



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 November 20, 2018

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 12:41 pm on Tuesday, November 20, 2018.

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

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll / Benefit Specialist; Dale Duns – Battalion Chief

Others Present: Bill Whittington - Attorney

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

** Chairperson Kleindienst moved up Agenda items 6, 12 & 13

6) **Sworn In:**

- A. Steve Darby was sworn in by Chief Keller
- B. Justin Largent was sworn in by Chief Keller

12) **Discussion and possible action on approval of a possible Consent and Waiver for legal advice and compensation of legal services:** Board Member Welsch made a motion to approve the Consent and Waiver for legal advice and compensation of legal services. Board Member Largent seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch and Board Member Largent in favor.

13) **Discussion and possible action on Resolution 2018 – 006 to merge with Montezuma Rimrock Fire District and to dissolve Copper Canyon Fire & Medical Authority upon Montezuma Rimrock Fire District approval of the merger with Camp Verde Fire District:** Board Member Welsch stated that 2 ½ years ago she was opposed to a merger, but now sees the positive in moving forward with a merger.

Clerk Curtis stated that operations have already merged; now it's time to take the kinks out for the administration.

Chairperson Kleindienst made a motion to approve Resolution 2018-006 to merge with Montezuma Rimrock Fire District and to dissolve Copper Canyon Fire & Medical Authority upon Montezuma Rimrock Fire District approval of the merger with Camp Verde Fire District. Clerk Curtis seconded.

Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch and Board Member Largent in favor.

5) Approval of Minutes

- A. Public Hearing on October 16, 2018:** Board Member Welsch made a motion to approve the Minutes from the Public Hearing on October 16, 2018. Board Member Largent seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch and Board Member Largent in favor.
- B. Joint Meeting on October 18, 2018:** Board Member Welsch made a motion to approve the Minutes from the Joint Meeting on October 18, 2018 with the stated changes. Board Member Darby seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch in favor and Board Member Largent abstaining.
- C. Regular Meeting on October 18, 2018:** Board Member Welsch made a motion to approve the Minutes from the Joint Meeting on October 18, 2018 with the stated changes. Chairperson Kleindienst seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch in favor and Board Member Largent abstaining.

7) Election of Board Chairperson and Board Clerk: George Kleindienst nominated himself to continue being the Chairperson.

Board Member Welsch made a motion to appoint George Kleindienst as the Chairperson for the Camp Verde Fire District beginning December 1, 2018. Board Member Largent seconded. Motion passed with Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch and Board Member Largent in favor

Chairperson Kleindienst made a motion to appoint Linda Welsch as the Clerk beginning December 1, 2018, Linda Welsch accepted. Board Member Largent seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch and Board Member Largent in favor.

8) Administrative/Financial Report: Ms. Cook informed the Board that when the County sent the financials, they were for July – October. She stated that we had to redo all of the reconciliations to reflect this report.

9) Discussion and ratification on transfer of funds from CVFD General Fund to CCFMA General Fund on September 10, 2018 in the amount of \$5,000: Clerk Curtis made a motion to ratify the transfer of funds from CVFD General Fund to CCFMA General Fund on September 10, 2018 in the amount of \$5,000. Chairperson Kleindienst seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch and Board Member Largent in favor.

10) Discussion and possible action on the approval of the July through October 2018 Financial Reports: Clerk Curtis made a motion to approve the July through October 2018 Financial Reports. Board Member Welsch seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch and Board Member Largent in favor.

11) Discussion and possible action on Resolution 2018 – 007 to annex parcel 404-17-028P into the fire district requested by Terry Parent: Clerk Curtis made a motion to approve Resolution 2018-007 to annex parcel 404-17-028P into the fire district. Board Member Largent seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch and Board Member Largent in favor.

14) **Discussion possible action on setting a date for the joint meeting between Camp Verde and Montezuma Rimrock Fire Districts on December 3, 2018:** Chairperson Kleindienst made a motion to set a joint meeting between CVFD and MRFD on December 3, 2018 at 9 am at Station 2. Board Member Welsch seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch and Board Member Largent in favor.

15) **Future Agenda Items:** none

16) **Adjournment:** Board Member Darby motioned to adjourn the Regular Meeting at 1:03 pm. Board Member Welsch seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Darby, Board Member Welsch and Board Member Largent in favor.


Clerk