

**MINUTES OF A PUBLIC MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
May 19, 2011**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 14:35 P.M. on Thursday, May 19, 2011.

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

After The Pledge of Allegiance, Chairperson Gunnell asked for a motion to approve the minutes of the Regular Meeting on April 21, 2011, and a Budget Work Session on April 21, 2011. Board Member Blum, made a motion to approve 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 for the Fire Chief's report, the financial report and the Fire Marshal report. Chief Young gave his presentation to the board and. Ms. Cook presented the financial report. Fire Marshal Rice gave her report.

After a brief discussion on accepting the preliminary budget for 2011 - 2012 fiscal year, Board Member Cochrane made a motion to publish the budget for 2011 – 2012 fiscal year in the newspaper and to set the hearing date to approve the 2011 – 2012 budget on June 30, 2011 at 15:00 P.M. Clerk Darby seconded, motion passed unanimously.

After a brief discussion on the USDA loan acceptance and Station 84, the Board requested more information from USDA before they can move forward with the loan and the building of Station 84. No action was taken.

After a brief discussion on setting a work session date for the USDA loan and Station 84, Board Member Cochrane made a motion to have a meeting on Thursday June 16, 2011 at 12:30 P.M. Clerk Darby seconded, motion passed unanimously.

Clerk Darby Made a motion to adjourn. Board Member Cochrane seconded. Meeting adjourned at 15:22 P.M

Steve Darby
Clerk