

The Greater Verde Valley Emergency Services Sub-Committee

This is a joint Board sub-committee of the
Camp Verde, Montezuma Rimrock, Verde Valley, Sedona and Clarkdale Fire Districts

Monday, May 23, 2016 / 9:00 AM
Cottonwood Fire Station, 191 South Main Street, Cottonwood, AZ 86326

MINUTES

1. Call to Order

Board Chair Dave Curtis called the meeting to order at 9:05 AM.

2. Roll Call of Committee Members.

Board Members of the Agencies: Dave Curtis; Jerry Taylor; Carol Keeton; Tim Ernster; Dave Soto; George Kleindienst

Staff Members of the Agencies: Nazih Hazime, Terry Keller, Robyn Cook, Mike Kuykendall, Kris Kazian, Misty Weatherford, Jeff Piechura

3. 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.

No one requested to speak.

5. Approval of Minutes

- a. **January 7, 2016:** Board Member Taylor made a motion to approve the Minutes from the January 7, 2016 meeting. Board Member Ernster seconded. Motion passed unanimously.

6. Discussion, possible action or staff direction on appointing City of Cottonwood City Manager Doug Bartosh and Sedona Board Member Dave Soto to the committee: Board Member Taylor made a motion to appoint City of Cottonwood City Manager Doug Bartosh and Sedona Board Member Dave Soto to the committee. Board Member Ernster seconded. Motion passed unanimously.

7. Discussion, possible action or staff direction on Clarkdale, Camp Verde, Montezuma Rimrock Fire Districts status and representation on the Greater Verde Valley Emergency Services Sub-Committee: Chief Keller stated that the committee could reduce the number of members by 4 with the newly formed JPA between MRFD and CVFD and the Consolidation between Verde Valley and Clarkdale.

Chief Keller stated that the Clarkdale members resigned from the Board as of May 20th.

Chairperson Kleindienst nominated Carol Keeton and Dave Curtis to represent CCFMA.

Board Member Taylor stated that he will resign from the committee.

Board Member Curtis made a motion to accept the resignation of the Clarkdale members. Board Member Keeton seconded. Motion passed unanimously.

8. Discussion, possible action or staff direction on inviting Verde Valley Ambulance Company to have representation on the Greater Verde Valley Emergency Services Sub-Committee: Chief Keller stated that

they would like to invite VVAC to have representation on the Greater Verde Valley Emergency Services Sub-Committee.

Chief Hazime stated that VVAC was part of the operations and it makes sense for them to be part of shared services.

Chief Kazian sees this committee as a 'Steering Committee' and if we have other interest we should invite them to have representation.

Board Member Curtis made a motion to extend an invitation to VVAC to have representation with the Greater Verde Valley Emergency Services Sub-Committee. Chairperson Kleindienst seconded. Motion passed unanimously.

9. **Update and discussion with possible action or staff direction on current projects and programs being reviewed by the Chiefs:** Assistant Chief Piechura stated there has been discussion for a fleet and maintenance program. He stated that they are putting together and RFQ to providers in the Verde Valley. Assistant Chief Piechura stated that they have also been looking into a purchasing consortium.

Chief Kazian stated that they are possibly looking into a facility or place for service. He also stated that the Chiefs will bring all the ideas forward from the Chief meetings.

****The Consensus of the committee was to meet quarterly.**

10. **Adjournment:** The meeting was adjourned at 10:19 am.

Respectfully submitted:

Misty Weatherford, Payroll & Benefits Specialist/Copper Canyon Fire & Medical