



# Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322  
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**REGULAR BOARD MEETING**  
**Camp Verde Public Library – Fireside Room (2nd Floor)**  
**130 N. Black Bridge Road, Camp Verde, AZ 86322**  
**Wednesday, September 18, 2024 / 4:30 PM**

~ MINUTES ~

## I. CALL TO ORDER/ROLL CALL

- A. Salute to the Flag of the United States of America and Moment of Silence to Honor all Military, Firefighters, and Police Officers.

Board Present Jon Huey – Clerk; Danna Quinn; Matt Peterson – Members; Remote: Joshua Maxwell – Chairperson; Ed Gee – Board Member

Staff Present: Fire Chief Danny Johnson; Administrative Assistants Misty Weatherford and Kerrie Tarver – Recorders; Battalion Chief Eric Strauss; Fleet Manager Rob Jennings

Others Present: JVG Finance Director Gabe Buldra (by phone)

## II. BOARD MEMBER RECOGNITION

- A. Administer Ceremonial Oath of Office to Newly Appointed Board Member Matt Peterson

*Matt Peterson was sworn in by Clerk Huey*

## III. REGULAR BUSINESS MEETING

- A. Public Forum:

1. Public Comments: There were no public comments.
2. Board Action Resulting from Public Comment(s): Response to comments or criticism directed at the Board; Direction to staff to look into the matter; Schedule matter for further consideration and decision at a later date.

- B. Consent Agenda – Discussion/Possible Actions:

1. August 21, 2024, Regular Meeting Minutes.

*Board Member Quinn made a motion to approve the Regular Meeting Minutes for August 21, 2024. Board Member Peterson seconded. There was no further discussion, and the motion passed 4:1, Clerk Huey abstained.*

2. Resolution 2024-09 Changing of County Check Signers

*Board Member Gee made a motion to approve Resolution 2024-09. Board Member Quinn seconded. There was no further discussion, and the motion passed unanimously.*

3. Resolution 2024-10 Changing of National Bank Check Signers

*Chairperson Maxwell made a motion to approve Resolution 2024-10 with the stated changes. Board Member Gee seconded. There was no further discussion, and the motion passed unanimously.*

- C. Financial Report and Updates

1. Discussion/Possible Action: Review and Approval of the August 2024 Finance Report  
Finance Director Gabe Buldra presented the August 2024 financial report to the Board.

*Board Member Gee made a motion to approve the August 2024 finance reports. Board Member Peterson seconded. There was no further discussion, and the motion passed unanimously.*

D. Staff Reports:

1. **Fleet Report:** A report regarding current repairs, maintenance, significant projects; and other fleet activities. Discussion and Possible Action items to follow. – Fleet Manager Rob Jennings

Fleet Manager Rob Jennings updated the Board with the maintenance and repairs done on the apparatus.

2. **Fire Marshal Report:** A report regarding public education, fire prevention, meetings and events attended, permits issued and closed, significant projects, inspections, social media statistics, and other potential updates. Discussion and Possible Action items to follow –Chief Johnson

Chief Johnson presented the Fire Marshal report and updated the Board with the upcoming Verde Valley Regional Fire & Safety Day on October 5<sup>th</sup>, it will be held at the Cottonwood Fair grounds.

3. **Fire Chief / Operations Report:** A report regarding current events, activities, meetings and events; human resources; finances; grants; operations; significant incidents; training; EMS; County, State, and AFDA information; special projects; and other potential administrative items. Discussion and Possible Action items to follow – Chief Johnson.

Chief Johnson presented the Fire Chiefs report and gave a brief overview of the activities for the month.

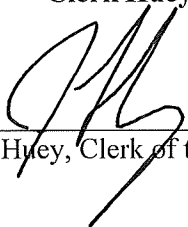
E. **Discussion / Possible Action: BOARD MEMBER ITEMS:**

- A. Discussion: Future Agenda Items; Potential items to discuss at the next regular meeting.

None

IV. **ADJOURNMENT**

**Clerk Huey adjourned the meeting at 4:55pm**



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Jon Huey, Clerk of the Board