



# Copper Canyon Fire & Medical Authority

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## MINUTES OF THE SPECIAL BOARD MEETING OF THE COPPER CANYON FIRE & MEDICAL AUTHORITY June 13, 2017

Pursuant to notice, a special meeting of the CCFMA (Copper Canyon Fire & Medical Authority) was called to order at 9:30 am on Tuesday June 13, 2017.

**Present:** George Kleindienst – Chairperson; Carol Keeton – Clerk; Linda Welsch – Board Member; Jerry Taylor– Board Member; **Not Present** – Ken Krebbs – 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 Chairperson Kleindienst

**Call to the Public:** none

- 5. Discussion, possible action or staff direction on the Public Safety Personnel Retirement System to increase the amortization period for determining annual contribution rates for CCFMA to thirty years, as opposed to the twenty-year period currently being used by PSPRS and the results of the Hall/Parker case and the payouts to be made to active, inactive and retired PSPRS members.:**

Chief Keller informed the board that the decision for determining the amortization period does not have to be made by June 20<sup>th</sup> as originally understood. He made a recommendation to the board to allow more time and to hold off making the decision until a later date.

Ms. Cook informed the board that the local pension board made a decision to pay employees their payouts next fiscal year. This would allow for the payout and credits to be included during the same fiscal year.

- 6. Discussion, possible action or staff direction on retiring the leases for the Station 1 remodel, the property in Rimrock and the purchase of the Chief's vehicle and to include budget expenses for the fiscal year 17 – 18.**

The board determined there was not enough funds to retire both leases and agreed to move forward with purchasing a new Fire Chief's vehicle and to retire the lease on the Rimrock property to remove liens and free up for potential sale. The remaining funds are to be rolled over to Capital Reserve.

Board Member Taylor made a motion to retire the lease for the property in Rimrock. Board Member Welsch seconded; motion passed unanimously.

7. **Adjournment.** Board Member Taylor made a motion to adjourn the Special Meeting at 10:07 am. Clerk Kleindienst seconded. Motion passed unanimously.

Clerk