

**MINUTES OF A SPECIAL MEETING
OF THE
CAMP VERDE FIRE DISTRICT GOVERNING BOARD MEETING HELD
January 5, 2012**

Pursuant to notice, a Work Session of the Camp Verde Fire District was called to order at 9:59 A.M. Thursday, January 5, 2012.

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

Chairperson Gunnell asked Board Member Blum to lead us in the Pledge of Allegiance. After the Pledge, Chairperson Gunnell made a call to the public. There were no comments or complaints from the public.

Chairperson Gunnell presented the only item on the agenda for the Special Meeting regarding the discussion and possible action on rescinding Resolution 2011-002, approving Resolution 2012-001 and approving the final changes to the addendum to the Deed of Trust and the Addendum to Lease / Purchase agreement for financing with Zion's Bank.

After a brief discussion Board Member Kleindienst made a motion to rescind Resolution 2011-002, Clerk Darby seconded. Motion passed unanimously.

Board Member Welsch made a motion to approve Resolution 2012-001 and to approve the final changes to the Addendum to the Deed of Trust and the Addendum to Lease / Purchase agreement for the financing with Zion's Bank. Board Member Blum seconded. Motion passed unanimously.

Board Member Kleindienst made a motion to adjourn the meeting, Board Member Blum seconded. Meeting was adjourned at 10:09 A.M.

Steve Darby
Clerk