

Copper Canyon Fire & Medical Authority

26B Salt Mine Road, Camp Verde, AZ 86322
Phone (928) 567-9401 Fax (928) 567-3919

MINUTES OF A SPECIAL BOARD MEETING OF THE COPPER CANYON FIRE & MEDICAL AUTHORITY May 31, 2016

Pursuant to notice, a regular meeting of the CCFMA (Copper Canyon Fire & Medical Authority) was called to order at 8:00 am on Wednesday, May 31, 2016.

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

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

Others Present: Jerry Taylor

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 20, 2016: Board Member Curtis made a motion to approve the Minutes from the meeting on May 20, 2016. Board Member Krebbs seconded. Motion passed unanimously.

B: May 25, 2016: Board Member Curtis made a motion to approve the Minutes from the meeting on May 20, 2016. Board Member Krebbs seconded. Motion passed unanimously.

6) Discussion, possible action or staff direction on approving the agreement with Taurus Technology Investment Partners, Inc. for IT Outsourcing and Staffing Agreement: Chief Keller informed the Board that the agreement is for \$24,000 and includes a designated IT person, a better internet service and phones.

Board Member Curtis made a motion to approve the agreement with Taurus Technology Investment Partners, Inc. for IT Outsourcing and Staffing Agreement to include the changes on Exhibit B. Chairperson Kleindienst seconded. Motion passed unanimously.

7) Discussion, possible action or staff direction on approving the Cooperative Intergovernmental Agreement with Arizona State Forestry Division: Chief Keller stated that this Agreement is the same as CVFD and MRFD have approved individually, there are no changes.

Board Member Krebbs made a motion to approve the Cooperative Intergovernmental Agreement with Arizona State Forestry Division. Clerk Keeton seconded. Motion passed unanimously.

8) Budget Workshop – Discussion on the 2016 – 2017 fiscal year budget: Ms. Cook informed the Board that the combined FDAT was \$16,000 over the projected amount.

Chief Keller informed the Board that the Rimrock Water Co. did not want payment up front for running the water supply from the hydrant to the building. He stated that the funds will be programmed into the budget.

Ms. Cook stated that the budget also includes funds for new station and apparatus signage and uniforms.

Chairperson Kleindienst stated that he would like for admin to capture all the savings for the first year and publish as an editorial in the newspaper so the tax payers of either district will be aware.

Ms. Cook stated that the finalized budget will be presented at the next Regular meeting.

9) Adjournment: Board Member Curtis made a motion to adjourn the meeting at 8:43am, Board Member Krebbs seconded.

Carol Keeton – Clerk