



# Copper Canyon Fire & Medical District

## MINUTES OF SPECIAL MEETING

Pursuant to notice, a Special Session of the Copper Canyon Fire & Medical District was called to order at 9:30 am on Thursday, April 25, 2019.

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

**Staff:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager

**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**

**Call to the Public:** none

5. **Discussion and possible action or staff direction on Resolution 2019 – 005 to approve the lease purchase agreement with Zion’s Bank for the re-chassis of A-811; approval of consent, certificate of authority; and addendum relating thereto.** Chief Keller explained to the Board that this is the financing for the re-chassis of A-811 which will be picked up next week. He answered questions regarding Mr. Whittington’s recommendations. Board Member Darby made a motion to approve Resolution 2019 – 005, the lease documents, the approval of consent, certificate of authority, the addendum per Mr. Whittington’s letter. Board Member Keeton seconded, motion passed unanimously.

6. **Discussion and possible action on approving rebuilding the motor on E-821.** Chief explained to the Board that E-821 has approximately 100,000 miles and is overheating and has leaking gaskets. Board Member Darby made a motion to approve rebuilding the motor in a-821 with Velocity and not to exceed \$14,000 and to use category 7201 – Contingency. Board Member Keeton seconded, motion passed unanimously.

7. **Adjournment.** Board Member Largent made a motion to adjourn the Special Meeting at 9:55. Chairperson Welsch seconded, motion passed unanimously.

Clerk

A handwritten signature in blue ink that reads "Carol Keeton".