



Copper Canyon Fire & Medical District

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MINUTES OF THE SPECIAL MEETING OF THE COPPER CANYON FIRE & MEDICAL DISTRICT December 17, 2018

Pursuant to notice, a regular meeting of the Copper Canyon Fire & Medical District was called to order at 9:00 am on Monday, December 17, 2018.

Present: Linda Welsch – Chairperson; Carol Keeton – Clerk; Steve Darby – Board Member; Brandi Bateman – Board Member **Not Present** - Justin Largent – Board Member

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

4) **Call to the Public:** none

5) **Discussion and possible action to set the Public Hearing date for the adoption of the 2018 – 2019 amended budget and to publish in the local newspaper:** Ms. Cook answered questions about the amended budget.

The budget is set for January 1, 2019 – June 30, 2019, the final 6 months of the fiscal year and reflects the totals combined from CVFD, MRFD and CCFMA.

Ms. Cook stated that the budget has to be published in the newspaper for 20 days prior to the adoption.

Clerk Keeton made a motion to set the public hearing date as January 15, 2019 and to publish in the newspaper. Board Member Darby seconded. Motion passed with Chairperson Welsch; Clerk Keeton; Board Member Darby and Board Member Bateman in favor.

6) **Discussion and possible action on the approval of Resolution 2018 – 003 for the ASRS Supplemental Salary Deferral Plan for the 457 deferred compensation plan:** Board Member Darby made a motion to approve Resolution 2018-003 for the ASRS Supplemental Salary Deferral Plan for the 457 deferred compensation plan. Clerk Keeton seconded. Motion passed with Chairperson Welsch; Clerk Keeton; Board Member Darby and Board Member Bateman in favor

7) **Discussion and possible action on the approval of Resolution 2018 – 004 for the adoption of the Nationwide PHEP plan for employees Post Health Employment Retirement Account:** Board Member

Darby made a motion to approve Resolution 2018-004 for the adoption of the Nationwide PEHP plan for the employees Post Employment Retirement Account. Clerk Keeton seconded. Motion passed with Chairperson Welsch; Clerk Keeton; Board Member Darby and Board Member Bateman in favor. Motion passed unanimously.

8) Discussion and possible action on the approval of the Joinder agreement and Resolution 2018 – 005 for PSPRS retirement system for career firefighters: Board Member Bateman made a motion to approve the Joinder Agreement and Resolution 2018-005 for PSPRS retirement system for career firefighters. Board Member Darby seconded. Motion passed with Chairperson Welsch; Clerk Keeton; Board Member Darby and Board Member Bateman in favor.

9) Distribution of draft fire chief's contract: Board Members received a draft fire chief's contract.

10) Fire Chief's Report: Chief Keller presented the Fire Chief's report to the Board.

11) Future Agenda Items: Fire Chief Contract, Public Hearing, financials, Minutes, Real Estate, ASRS joinder, Board By-Laws, attorney contract

12) Adjournment: Board Member Darby made a motion to adjourn the meeting at 9:38 am. Clerk Keeton seconded. Motion passed with Chairperson Welsch; Clerk Keeton; Board Member Darby and Board Member Bateman in favor.

Clerk

