

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

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Pursuant to notice, a Work Session of the Camp Verde Fire District was called to order at 13:00.M. Thursday, July 21, 2011.

Present:           Gwen Gunnell- Chairperson  
                      Jack Blum- Board Member  
                      Theresa Cochrane- 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 and Station 84. After a brief discussion on the USDA Loan and Station 84, the Board wants to schedule a Work Session to further discuss the USDA Loan acceptance, the long term plan for Camp Verde Fire District and Station 84

Board Member Cochrane made a motion to adjourn the Work Session. Board Member Kleindienst Seconded. All in favor, Meeting was adjourned at 13:54 P.M.

Steve Darby  
Clerk