA general fund on May 10, 2017 in the amount of \$429,000.**

Ms. Cook presented an update of the financial report to the board and noted the amount posted on the agenda for the EMS transfer is incorrect; the correct amount is \$104,386.01.

**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 with the correction from \$38,506.66 to \$104386.01 on the transfer of funds from CVFD to CCFMA. Board Member Krebbs seconded. Motion passed unanimously.

**9) Public Hearing for the adoption of FY 17 – 18 Budget.**

There was no discussion

**10) Discussion and possible action on the adoption of the FY 17 – 18 Budget..**

Board Member Welsch made a motion to approve the adoption of the FY 17-18 Budget, Clerk Curtis seconded; motion passed unanimously.

**11) Discussion and possible action on approving Justin Largent as a check signer for all CVFD bank or warrant accounts..**

Board Member Krebbs made a motion to approve Justin Largent as a check signer for all CVFD bank or warrant accounts. Board Member Welsch seconded; motion passed unanimously.

**12) Future Agenda Items:**

Clerk Curtis would like education on the Ambulance Billing collections and write off process.

**13) Adjournment:**

Clerk Curtis made a motion to adjourn the Regular Meeting at 9:22 am. Board Member Welsch seconded. Motion passed unanimously.

Clerk