



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  
October 20, 2016**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:00 am on Thursday, October 20, 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; 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) Approval of Minutes:**

**A. Regular Meeting on September 15, 2016:**

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

**6A) Fire Chief's Report:**

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

- **Fireflow** – issue has been settled for now
- **Waterline** – Once the waterline is brought across the road, the district's part is to bring it along Beaver Creek Road up to the station.
- **ISO** – Sight survey went well, the analysis will be about 6-8 weeks.
- **YAN**- new tribal vice chair and council members. Discussions around fire station are on hold until new members are brought up to speed.
- **CON** – 420 days to complete the process, but it should be completed faster.

**6B) Financial Reports:**

- a) Discussion and ratification on transfer of funds from CVFD EMS Account to CCFMA general fund on September 7, 2016 in the amount of \$94,247.31.
- b) Discussion and ratification on transfer of funds from CVFD general fund to CCFMA general fund on September 7, 2016 in the amount of \$46,896.27.

- c) Discussion and ratification on transfer of funds from CVFD Capital Reserve Account to CCFMA Capital Reserve Account on September 7, 2016 in the amount of \$246.24.

Board Member Welsch made a motion to approve the ratification a – c on the transfer of funds from CVFD to CCFMA. Board Member Darby seconded. Motion passed unanimously.

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

**Future Agenda Items:**

**11) Adjournment:** Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 9:25 am. Board Member Darby seconded. Motion passed unanimously.

Dave Curtis – Clerk