

**MINUTES OF A SPECIAL MEETING  
OF THE  
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD  
December 20, 2011**

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Pursuant to notice, a Work Session of the Camp Verde Fire District was called to order at 8:03 A.M. Tuesday, December 20, 2011.

Present:           Gwen Gunnell- Chairperson  
                  Jack Blum- Board Member  
                  George Kleindienst- Board Member  
                  Linda Welsch – Board Member

Chairperson Gunnell asked Board Member Kleindienst to lead us in the Pledge of Allegiance. After the Pledge, Chairperson Gunnell made a call to the public. There were no comments or complaints from the public.

Chairperson Gunnell presented the only item on the agenda for the Special Meeting regarding the discussion and possible action on approving the yearly audit for the fiscal year July 1, 2010 – June 30, 2011. Board Member Welsch asked why the auditors say that Camp Verde Fire Districts provides service to the Verde Valley and surrounding areas, Ms. Cook answered saying that Camp Verde Fire District has a Mutual Aid agreement with the surrounding areas.

Board Member Welsch congratulated Camp Verde Fire District for not having any deficiencies or corrections.

Board Member Kleindienst asked why the audit doesn't clearly state that Camp Verde Fire District passed the annual audit. Ms. Cook stated that this is how they normally have done the audit report for the last 3 years.

Board Member Kleindienst made a motion to approve the yearly audit for the fiscal year July 1, 2010 – June 30, 2011. Board Member Welsch seconded. Motion passed unanimously.

Board Member Blum made a motion to adjourn the meeting, Board Member Kleindienst seconded. Meeting was adjourned at 8:30 A.M.

Steve Darby  
Clerk