



**MINUTES OF A REGULAR MEETING  
OF THE  
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD  
February 15, 2018**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:00 am on Thursday, February 15, 2018.

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

**Staff:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist; Eric Strauss – 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 January 18, 2018:** Clerk Curtis made a motion to approve the minutes from the Regular meeting on January 18, 2018. Board Member Largent 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 January 9, 2018 in the amount of \$160,000.**

Ms. Cook presented the financial report to the board. She stated that everything is on track and there will be no more ambulance revenue. The accounts are closed and all ambulance revenue is deposited in Copper Canyon Fire and Medical's EMS account.

**7) Discussion and possible action on approving the January 2018 Financial Reports and Transfers.**

Clerk Curtis made a motion to approve the January 2018 Financial Reports and Transfers. Board Member Largent seconded, motion passed unanimously.

**8) Discussion and possible action on accepting the Letter of interest from Steve Darby for Board Member:**

Chairperson Kleindienst made a motion to appoint Steve Darby as the fifth member of the CVFD Board. Clerk Curtis seconded, motion passed unanimously.

**9) Discussion and possible action on authorizing Steve Darby to be a signer for all bank accounts and to remove Ken Krebbs and a signer for all bank accounts.:**

Clerk Curtis made a motion to authorize Steve Darby to be a signer for all bank accounts and to remove Ken Krebbs as a signer for all bank accounts. Board Member Largent seconded, motion passed unanimously.

10) **Budget Discussion – Revenue.**

Ms. Cook presented the board with revenue information pertaining to the budget.

11) **Reports**

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

B. **Operations Report** Chief Strauss presented the Operations report to the board.

12) **Future Agenda Items:** Preliminary Budget Discussion, Swearing in Steve Darby as Board Member.

13) **Adjournment:** Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 9:35 am. Board Member Largent seconded. Motion passed unanimously.

  
Clerk