

**MINUTES OF A PUBLIC MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
July 21, 2011**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 14:31 P.M. on Thursday, July 21, 2011.

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

After The Pledge of Allegiance, Chairperson Gunnell asked for a motion to approve the minutes of the Regular Meeting on June 16, 2011, June 16, 2011, June 23, 2011 and June 30, 2011. Board Member Kleindienst, made a motion to approve the minutes as presented on the agenda with the said corrections to be made. Clerk Darby seconded. Motion passed unanimously.

Chairperson Gunnell made a call to the public. Fire Marshal Rice gave a presentation on the upcoming Pink Heals Tour starting on Friday August 5, 2011 and ending Sunday August 7, 2011.

Chairperson Gunnell asked for a motion to go into an Executive Session to receive legal advice. Board Member Blum made a motion to go into an Executive Session to receive legal advice and to allow Chief Young and Robyn Cook in the meeting to take minutes and for questions. Board Member Kleindienst seconded, all in favor.

Executive Session was called to order at 14:45 P.M.

Chairperson Gunnell reconvened the regular meeting at 15:22 P.M.

Chairperson Gunnell requested for the Fire Chief's report and the financial report Chief Young gave his presentation to the board and also presented them with the new Engineer Greg Hopf and also the newest fulltime Firefighter Tanner McDonald. 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. No action was taken.

After a brief discussion on setting a meeting / work session date for the USDA loan and the long term plan for the future of the Camp Verde Fire District. Board Member Cochrane made a motion to set a work session for August 18, 2011 at 13:30 P.M. Clerk Darby seconded. Motion passed unanimously.

After a brief discussion on changing the Vacation Accrual rate for the Administrative Personnel, Ms. Cook presented the Board with vacation accrual rates from other surrounding Fire Districts. Chairperson Gunnell asked for a motion, Board Member Kleindienst made a motion to accept to the change on the Vacation Accrual rate for the Administrative Personnel. Clerk Darby seconded. Motion passed unanimously.

After a brief discussion and possible action on accepting the Terms of Engagement for Regier, Carr & Monroe, LLP to conduct the annual audit for the Camp Verde Fire District. Chairperson Gunnell asked for a motion, Board Member Blum made a motion to accept the Terms of Engagement for Regier, Carr & Monroe, LLP to conduct the annual audit for The Camp Verde Fire District. Board Member Kleindienst seconded. All in favor.

After a brief discussion on the proposed MOU by the Camp Verde Fire Chapter of Local 3690, Chief Young, Ms. Cook and Vice President Mike Loza of the Camp Verde Fire Chapter of Local 3690 have come to an agreement on the proposed MOU. Clerk Darby made a motion to accept the proposed MOU by the Camp Verde Fire District of Local 3690. Board Member Blum seconded. All passed unanimously.

After a Brief discussion on the possible merger or consolidation with Montezuma-Rimrock Fire District, Chief Young advised the Board he would form a committee for the possible merger or consolidation with Montezuma-Rimrock Fire District. No action was taken.

Board Member Kleindienst made a motion to adjourn. Board Member Cochrane seconded. Meeting adjourned at 15:53 P.M

Steve Darby
Clerk