

**MINUTES OF A PUBLIC MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
February 17, 2011**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 14:30 PM on Thursday, February 17, 2011.

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

After roll call, Chairperson Gunnell asked for a motion to approve the minutes of the Work Session on December 2, 2010, the Regular Meeting on December 2, 2010 with amended changes, the Regular Meeting January 20, 2011 and the Executive Session on January 20, 2011. Clerk Darby made a motion to approve all 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 of Chief Young a presentation of the Fire Chief's Report and the Financial Report as it was on the agenda to present. Chief Young carried out the Chief's report and asked the Administrative Manager, Robyn Cook to present the Financial Report.

Chairperson Gunnell presented the next item on the agenda regarding the discussion and possible action on the sale of Ambulance 814 (Surplus Braun Ambulance) and Car 813 (Surplus Ford Bronco). Board Member Blum made a motion to approve the sale of both Ambulance 814 and Car 813, as sealed bid is preferred. Board Member Wingate seconded. Motion passed unanimously.

Chairperson Gunnell presented the agenda item regarding the discussion, update and possible action on the property at 26B and 26C Salt Mine Road to include approval for a survey of the property and approval of the lease agreement with Dr. Wright. Board Member Blum made a motion to get bids on the survey and legal description on the property at 26B and 26C Salt Mine Road. Board Member Cochrane seconded. Motion passed unanimously.

Chairperson Gunnell presented the agenda item regarding the discussion and possible action on the retention of a District attorney vs. the use of the County Attorney. No action was taken.

With no further input from the Firefighters or the public, Chairperson Gunnell asked for a motion to adjourn the meeting. Board Member Cochrane made a motion to adjourn. Clerk Darby seconded. Motion passed unanimously. Meeting was adjourned at 15:03 PM.

Steve Darby
Clerk