



# Copper Canyon Fire & Medical Authority

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## MINUTES OF THE REGULAR BOARD MEETING OF THE COPPER CANYON FIRE & MEDICAL AUTHORITY October 19, 2017

Pursuant to notice, a regular meeting of the CCFMA (Copper Canyon Fire & Medical Authority) was called to order at 11:08 am on Thursday, October 19, 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; Kerrie Tarver – Administrative Support Specialist

**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 Clerk Keeton

**Call to the Public:** none

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

A. **Regular Meeting on September 25, 2017** Clerk Keeton made a motion to approve the minutes of the Regular Meeting on September 25, 2017. Board Member Welsch seconded. Motion passed 3:2 Board Members Kleindienst and Taylor abstained.

### 6. **Reports:**

A. **Administrative/Financial Report:** Ms. Cook stated there should be an increase in ambulance revenue due to medicare billing has been submitted since August 1<sup>st</sup>. There will be a joint meeting next month for the Audit presentation.

7. **Discussion, possible action or staff direction on approving the September 2017 Financial Reports.** Board Member Taylor made a motion to approve the September 2017 Financial Reports. Clerk Keeton seconded, motion passed unanimously.

8. **Discussion and possible staff direction re: exploration of future fire station property/location and/or administrative property/location and approval of the title transfers and cost to CCFMA.:** Chief Keller had two meetings with the realtor regarding locations and current values on properties owned by the district.

Further discussion with the tribe continues, the board is not interested in leasing property from the tribe where the district would have to build, however they may be interested in leasing land with building included.

Board Member Welsch left the meeting at 11:50.

9. **Discussion, possible action or staff direction on approval of disposing of surplus equipment that is not of value to the operational needs to the Authority:**

A. **1961 Ford Fire Engine.:** Tabled

10. **Discussion, possible action or staff direction on the Awards Ceremony and Dinner with consideration for possible contribution.** Ms. Cook confirmed insurance coverage for an event the board would have to sign a waiver. Chief Keller will bring forward more information regarding the ceremony costs once the information is available and how much is needed.

11. **Future Agenda Items:** Chief's Appraisal Process

12. **Adjournment.** Clerk Keeton made a motion to adjourn the Regular Meeting at 12:02 pm. Board Member Taylor seconded. Motion passed unanimously.

Clerk