

**MINUTES OF A SPECIAL MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
June 30, 2011**

Pursuant to notice, a Work Session of the Camp Verde Fire District was called to order at 15:03.M. Friday, June 30, 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 Review and Adoption of the Budget for the fiscal year 2011 – 2012. After a brief discussion and a call to the public, Chairperson Gunnell asked for a motion to accept to adopt the Budget. Board Member Blum made a motion to adopt the Budget for the fiscal year 2011 – 2012. Board Member Kleindienst seconded, all in favor.

Meeting was adjourned at 15:09 P.M.

Steve Darby
Clerk