



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 5:06 pm on Monday, February 24, 2020.

1. **Call to Order:** 5:06 pm
2. **Roll Call of Committee Members:** Kitty McDowell – Camp Verde; David Stutzman – Camp Verde; David Curtis – Camp Verde; Nancy Rowland – Rimrock; Edward Mezulis – Camp Verde; Debbie Roulette – Camp Verde; Patrick DuFresne – Rimrock; Tom Taylor – Camp Verde

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

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Jake Cecil – Captain;

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 and review of information provided regarding how the District is funded, current, past and future financial realities and response area coverage and response times.** Chief Keller and Ms. Cook distributed binders with information on the meeting calendar, the open meeting law, contact information, ARS 48-806 – Bond Elections, meeting minutes, the operating budget and information document, actual and projected debt service, the 11-year projected budgets, maps and design information for the Cherry Creek Fire Station.

Ms. Cook briefly went over the sections pertaining to finances and Chief Keller went over response areas and maps. Committee members were asked to review the information and contact either Chief Keller or Ms. Cook with questions.

6. **Adjournment:** Ms. McDowell made a motion to adjourn the meeting at 6:41pm. Mr. DuFresne seconded. Motion passed unanimously.

Clerk

Brandi Bateman