



Camp Verde Fire District

26B Salt Mine Road, Camp Verde, AZ 86322

Phone (928) 567-9401

**MINUTES OF A REGULAR MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
December 15, 2016**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:00 am on Thursday, December 15, 2016.

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

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist; Steve Sarkesian – 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) Approval of Minutes:

A. Regular Meeting on November 20, 2016:

Clerk Curtis made a motion to approve the Minutes from the Regular Meeting on November 15, 2016. Board Member Welsch seconded. Board Member Darby Abstained, Motion passed unanimously.

6A) Fire Chief's Report:

Chief Keller presented the board with the Chief's report:

- **Waterline** – Payment has been sent, waiting on work to be done which will probably be at the first of the year.
- **Christmas Party** – Auxiliaries put on the annual Christmas Party and Awards were announced.
- **100 Club** – Applied for additional turnouts.
- **Ranger** –Picked up the ranger, runs well and in good shape. Applied for a grant through Firehouse Subs to outfit with skid plate.
- **Tribe** – Still interested in having discussion regarding assistance but difficult to coordinate a meeting with council members.
- **Strategic Plan** – not complete looking for guidance at the joint meeting.
- **NACOG Block Grant** – After completing research analysis found that we don't qualify.
- **Structure Fire in Rimrock** – Origin is most likely accidental called out to same residence and originally thought it was a rekindle however there is evidence the occupants may have been back

- **Staff Turnover** – Captain Carlos Pisano has put in his notice. His last day will be the 27th, there will not be a full walk out but staff will be hosting breakfast. With this vacancy, there will be more movement.

6B) Financial Reports:

Ambulance revenue is over budget, spent \$42,000 on SCBA bottles the reimbursement request has been submitted. Audit will be presented next month.

- a. Discussion and ratification on transfer of funds from CVFD EMS Account to CCFMA general fund on November 2, 2016 in the amount of \$96,657.46.
- b. Discussion and ratification on transfer of funds from CVFD general fund to CCFMA general fund on November 2, 2016 in the amount of \$625,000.

Board Member Welsch made a motion to approve the ratification a & b on the transfer of funds from CVFD to CCFMA. Clerk Curtis seconded. Motion passed unanimously.

7) Discussion and possible action on approving the November 2016 Financial Reports.: Board Member Welsch made a motion to approve the November 2016 Financial Reports. Chairperson Kleindienst seconded. Motion passed unanimously.

8) Recognition and Appreciation for assistance and support to the VACTE Firefighter Academy presented by Board Member Steve Darby. Board Member Steve Darby presented appreciating certificates to Fire Chief Terry Keller, Battalion Chief Steve Sarkesian, Battalion Chief Eric Strauss, Battalion Chief Dale Duns, Firefighter Jake Cecil and Engineer Kyle Mathews.

9) Future Agenda Items: Nothing requested at this time

11) Adjournment: Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 9:20 am. Clerk Curtis seconded. Motion passed unanimously.

Dave Curtis – Clerk