



Camp Verde Fire District

26B Salt Mine Road, Camp Verde, AZ 86322

Phone (928) 567-9401

**MINUTES OF A SPECIAL MEETING  
OF THE  
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD  
May 25, 2017**

Pursuant to notice, a special joint meeting of the Camp Verde and Montezuma Rimrock Fire Districts called to order at 9:00 am on Thursday, May 25, 2016.

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

MRFD Board Members: Carol Keeton – Chairperson (9:04); Jane Harrington – Board Member; Jerry Taylor – Board Member; Keith Arment – Board Member; **Not Present:** Robert Satran – Clerk

**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) **Discussion, possible action or staff direction on selecting an auditor for the annual audit for fiscal year ending June 30, 2017 for CVFD, MRFD and CCFMA.**

Board Members asked questions regarding the proposal from Hinton and Burdick and gathered information on experience with Joint Power Authorities.

6) **Adjournment:** Chairperson Kleindienst made a motion to adjourn the special joint meeting at 9:12; Member Krebbs seconded. Motion passed unanimously.

Clerk