



# Copper Canyon Fire & Medical Authority

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## MINUTES OF THE REGULAR BOARD MEETING OF THE COPPER CANYON FIRE & MEDICAL AUTHORITY July 20, 2017

Pursuant to notice, a regular meeting of the CCFMA (Copper Canyon Fire & Medical Authority) was called to order at 10:15 am on Thursday, July 20, 2017.

**Present:** George Kleindienst – Chairperson; Carol Keeton – Clerk; Linda Welsch – Board Member; David Curtis – Board Member; Jerry Taylor – Board Member

**Staff:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll & Benefits; Eric Strauss – Battalion Chief

**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 Chairperson Kleindienst

**Call to the Public:** none

### 5. **Approval of Minutes**

A. **Regular Meeting on June 22, 2017** Board Member Taylor made a motion to approve the minutes of the Regular Meeting on June 22, 2017. Clerk Keeton seconded. Motion passed unanimously.

### 6. **Reports:**

A. **Fire Chief's Report** Chief Keller presented the Chief's Report to the board.

a. **Operations Report** Chief Strauss presented to operations report to the board.

B. **Administrative/Financial Report** Ms. Cook presented the board with the financial report.

### 7. **Discussion, possible action or staff direction on approving the June 2017 Financial Reports.**

Clerk Keeton made a motion to approve the June 2017 Financial Reports. Board Member Taylor seconded, motion passed unanimously.

### 8. **Discussion, possible action or staff direction on the proposal from Merit Technology Partners for the tower on Stardust:** This item was tabled.

9. **Update on the CON process:** Ms. Cook stated that the CON was approved on July 14, the ambulance inspections are all they are waiting on to finalize the process. They are anticipating going 'live' with CCFMA in Imagetrend as well as with dispatch on August 1.

10. **Future Agenda Items:** CON, merit technology, vehicle registrations, update on land

11. **Adjournment.** Board Member Taylor made a motion to adjourn the Regular Meeting at 10:49 am. Chairperson Kleindienst seconded. Motion passed unanimously.

Clerk