

**MINUTES OF A PUBLIC MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
November 17, 2011**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 2:30 P.M. on Tuesday November 17, 2011.

Present: Gwen Gunnell- Chairperson
 Steve Darby- Clerk
 Jack Blum- Board Member
 George Kleindienst- Board Member
 Linda Welsch – Board Member

After the Pledge of Allegiance, Chairperson Gunnell made a call to the public. Mike Wingate made a request for the Agendas and the Minutes to be updated on the website. There were no other comments or complaints from the public.

Chairperson Gunnell presented the next item on the agenda to be the discussion and possible action on the financing with NB/ AZ Financial Services for the remodel of the property at 494 South Main Street. After a brief discussion with Lee Davis, a representative from NB / AZ, Board Member Kleindienst made a motion to approve Resolution #2011-002 and the financing with NB / AZ Financial Services for \$450,000.00 with a 15 year term for the remodel of the property at 494 South Main Street. Clerk Darby seconded. Motion passed unanimously.

Chairperson Gunnell presented the next item on the agenda to be the discussion and possible action on the agreement with Michael Taylor Architects, Inc., Michael Taylor was present to answer any questions the Board had. After a brief discussion, Clerk Darby made a motion for Camp Verde Fire District to enter into an agreement with Michael Taylor Architects, Inc. for the remodel of the property at 494 South Main Street in Camp Verde. Board Member Blum seconded. Motion passed unanimously.

After a brief discussion on the renewal of the VFIS Insurance Policy for 12/11 – 12/12, Board Member Kleindienst made a motion to renew the VFIS Insurance Policy for 12/11 – 12/12. Board Member Blum seconded. Motion passed unanimously.

After a brief discussion and possible action on electing a new Board chairperson and Clerk, Board Member Blum made a motion for Gwen Gunnell to remain as the Chairperson and Steve Darby to remain as the Clerk. Board Member Kleindienst seconded. Motion passed unanimously.

After a brief discussion and possible action on changing the regular board meeting day and time; No action was taken.

Chairperson Gunnell asked for a motion to approve the minutes of the regular meeting minutes for October 18, 2011 and the Executive Session Minutes for October 18, 2011. Board Member Blum made a motion to approve all of the minutes with the corrections. Clerk Darby seconded, motion passed unanimously.

Chairperson Gunnell requested the Fire Chief's report and the Financial Report. Chief Young gave his report to the Board and updated the Board on a recent fire that was at Denny's Restaurant. He also spoke about our engineers Joey Martin, Charles Miller and Greg Hopf had attended a Captain's Academy in Prescott Valley. He said our Captain's testing will happen in December. Ms. Cook carried out the Financial Report and informed the Board that we recently had our yearly audit and it went very well.

Clerk Darby made a motion to adjourn. Board Member Kleindienst seconded, motion passed unanimously. Meeting adjourned at 4:20 P.M.

Steve Darby
Clerk