

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

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 14:32 P.M. on 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 reorganized the order of items on the agenda due a member of the public being present to give a presentation.

Chairperson Gunnell made a call to the public. With no comments or complaints from the public we proceeded with the next items on the Agenda.

Chairperson Gunnell presented the next item on the agenda to be the discussion and possible action on annexing the property located at 2883 Doc Mackey Road into the Fire District. After a brief discussion with the board, Board Member Blum made a motion to annex the property located at 2883 Doc Mackey Road into the Fire District. Board Member Kleindienst seconded, motion passed unanimously.

After a brief discussion and possible action on reducing or negating Invoice 979- Jerilyn and Garry Klingenberg- for an out-of-district fire. Mrs. Jerilyn Klingenberg presented the board with a hardship letter and her reasoning for the board to reduce or negate her invoice. Board Member Kleindienst made a motion to not reduce or negate Invoice 979, but to accept a monthly payment from Mr. and Mrs. Klingenberg with a minimum of \$10.00. Board member Blum seconded, motion passed unanimously.

Chairperson Gunnell asked for a motion to approve the minutes of the work session on July 21, 2011, and the regular meeting minutes for July 21, 2011. Board Member Blum made a motion to approve the work session minutes and the regular meeting minutes for July 21, 2011, Clerk Darby seconded, motion passed unanimously.

Chairperson Gunnell requested for the Fire Chief's report and the financial report, Chief Young gave his presentation to the board, and also indicated that Board Member Kleindienst and Clerk Darby will be on the Chief's committee for the possible merger with Montezuma-Rimrock Fire District. Ms. Cook carried out her financial report to the Board.

Chairperson Gunnell presented the next item on the agenda to be the discussion and possible action on the USDA loan acceptance and station 84 from previous work session today. The Board directed Chief Young and Robyn Cook to do a Strategic Plan for the next 10-15 years for the Camp Verde Fire District as well as starting the process of getting bids for the remodel of Station 81. After a brief discussion, Board Member Kleindienst made a motion to get quotes for the remodel of station 81 and for Chief Young and Robyn Cook to form a committee to come up with a strategic plan for the next 10 – 15 years for the camp Verde Fire District. Board Member Blum seconded, motion passed unanimously.

After a brief discussion and possible action on setting a meeting/work session date for the USDA loan acceptance, Station 84 and long term planning for the Camp Verde Fire District. No action Taken.

After a brief discussion and possible action on the board going into an Executive Session, Board Member Blum made a motion for the board to go into an Executive Session to receive legal advice from attorney's and for Robyn Cook to attend to take the minutes, Board Member Kleindienst seconded, motion passed unanimously.

Executive Session was called to order at 15:34 P.M.

Chairperson Gunnell reconvened the regular meeting at 15:56 P.M.

Clerk Darby made a motion that the claim of discrimination and retaliation has not been found. No further action will be taken by the Board and we direct council to communicate this with Mr. Oium's Attorney, Board Member Blum Seconded, motion passed unanimously.

Board Member Blum made a motion to adjourn. Board Member Kleindienst seconded, motion passed unanimously. Meeting adjourned at 15:58 P.M

Steve Darby
Clerk