

**MINUTES OF A PUBLIC MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
March 08, 2011**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 10:03 A.M. on Tuesday, March 08, 2011.

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

After roll call, Chairperson Gunnell asked for a motion to approve the minutes of the Regular Meeting on February 17, 2011. Board Member Blum, made a motion to approve the minutes as presented on the agenda. Clerk Darby, 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 in reference to the property located at 26B, C Salt Mine Rd., Chief Young informed the Board that Heritage Land and Survey will be doing a community service to the District in providing a survey of the property. Chief Young 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 acceptance of the resignation of Board Member Mike Wingate. Clerk Darby made a motion to except the resignation of Board Member Mike Wingate effective February 23, 2011. Board Member Cochrane seconded. Motion passed unanimously.

Chairperson Gunnell presented the agenda item regarding the discussion and possible action on posting a legal notice for letters of interest for the open Board Member position. Board Member Blum made a motion to publish a legal notice for letters of interest due March 25, 2011 at noon in the local papers. Clerk Darby seconded. All motions passed unanimously.

Chairperson Gunnell presented the agenda item regarding the discussion and possible action on setting a date for a Special Meeting for the appointment to the vacant Board Member position. Board Member Blum made a motion to have a Special Meeting on April 07, 2011 at 9:00 A.M. to appoint the fifth Board Member. Clerk Darby seconded. All motions passed unanimously.

Chairperson Gunnel presented the agenda item regarding the discussion and possible action on changing Regular scheduled meeting to a new day and time. No action was taken.

Chairperson Gunnel presented the agenda item regarding the discussion and possible action on setting a date for a 2011-2012 Budget workshop session. Board Member Blum made a motion to hold a 2011-2012 Budget Workshop Session on April 07, 2011 at 9:30 A.M. Board Member Seconded. All motions passed unanimously.

Chairperson Gunnel presented the agenda item regarding the discussion and possible action on the Camp Verde Fire District Board of Directors Statement of Board Conduct and Relations. Clerk Darby made a motion to accept the Camp Verde Fire District Board of Directors Statement of Board Conduct and Relations. Board Member Cochrane seconded. All motions passed unanimously.

Chairperson Gunnel presented the agenda item regarding the discussion and possible action on contracting with an EAP (Employee Assistance Plan). This is a non-budgeted item. Board Member Blum made a motion to carry out a contract with Alliance for the use of an EAP until the end of the current budget year. Clerk Darby seconded. All motions passed unanimously.

Chairperson Gunnel presented the agenda item regarding the discussion and possible action on the construction and financing of Station 84 at the Arena Del Loma property. 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 Blum made a motion to adjourn. Clerk Darby seconded. Motion passed unanimously. Meeting was adjourned at 11:18 A.M.

Steve Darby
Clerk