



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
January 15, 2019**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 9:00 am on Tuesday, January 15, 2019.

Present - George Kleindienst – Chairperson; David Curtis– Clerk; Linda Welsch – Board Member; Justin Largent – Board Member; Steve Darby – Board Member in at 9:07 am

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

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 November 20, 2018:**

B. **Public Hearing on November 20, 2018:**

C. **Joint Meeting on December 3, 2018:**

Board Member Welsch made a motion to approve the Minutes from the Regular Meeting, Public Hearing on November 20, 2018 and Joint Meeting on December 3, 2018. Board Member Largent seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis, Board Member Welsch, Board Member Largent in favor.

6) **Presentation of Service Awards:** Chief Keller presented service awards to Dave Curtis & George Kleindienst and thanked them for their service.

7) **Administrative/Financial Report:** Ms. Cook presented the financial reports to the Board.

**Board Member Darby in at 9:07am

8) **Discussion and ratification on transfer of funds from CVFD General Fund to CCFMA General Fund on November 19, 2018 in the amount of \$982,163:** Clerk Curtis made a motion to approve to ratify the transfer of funds from CVFD General Fund to CCFMA General Fund on November 19, 2018 in the amount of \$982,163. Board Member Welsch seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis; Board Member Welsch; Board Member Darby and Board Member Largent in favor.

9) **Discussion and possible action on the approval of the November 2018 Financial Reports:** Board Member Welsch made a motion to approve the November 2018 Financial Reports. Chairperson Kleindienst seconded. Board Member Welsch seconded. Motion passed with Chairperson

Kleindienst, Clerk Curtis; Board Member Welsch; Board Member Darby and Board Member Largent in favor.

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

11) Discussion and possible action on the approval of the Second Amendment to the CCFMA Creation Agreement to add the Distribution on Termination by Merger under Section VII: Chief Keller informed the Board that this is an amendment that needed to be added to the CCFMA creation Agreement.

Clerk Curtis made a motion to approve the Second Amendment to the CCFMA Creation Agreement to add the Distribution on Termination by Merger under Section VII. Board Member Darby seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis; Board Member Welsch; Board Member Darby and Board Member Largent in favor.

12) Discussion and possible action on closing all bank accounts and canceling all credit cards: Ms. Cook informed the Board that this was just a formality that the bank requires.

Board Member Largent made a motion to close all bank accounts and credit cards. Chairperson Kleindienst seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis; Board Member Welsch; Board Member Darby and Board Member Largent in favor.

13) Discussion and possible action to authorize CCFMD to approve the final Board Meeting Minutes and monthly financials if needed: Clerk Curtis made a motion to authorize CCFMD to approve the final Board Meeting Minutes and monthly financials if needed. Chairperson Kleindienst seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis; Board Member Welsch; Board Member Darby and Board Member Largent in favor.

14) Adjournment: Chairperson Kleindienst made a motion to adjourn the meeting at 9:17 am. Board Member Welsch seconded. Motion passed with Chairperson Kleindienst, Clerk Curtis; Board Member Welsch; Board Member Darby and Board Member Largent in favor.

Clerk

