



**MINUTES OF A REGULAR MEETING  
OF THE  
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD  
March 14, 2018**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 12:30 pm on Wednesday February 14, 2018.

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

**Staff:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll / Benefits Specialist; Michael Loza – 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:** Tabled
- 6) **Approval of Minutes**
  - A. **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 February 15, 2018 in the amount of \$130,000.**
  - B. **Discussion and ratification on transfer of funds from CVFD EMS account to CCFMA EMS account on February 2, 2018 in the amount of \$6,034.19.**
  - C. **Discussion and ratification on transfer of funds from CVFD Capital Reserve Fund to CCFMA Capital Reserve Fund on February 15, 2018 in the amount of \$63.37**
- 8) **Discussion, possible action or staff direction to authorize closing the Miscellaneous Bank Account at National Bank:** Board Member Welsch made a motion to authorize closing the Miscellaneous Bank Account at National Bank. Clerk Curtis seconded. Motion passed unanimously.
- 9) **Discussion and possible action on approving the February 2018 Financial Reports and Transfers:** Clerk Curtis made a motion to approve the February 2018 Financial reports and transfers. Board Member Welsch seconded. Motion passed unanimously.
- 10) **Budget Discussion:** Ms. Cook informed the Board that the only changes to be made to the Budget will be the final numbers we receive from FDAT at the end of May.

11) **Reports**

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

B. **Operations Report** Captain Loza 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 12:57 pm. Clerk Curtis seconded. Motion passed unanimously.

Clerk 