



Camp Verde Fire District

26B Salt Mine Road, Camp Verde, AZ 86322

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**MINUTES OF A JOINT BOARD MEETING
OF THE
CAMP VERDE FIRE DISTRICT, MONTEZUMA RIMROCK & COPPER CANYON FIRE & MEDICAL
GOVERNING BOARD MEETING HELD
October 18, 2018**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:00 am on Thursday, October 18, 2018.

Present - George Kleindienst – CVFD Chairperson; David Curtis– CVFD Board Member; Steve Darby – CVFD Board Member; Linda Welsch – Board Member; Carol Keeton – MRFD Chairperson; Robert Satran – MRFD Board Member; Brandi Bateman – MRFD Board Member; Barbara Dunlap – MRFD Board Member; **Not Present:** Keith Arment – MRFD Board Member; Justin Largent – CVFD Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll / Benefit 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

4) **Call to the Public:** No comments

****Board Member Satran in at 9:26 am.**

5) **Presentation of the Annual Audits for CCFMA, CVFD and MRFD for fiscal year ending June 30, 2018 by Hinton Burdick CPA's & Advisors:** Hinton Burdick representative, Jennifer Franke gave a presentation and answered questions from the Board on the CVFD, MRFD and CCFMA audits for fiscal year ending June 30, 2018. She stated that there were no deficiencies or weaknesses found.

Board Member Welsch stated that this is the most comfortable she has been with an audit.

6) **Discussion and possible staff direction on the merger between CVFD and MRFD:** Chief Keller stated that we had the Public Hearings for both agencies and was astonished with how few people showed up.

Board Member Welsch stated that she doesn't feel there is a large contingent of people against the merger.

Board Member Bateman stated that when people are opposed to something they will usually show to voice their opinion on the matter and that we need to move forward with the timeline that the Board had initially set and feels that this is the right thing to do.

The consensus of the Board was to move forward with putting the Resolution to merge on the Agenda for the next Board Meeting.

7) **Adjournment:** Chairperson Keeton motioned to adjourn the Regular Meeting at 10:12 am Board Member Satran seconded. Motion passed unanimously.


Clerk