

**MINUTES OF A WORK SESSION
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
October 7, 2011**

Pursuant to notice, a Work Session of the Camp Verde Fire District was called to order at 10:18 A.M. Friday, October 7, 2011.

Present: Gwen Gunnell- Chairperson
 Steve Darby- Clerk; Came in at 10:21 A.M.
 Jack Blum- 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 discussion on the Capital Improvement Plan for the Camp Verde Fire District. Chief Young and Robyn Cook presented the Board with a proposed plan for the next 10-15 years.

The first thing that Chief Young and Ms. Cook feel to be most important for the future of the District would be to purchase the property located at 494 S. Main Street in Camp Verde, and to start the process of remodeling the building.

The next step in their proposed plan would be to secure property near the vicinity of Olive Lane and Highway 260 for a second station, to service the second busiest area as far as call volume.

The third step would be to look for property near the Horseshoe Bend area for a third station.

The final step would be to build a station at the Arena Del Loma property.

Board Member Kleindienst wants to move forward with this plan, Board Member Blum agreed, but is requesting response times for these areas as he is unsure of the priority of the stations. Clerk Darby thinks we need to move forward with the purchase of the property at 494 S. Main Street. Chairperson Gunnell would like to think over this plan, but also wondered what the plan would be for Station 83. We currently do not have a plan to remodel Station 83.

The Board directed Chief Young and Ms. Cook to find out the cost for an exhaust system for the bays that would be built at the 494 S. Main Street property.

After discussing this proposed Capital Improvement Plan the Board thought it may be a possibility for them to go into an Executive Session at our next scheduled Board meeting to have a discussion about securing the property at 494 S. Main St. in Camp Verde.

Board Member Kleindienst made a motion to adjourn the meeting, Clerk Darby seconded. Meeting was adjourned at 11:51 A.M.

Steve Darby
Clerk