

**MINUTES OF A PUBLIC MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
September 15, 2011**

Pursuant to notice, a regular meeting of the Camp Verde Fire District was called to order at 14:40 P.M. on Thursday, September 15, 2011.

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

Chairperson Gunnell made a call to the public. With no comments or complaints from the public we proceeded with the next items on the Agenda.

Chairperson Gunnell asked for a motion to approve the minutes of the work session on August 18, 2011, and the regular meeting minutes for August 18, 2011. Clerk Darby made a motion to approve the work session minutes and the regular meeting minutes for August 18, 2011, Board Member Blum seconded, motion passed unanimously.

Chairperson Gunnell requested for the Fire Chief's report and the financial report, Chief Young gave his presentation to the board, and spoke about being a guest speaker at the 9/11 ceremony. He also informed the board that Engine 812 was back from Central Yavapai Fire District and we are working on getting it back in service. Ms. Cook carried out her financial report to the Board.

Chairperson Gunnell presented the next item on the agenda to be the discussion and possible action on the USDA loan acceptance and station 84 from previous work session today. After a brief discussion Board Member Blum made a motion to direct staff to obtain a Moderator to attend a Capital Improvement Session with the board, as schedules permit. Clerk Darby seconded. Board Member Blum then made a motion to extend the USDA loan acceptance up to a year. Clerk Darby seconded. Motion passed with 3 in favor and Board member Kleindienst was a nay.

After a brief discussion and possible action on setting a meeting/work session date for the USDA loan acceptance, Station 84 and long term planning for the Camp Verde Fire District. The Board directed Chief Young and Robyn Cook to look into the possibility of purchasing or leasing the property located at 494 S. Main Street, Camp Verde, AZ .no action was taken.

After a brief discussion and possible action on retaining, hiring or contracting with an architect for remodeling Station 81, No action was taken.

After a brief discussion and possible action on Camp Verde Fire District's 50th Anniversary, Chief Young presented to the board that he would like to have an open house at Station 81 with refreshments for the public.

Chairperson Gunnell presented the next item on the agenda to be the discussion and possible action on accepting Theresa Cochrane's resignation as Board Member, after a brief discussion the Board feels that Theresa was a great asset and they appreciate her hard work and are very sad to see her step down. Clerk Darby made a motion to accept Theresa Cochrane's letter of resignation from the Camp Verde Fire District Board, Board Member Blum seconded. Motion passed unanimously.

After a brief discussion and possible action on advertising to fill the open Board position, Board Member Blum made a motion to advertise in the newspaper for up to two weeks, with permission to extend if no letters of interest are received. Board Member Kleindienst seconded motion passed unanimously.

Board Member Kleindienst made a motion to adjourn. Clerk Darby seconded, motion passed unanimously. Meeting adjourned at 15:31P.M

Steve Darby
Clerk