



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 18, 2018

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 10:18 am on Thursday, October 18, 2018.

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

5) **Approval of Minutes**

A. **Regular Meeting on September 25, 2018:** Clerk Curtis made a motion to approve the Minutes from the Regular Meeting on September 25, 2018. Board Member Darby seconded, motion passed with Chairperson Kleindienst, Clerk Curtis & Board Member Darby in favor, Board Member Welsch abstained.

6) **Administrative/Financial Report:** Ms. Cook informed the Board that the County has recently got new software and there were several issues and they were not able to provide any of the fire districts with the monthly transmittals.

7) **Discussion and possible action on the approval of the September 2018 Monthly Financial Reports:** Ms. Cook requested a motion from the Board to not approve the September 2018 financials due to the County's error.

Chairperson Kleindienst made a motion to not approve the September 2018 Monthly financial reports due to the county error. Board Member Darby seconded. Motion passed with Chairperson Kleindienst; Clerk Curtis; Board Member Darby & Board Member Welsch in favor.

8) **Discussion possible action on accepting and approving the annual audit for fiscal year ending June 30, 2018:** Clerk Curtis commended Chief and Robyn for an outstanding job on the financials.

Board Member Welsch made a motion to approve the annual audit for fiscal year ending June 30, 2018. Clerk Curtis seconded. Motion passed with Chairperson Kleindienst; Clerk Curtis; Board Member Darby & Board Member Welsch in favor.

9) **Future Agenda Items:** Financials, Resolution to Merge

10) **Adjournment:** Chairperson Kleindienst motioned to adjourn the Regular Meeting at 10:24 am. Clerk Curtis seconded. Motion passed unanimously.



Clerk