



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

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:30 am on Thursday, September 21, 2017.

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

**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 David Curtis.

**Call to the Public:** None

**5) Approval of Minutes**

**A. Regular Meeting on August 17, 2017:** Clerk Curtis made a motion to approve the Minutes from the Regular Meeting on August 21, 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 stated that the ambulance revenue was separate as requested and the transfer amount is declining due to transitioning to Copper Canyon Fire and Medical. The Audit went well, transitioning to modified accrual accounting so there will be some Journal Entries to approve.

**a) Discussion and ratification on transfer of funds from CVFD EMS Account to CCFMA general fund on July 3, 2017 in the amount of \$97,733.36**

**b) Discussion and ratification on transfer of funds from CVFD general fund to CCFMA general fund on July 13, 2017 in the amount of \$22,000.**

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

Board Member Welsch made a motion to approve the August 2017 Financial Report and ratification of a & b for the transfer of funds from CVFD to CCFMA. Board Member Krebbs seconded. Motion passed unanimously.

6A) **Chief's Report:** Chief Keller presented the report to the board, members from both CVFD and MRFD board were present at this time.

8) **Future Agenda Items:** none

9) **Adjournment:** Board Member Krebs made a motion to adjourn the Regular Meeting at 10:00 am. Board Member Largent seconded. Motion passed unanimously.

Clerk