



Copper Canyon Fire & Medical District

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MINUTES OF SPECIAL MEETING

Pursuant to notice, a SPECIAL MEETING of the Copper Canyon Fire & Medical District was called to order at 9:00 am on Tuesday, January 14, 2020.

1. **Call to Order:** 9:00 am
2. **Roll Call of Board Members:** Linda Welsch – Chairperson; Carol Keeton –Clerk; Brandi Bateman – Board Member; Justin Largent – Board Member; Not Present: Steve Darby – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll/Benefits Specialist; Dale Duns – 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. **Workshop - discussion on financing mechanisms for future capital projects:** Chairperson Welsch opened the Workshop at 9:03 am.

Chief Keller presented his vision to the Board on how bond funds would best be suited for utilization in the District if a bond were to be pursued.

Chairperson Welsch stated that she is concerned with 5-10 years from now and how we will be able to meet the needs of the growing community and especially the need to repair or replace the administration office. She also stated that she is concerned that the Rimrock community might not feel like they are getting something out of the Bond if we pursued that avenue.

Board Member Largent stated that we need to educate the community.

Clerk Keeton stated that she thinks it is really bad timing with a bad election year and does not want to do it and feels that the community will not want to fund projects that would not happen for 5 – 10 years.

Board Member Bateman stated that she is supportive of moving forward with a committee and gathering information and doing a survey to get a feel for what the communities would like to see happen with the District.

Battalion Chief Duns informed the Board that he has heard nothing but great feedback from both communities of the fire district. He stated that the community members that have called or approached him in public have stated that they are pleased with their service.

Board Member Bateman stated that we can only benefit from gathering information and asked Clerk Keeton if she was willing to form a committee to gather information.

Clerk Keeton stated that she is willing to gather the information but doesn't want to move forward with the actual bond election.

There was no further input from the Board.

Chairperson Welsch closed the workshop at 9:46 am.

6. **Discussion and possible action to authorize the establishment of a Bond Committee to review the feasibility of a Bond Election in November 2020 or November 2021 and directing the Fire Chief to recruit interested Community Members to serve on the Committee:** Board Member Bateman made a motion for the Board to establish a Bond Committee to review the feasibility of a Bond Election and directed the Fire Chief to recruit interested Community Members to serve on the committee. Board Member Largent seconded. Motion passed unanimously.

7. **Discussion and possible action on the amendment to the contract with LEA:** Chief Keller informed the Board that the original design of the new station did not include the additional bay. Chief Keller Stated that the plans had to be changed and the cost for the amendment is \$27,750.

Board Member Bateman made a motion to approve the amendment to the contract with LEA in the amount of \$27,750. Board Member Largent seconded. Motion passed unanimously.

8. **Discussion and possible action on approving the contract with Swift Group or Ferrara for the purchase of two Ferrara fire engines:** Ms. Cook informed the Board of the confusion that we had with the contract and will be requesting a letter from Ferrara stating that the Bond Insurance, signing off on the Specs as well as the contract for payment will suffice as a contract.

No action taken.

9. **Adjournment:** Board Member Bateman made a motion to adjourn the Special Meeting at 10:07 am. Clerk Keeton seconded. Motion passed unanimously.

Clerk

