



Copper Canyon Fire & Medical District

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MINUTES OF WORKSHOP

Pursuant to notice, a Workshop of the Copper Canyon Fire & Medical District was called to order at 9:01 am on Tuesday, August 20, 2019.

1. **Call to Order:** 9:01 am
2. **Roll Call of Board Members: Present:** Linda Welsch – Chairperson; Carol Keeton – Clerk in at 9:43 am; Brandi Bateman – Board Member; Steve Darby – Board Member; **Not Present:** Justin Largent – Board Member

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

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** – none
5. **Discussion on the ten year projections for budget, apparatus and equipment purchases:** Chief Keller presented ten year projections with the possibility of a Safer Grant and a projection without the Safer grant to the Board.

Ms. Cook discussed with the Board the differences between the two projections as well as the need to get new apparatus in the near future.

Ms. Cook explained the revenue and expenditures that are projected.

Chief Keller and Ms. Cook answered questions the Board had regarding the ten year projections.

6. **Adjournment:** Board Member Darby made a motion to adjourn the Workshop at 9:57 am. Board Member Seconded. Board Member Bateman motion passed unanimously.

Clerk