



Copper Canyon Fire & Medical District

MINUTES OF INITIAL ORGANIZATIONAL PUBLIC MEETING

(of the Newly Merged Fire District created as a result of the merger of the Camp Verde Fire District and the Montezuma Rimrock Fire District)

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 9:47 am on Monday, December 3, 2018

Present: Linda Welsch, Steve Darby, Carol Keeton, Brandi Bateman, Justin Largent

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll/Benefits Specialist

Others Present: William Whittington – District Attorney

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

4) Call to the Public: Rimrock resident stated that she would like to have the Board Member emails added to the website so that the public is able to contact them.

5) Discussion and possible action re: appointment of a Chairperson and Clerk: Steve Darby nominated Linda Welsch to be the Chairperson. Linda Accepted.

Carol Keeton made a motion to appoint Linda Welsch to be the Chairperson of the Newly Formed Fire District Board. Steve Darby seconded. Motion passed with Carol Keeton, Linda Welsch, Steve Darby, Justin Largent and Brandi Bateman in favor.

Carol nominated herself to be the Clerk.

Board Member Welsch made a motion to appoint Carol Keeton as Clerk of the Newly Formed Fire District Board. Justin Largent seconded. Motion passed with Carol Keeton, Linda Welsch, Steve Darby, Justin Largent and Brandi Bateman in favor.

6) Discussion and possible action re: adoption of Resolution 2018-001, declaring the merger of the Camp Verde Fire District and the Montezuma Rimrock Fire District: Board Member Bateman made a motion to adopt Resolution 2018-001 declaring the merger of CVFD and MRFD, to name the newly formed fire district 'Copper Canyon Fire & Medical District' and to confirm the appointment of Linda Welsch as Chairperson and Carol Keeton as the Clerk. Clerk Keeton seconded. Motion passed with Clerk Keeton, Chairperson Welsch, Board Member Darby, Board Member Largent and Board Member Bateman in favor.

7) Discussion and possible action re: selection of posting location for future meetings: Ms. Cook informed the Board that the current locations are the website, Station 83 admin office and Station 82 in Rimrock.

Chairperson Welsch made a motion to post future meetings at the following places: Station 83 – 26 B Salt Mine Rd. Camp Verde, AZ 86322; Station 82 - 3240 E. Beaver Creek Rd. Rimrock, AZ 86322 and on the website at cc-

fma.org. Board Member Largent seconded. Motion passed with Clerk Keeton, Chairperson Welsch, Board Member Darby, Board Member Largent and Board Member Bateman in favor.

8) Adjournment: Board Member Darby made a motion to adjourn the meeting at 10:04 am. Clerk Keeton seconded. Motion passed with Clerk Keeton, Chairperson Welsch, Board Member Darby, Board Member Largent and Board Member Bateman in favor.

Clerk

