

# Copper Canyon Fire & Medical Authority

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## MINUTES OF A SPECIAL BOARD MEETING OF THE COPPER CANYON FIRE & MEDICAL AUTHORITY May 20, 2016

Pursuant to notice, a regular meeting of the CCFMA (Copper Canyon Fire & Medical Authority) was called to order at 8:00 am on Friday, May 20, 2016.

**Present:** Carol Keeton – MRFD Chairperson; Robert Satran – MRFD Clerk; George Kleindienst – CVFD Chairperson; **Not Present:** David Curtis– CVFD Clerk

**Staff:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Administrative Accounts Assistant;

**Others Present:** Jane Harrington; Ken Krebbs

**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 Carol Keeton.

**Call to the Public:** none

### **5) Discussion, possible action or staff direction on:**

- A. Possible vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1):
  - a. Appointment of fifth Board Member

There was no vote to go into Executive Session.

George Kleindienst suggested Ken Krebbs for the fifth Board Member because of having served on both Boards.

Carol Keeton stated that Ken Krebbs has a good understanding of both districts.

**6) Discussion, possible action or staff direction from the Executive Session discussion to appoint the fifth Board Member:** George Kleindienst made a motion to appoint Ken Krebbs as the fifth Board Member to the Board. Carol Keeton seconded. Motion passed unanimously. Ken Krebbs accepted the position.

**7) Swearing In of newly appointed member:** Ken Krebbs was sworn in by Chief Keller.

**8) Election of Board Officers – Board Chairperson and Board Clerk:** Carol Keeton nominated George Kleindienst as Chairperson and herself as Clerk. Both accepted the positions.

Board Member Satran made a motion to appoint George Kleindienst as Chairperson and Carol Keeton as Clerk. Ken Krebbs seconded. Motion passed unanimously.

**9) Discussion, possible action or staff direction on hiring three firefighters:** Chief Keller informed the Board that he has programmed in the Camp Verde Fire budget to hire 3 firefighters to start in June. He stated that if they start in June it will lower the PSPRS rates for the fiscal year.

Chief Keller stated that they will be hired under Camp Verde Fire, but will be assumed under the JPA.

**10) Future Agenda Items:**

Budget

Fire Chief to approve Agreements

Bank Accounts

**Next CCFMA Special Meeting – May 25, 2016 at 8:00 am to be a MRFD.**

**13) Adjournment:** Clerk Keeton made a motion to adjourn the meeting at 8:31am, Board Member Krebs seconded.

Carol Keeton – Clerk