



**MINUTES OF A REGULAR MEETING  
OF THE  
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD  
April 19, 2018**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 12:30 pm on Thursday, April 19, 2018.

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

**Staff:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll / Benefits Specialist; Jon Hilton – Captain

**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) **Sworn In:** Steve Darby was sworn in by Chief Keller.

6) **Approval of Minutes**

- A. **Regular Meeting on March 14,2018:** tabled
- B. **Regular Meeting on February 15,2018:** tabled

7) **Administrative/Financial Report:**

- A. **Discussion and ratification on transfer of funds from CVFD General Fund to CCFMA general fund on March 27, 2018 in the amount of \$55,000.**
- B. **Discussion and ratification on transfer of funds from CVFD Multi-Purpose account to CCFMA General Fund on March 7, 2018 in the amount of \$2500.**

8) **Discussion and possible action on approving the March 2018 Financial Reports and Transfers:**

Board Member Welsch made a motion to approve the March 2018 Financial reports and transfers. Board Member Largent seconded. Motion passed unanimously.

9) **Discussion and possible action on approving the Waiver of Conflict of Interest with Yavapai County for election services for the November 2018 election:** Ms. Cook informed the Board that the waiver of conflict of interest is only a formality due to being able to utilize the county attorney on an as needed basis.

Chairperson Kleindienst made a motion to approve the waiver of conflict of interest with Yavapai County for election services for the November 2018 election. Board Member Welsch seconded. Motion passed unanimously.

10) **Budget Discussion:** Ms. Cook informed the Board that we will get the final FDAT numbers on May 22<sup>nd</sup>.

11) **Reports**

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

B. **Operations Report:** Captain Hilton presented the Operations report to the board.

12) **Future Agenda Items:** February 15<sup>th</sup> Minutes, Budget

13) **Adjournment:** Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 9:30 am.



Clerk