

**MINUTES OF A SPECIAL MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
APRIL 7, 2011**

Pursuant to notice, a special meeting of the Camp Verde Fire District was called to order at 09:00 A.M. on Thursday, April 7, 2011.

Present: Gwen Gunnell- Chairperson
 Steve Darby- Clerk
 Jack Blum- Board Member
 Theresa Cochrane- Board Member (by telephone).

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

Chairperson Gunnell presented the first item on the agenda regarding the discussion and possible action on the appointment of a new Board Member to fill the vacated position. After a brief discussion, Board Member Cochrane made a motion to appoint George Kleindienst to fill the position, Clerk Darby seconded. Motion passed unanimously.

Chairperson Gunnell gave the Oath of Office to George Kleindienst.

With no further input from the Firefighters or the public, Chairperson Gunnell asked for a motion to adjourn the meeting. Board Member Blum made a motion to adjourn. Clerk Darby seconded. Motion passed unanimously. Meeting was adjourned at 09:13 A.M.

Steve Darby
Clerk