



Copper Canyon Fire & Medical Authority

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

MINUTES OF THE REGULAR BOARD MEETING OF THE COPPER CANYON FIRE & MEDICAL AUTHORITY June 22, 2017

Pursuant to notice, a regular meeting of the CCFMA (Copper Canyon Fire & Medical Authority) was called to order at 10:13 am on Thursday, June 22, 2017.

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

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist; Dale Duns – 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 May 25, 2017** Chairperson Kleindienst made a motion to approve the minutes of the Regular Meeting on May 25, 2017 Board Member Krebbs seconded, motion. Motion passed 4:2 Board Members Welsch and Taylor abstained.
- B. **Special Meeting on June 13, 2017** Chairperson Kleindienst made a motion to approve the minutes of the Special Meeting on June 13, 2017. Board Member Welsch seconded, motion passed 4:2 Board Members Krebbs and Curtis abstained.

6. **Reports:**

- A. **Fire Chief's Report** Chief Keller presented the Chief's Report to the board.
 - a. **Operations Report** Chief Duns presented to operations report to the board
 - B. **Administrative/Financial Report** Ms. Cook presented the board with the financial report. Saved \$40,000 in interest when paid of the lease on the MRFD property..
7. **Discussion, possible action or staff direction on approving the May 2017 Financial Reports.** Board Member Taylor made a motion to approve the May 2017 Financial Reports. Board Member Welsh seconded, motion passed unanimously.
 8. **Discussion, possible action or staff direction on appointing the fifth member of the Board.** Chairperson Kleindienst made a motion to appoint David Cutis as the fifth member of the Board. Board Member Welsch seconded, motion passed unanimously.
 9. **Sworn In (Ceremonial): All newly appointed Board Members.:**
The board members were sworn in and stated their oath of office.

10. **Discussion, possible action or staff direction on electing the Chairperson and Clerk for the newly appointed Board of Directors..** Board Member Keeton made a motion to elect Board Member Kleindienst as Chairperson, Board Member Welsch seconded. Board Member Welsch made a motion to elect Board Member Keeton as Clerk; Board Member Taylor seconded. Both motions passed unanimously.
11. **Discussion, possible action on approving all newly appointed Board Members to be authorized signers on all bank or warrant accounts.** Chairperson Kleindienst made a motion to approve all newly appointed Board Members to be authorized signers on all bank or warrant accounts. Board Member Welsch seconded. Motion passed unanimously.
12. **Discussion, possible action or staff direction on amending the Copper Canyon Fire & Medical Authority HRA Plan to allow for copays on prescriptions to be reimbursed under the deductible.** Board Member Taylor made a motion to amend the Copper Canyon Fire & Medical Authority HRA Plan to allow for copays on prescriptions to be reimbursed under the deductible. Chairperson Kleindienst seconded, motion passed unanimously.
13. **Discussion, possible action or staff direction on the proposal from Merit Technology Partners for the tower on Stardust.** This item has been tabled
14. **Discussion, possible action or staff direction on approving the IGA with CAFMA for purchasing.** Board Member Welsch made a motion to approve the IGA with CAFMA for purchasing, Board Member Taylor seconded. Motion passed unanimously.
15. **Public Hearing for the adoption of FY 17 – 18 Budget..**
None
16. **Discussion and possible action on the adoption of the FY 17 – 18 Budget.** Board Member Taylor made a motion to adopt the FY 17-18 Budget, Clerk Keeton seconded. Motion passed unanimously.
17. **Update on the CON process.** There were no objections, the response times were changed at the last minute and the wrong times were published. The application has to be republished with the correct times. The objection period ends June 30th, leaving a tentative timeline of July 14th for Copper Canyon to take over the CON.
18. **Future Agenda Items:** nothing noted.
19. **Adjournment.** Chairperson Kleindienst made a motion to adjourn the Regular Meeting at 11:14 am. Board Member Curtis seconded. Motion passed unanimously.

Clerk