



**MINUTES OF A REGULAR MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
May 24, 2018**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9 am on Thursday, May 24, 2018.

Present - George Kleindienst – Chairperson; David Curtis– Clerk; Linda Welsch – Board Member; Justin Largent – Board Member; Steve Darby – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Cindilee Davis – Administrative Assistant 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 April 19,2018:** Board Member Darby made a motion to approve the minutes from the Regular meeting on April 19, 2018. Board Member Welsch seconded, motion passed unanimously.
- B. Regular Meeting on March 14,2018:** Board Member Welsch made a motion to approve the minutes from the Regular meeting on March 14, 2018. Clerk Curtis seconded, motion passed unanimously.
- C. Regular Meeting on February 15, 2018:** Board Member Largent made a motion to approve the minutes from the Regular meeting on February 15, 2018. Clerk Curtis seconded, motion passed unanimously.

6) Administrative/Financial Report:

- A. Discussion and ratification on transfer of funds from CVFD General Fund to CCFMA general fund on April 6, 2018 in the amount of \$87,000.**

7) Discussion and possible action on approving the April 2018 Financial Reports and Transfers: Clerk Curtis made a motion to approve the April 2018 Financial reports and transfers. Board Member Largent seconded. Motion passed unanimously.

8) Budget Discussion: Ms. Cook informed the Board that the final FDAT numbers are 366,547 with the proposed 2018-2019 Budget amount of 2,493,416.

9) Discussion and possible action to set the Public Hearing for June 21, 2018 at 9:30 for the adoption of the 2018-2019 fiscal year budget: Chairperson Kleindienst made a motion to set the Public Hearing

for June 21, 2018 at 9:00 am at Station #81, 494 Main Street Camp Verde. Clerk Curtis seconded. Motion passed unanimously.

10) **Reports**

A. **Chiefs Report:** Chief Keller presented the Chief's report to the board.

B. **Operations Report:** Battalion Chief Duns presented the Operations report to the board.

11) **Future Agenda Items:** Operational Job Descriptions inline with the national consensus.

13) **Adjournment:** Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 9:24 am.


Clerk