

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

Pursuant to notice, a Work Session of the Camp Verde Fire District was called to order at 12:34 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 presented the only item on the agenda for the Work Session regarding the discussion on the USDA loan acceptance and Station 84. After Board Members discussed the USDA loan and Station 84, The Board requested more information from USDA before they can move forward with the loan and the building of Station 84.

Chairperson Gunnell made a motion to adjourn. Clerk Darby seconded. Meeting adjourned at 14:21 PM.

Steve Darby
Clerk