



**MINUTES OF THE SPECIAL JOINT BOARD MEETING
OF THE
CAMP VERDE & MONTEZUMA RIMROCK FIRE DISTRICTS
November 16, 2017**

Pursuant to notice, a Special Joint Board Meeting of the Camp Verde & Montezuma Rimrock Fire Districts was called to order at 9:01 am on Thursday, November 16, 2017.

MRFD Board Present: Carol Keeton - Chairperson; Jerry Taylor – Board Member; Robert Satran – Clerk; Keith Arment – Board Member (9:05)

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

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Steve Sarkesian – Battalion Chief; 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) **Presentation of the Audits for fiscal year ending June 16, 2017 by Hinton Burdick to include discussion and possible motions to approve the Audits for CVFD, MRFD and CCFMA:** Jennifer from Hinton Burdick presented the audits to the board members.

Board member Welsch made a motion to approve the Camp Verde Fire District Audit for the fiscal year ending June 30, 2017. Clerk Curtis seconded, motion passed unanimously.

Board Member Taylor made a motion to approve the Montezuma Rimrock Fire District Audit for the fiscal year ending June 30, 2017. Board Member Satran seconded, motion passed unanimously.

Clerk Keeton made a motion to approve the Copper Canyon Fire and Medical Authority Audit for the fiscal year ending June 30, 2017. Board Member Welsch seconded, motion passed unanimously.

- 6) **Chief's Report:** Chief Keller presented the chief's report to the board.

a. **Operations Report:** Chief Sarkesian presented the operations report to the board.

- 7) **Adjournment:** Board Member Keeton made a motion to adjourn the Special Joint Meeting at 10:00 am. Board Member Krebbs seconded. Motion passed unanimously.