

**MINUTES OF A PUBLIC MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
April 21, 2011**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 10:03 A.M. on Tuesday, March 08, 2011.

Present: Gwen Gunnell- Chairperson
 Steve Darby- Clerk
 Jack Blum- Board Member
 Theresa Cochrane- Board Member

After The Pledge of Allegiance, Chairperson Gunnell asked for a motion to approve the minutes of the Regular Meeting on March 8, 2011, a Special Meeting on April 7, 2011, A Budget Workshop on April 7, 2011 and an Emergency Meeting on April 7, 2011. Board Member Blum, made a motion to approve the minutes as presented on the agenda. Board Member Cochrane, seconded. Motion passed unanimously.

Chairperson Gunnell made a call to the public. No comments or complaints from the public.

Chairperson Gunnell requested for the Fire Chief's report, the financial report and the Fire Marshal report. Chief Young informed the Board of the TRT Trailer purchase and training to begin. Ms. Cook presented the financial report. Fire Marshal Rice informed the Board of the spring LAFS program and invited them to attend on April 29, 2011 at the multi-purpose building.

Chairperson Gunnell reorganized the order of items on the agenda due to Board Member Darby having to leave the meeting at 15:30.

After a brief discussion on changing the Human Resource policies regarding Vacation, Employee Assistance Program, Group Health/Dental/Vision, Clerk Darby made a motion to change the policies as listed in the agenda. Board Member Blum seconded, motion passed unanimously.

After a brief discussion on changing the Human Resource policy regarding the COBRA policy, Clerk Darby made a motion to change the policy as listed in the agenda and to also include at the discretion of the Board. Board Member Cochrane seconded, Board Member Blum abstained. Motion passed unanimously.

After a brief discussion on setting a work session date for the USDA loan and Station 84, Board Member Cochrane made a motion to have the work session on May 19, 2011 at 12:30. Clerk Darby seconded, motion passed unanimously.

Bob Phillips from Brown and Brown Insurance gave a presentation on our VFIS Insurance policies. No action taken.

Clerk Darby had to leave the meeting due to a previous engagement.

After a brief discussion on purchasing Thermal Imaging Cameras and after reviewing the bids, Board Member Blum made a motion to purchase 3 Thermal Imaging Cameras from L&N Curtis. Chairperson Gunnell Seconded, Motion passed 2 (Jack Blum, Gwen Gunnell voting in favor) to 1 (Theresa Cochrane voting against).

After a brief discussion on the purchase of one new staff vehicle, Board Member Cochrane made a motion purchase a staff vehicle not to exceed \$45,000. Jack seconded, motion passed unanimously.

After a brief discussion on adopting By-Laws for the Board, Jack made a motion to adopt the By-Laws as written. Board Member Cochrane seconded, Motion passed unanimously.

No action taken on scheduling a budget work session.

Board Member Cochrane made a motion to adjourn. Board Member Blum seconded. Meeting adjourned at 16:30 PM.

Steve Darby
Clerk