



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322
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MINUTES of the CITIZEN'S BOND ADVISORY COMMITTEE

Pursuant to notice, The Citizen's Bond Advisory Committee (CBAC) of the Copper Canyon Fire & Medical District was called to order at 4:38 pm on Tuesday, February 12, 2020.

1. **Call to Order:** 4:38pm
2. **Roll Call of Committee Members:** Kitty McDowell – Camp Verde; David Stutzman – Camp Verde; David Curtis – Camp Verde; Nancy Rowland – Rimrock; Donald Hanks – Rimrock; Edward Mezulis – Camp Verde; Debbie Roulette – Camp Verde; Patrick DuFresne – Rimrock; Ronald Melcher – Rimrock; Debra Riley – Rimrock;

CCFMD Board Members: Linda Welsch – Chairperson; Brandi Bateman – Clerk

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll/Benefits Specialist; Jake Cecil – Captain; Eric Strauss – Battalion Chief

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. **Presentation and discussion on the Citizen's Bond Advisory Committee purpose and information:** Chief Keller introduced himself and asked everyone to give an introduction of their name and the community they live in. He also went over the committee ground rules. Ms. Cook went over the open meeting laws.

Chief Keller gave a presentation of the history of Camp Verde and Montezuma Rimrock Fire District and how we came together through sharing services and eventually forming a Joint Powers Authority for two years and then eventually merged and created Copper Canyon Fire & Medical District.

Chief Keller explained to the Committee of the challenges that the District faces with slower response times because of the District Boundaries are so far apart and the need to build more stations to be able to cover the boundaries effectively and to enhance our service to the communities.

Chief Keller informed the Committee that the District has purchased property on Howards Road to better serve the Verde Lakes area and the Cherry Creek property will better serve the 260 corridor as well as the communities in the area. And the Arena Del Loma property will help to better serve the Middle Verde Community.

Ms. Riley asked Chief Keller if the station that was designed for Cherry Creek could fit on each of the properties we currently own to save on architect costs.

Chief Keller stated that the plans were purposefully configured to be able to fit on the Arena Del Loma property as well as the Howards Road property.

6. **Adjournment:** Ms. McDowell made a motion to adjourn the meeting at 6:07pm. Mr. Mezulis seconded. Motion passed unanimously.

Clerk

Brandi Bateman