

Copper Canyon Fire & Medical Authority

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MINUTES OF A SPECIAL BOARD MEETING OF THE COPPER CANYON FIRE & MEDICAL AUTHORITY June 10, 2016

Pursuant to notice, a regular meeting of the CCFMA (Copper Canyon Fire & Medical Authority) was called to order at 8:34 am on Friday, June 10, 2016.

Present: George Kleindienst – Chairperson Carol Keeton – Clerk; Robert Satran – Board Member; **Not Present:** Ken Krebbs – Board Member; David Curtis– Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Administrative Accounts Assistant;

Salute to the flag of the United States of America and Moment of Silence to Honor all American Men and Women in service to our Country, Firefighters, and Police Officers: led by George.

Call to the Public: none

5) Approval of minutes:

A: May 31, 2016: This item was tabled.

6) Discussion, possible action or staff direction on approving Resolution 2016 – 002 to establish a Deferred Compensation Plan (457) for the Fire Authority: Ms. Cook informed the Board that they would need to approve a Resolution to establish a 457 for the Fire Authority. She stated that this was the same account that each agency currently already has.

Board Member Satran made a motion to approve Resolution 2016-002 to establish a Deferred Compensation Plan for the Fire Authority. Clerk Keeton seconded. Motion passed unanimously.

7) Discussion, possible action or staff direction on approving Resolution 2016 – 003 to establish a Post Employment Health Plan (PEHP) for the Fire Authority: Ms. Cook informed the Board that they would need to approve a Resolution to establish the PEHP for the Fire Authority. She stated that this was the same as CVFD currently has for their employees, this new plan would include adding all of the MRFD employees on.

Clerk Keeton made a motion to approve Resolution 2016-003 to establish a Post-Employment Health Plan for the Fire Authority. Board Member Satran seconded. Motion passed unanimously.

8) Discussion, possible action or staff direction on approving the employment contract for Chief Terry Keller: Chief Keller requested that the Board table this item so that all the Board Members would have a chance to review the contract. He also stated that he would like to change paragraph 3.7, he stated that he is not currently reporting at the first of every month the meetings that he attends or his scheduled vacation days.

9) Update and discussion on migration from Camp Verde and Montezuma Rimrock Fire Districts to the Fire Authority: Chief Keller informed the Board that the CON is the only challenge that they are facing so far. He stated that they will contact DHS to discuss the options that are available for the Authority.

Ms. Cook informed the Board that CCFMA is required to reapply to ASRS under the Authority. She stated that it will take approximately 2 months for the new account to be opened.

10) Adjournment: Board Member Satran made a motion to adjourn the meeting at 9:24am, Clerk Keeton seconded.

Carol Keeton – Clerk