

**MINUTES OF A WORK SESSION
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
August 18, 2011**

Pursuant to notice, a Work Session of the Camp Verde Fire District was called to order at 13:30.P.M. Thursday, August 18, 2011.

Present: Gwen Gunnell- Chairperson
 Steve Darby- Clerk
 Jack Blum- Board Member
 George Kleindienst- Board Member

After The Pledge of Allegiance, Chairperson Gunnell presented the only item on the agenda for the Work Session regarding the discussion on the USDA loan acceptance, Station 84 and the long term plans for the Camp Verde Fire District. After a brief discussion on the USDA loan, Station 84 and the long term plans for the Camp Verde Fire District. Meeting was adjourned at 14:22 P.M.

Steve Darby
Clerk