



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 6:00pm on Wednesday, January 29, 2020.

1. Call to Order
2. **Roll Call of Board Members:** Linda Welsch – Chairperson; Carol Keeton –Clerk; Brandi Bateman – Board Member; Steve Darby – Board Member; Justin Largent – Board Member

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

Others Present: Paul Bentz

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 from HighGround, Inc for financing mechanisms of future capital projects:** On behalf of HighGround, Inc; Paul Bentz gave a presentation to the Board and staff for financing mechanisms of future capital projects.

Mr. Bentz informed the Board of how his company can assist with financing mechanisms. He also stated that they assist with survey research; voter polling as well as collecting unbiased feedback.

Mr. Bentz answered questions the board had and the Board thanked him for presenting them with information to move forward.

****Board Member Bateman left at 6:55 pm.**

6. **Discussion and possible action to appoint two Board Members to the Bond Committee and set the number of committee members:** Chief Keller stated that the Board would need to appoint two Board Members to be on the Bond Committee. Chief Keller also stated that Board Member Bateman expressed interest to be on the committee.

Chief Keller informed the Board that he has spoken with several members from each community to participate in the Bond Committee.

Clerk Keeton stated that we need a Board Member from each community to be on the Bond Committee. Chairperson Welsch stated that she would be willing to be on the committee.

Board Member Largent made a motion to appoint Board Member Bateman and Chairperson Welsch to the Bond Committee and for the Committee not to exceed 15 members total. Clerk Keeton seconded. Motion passed unanimously.

7. **Discussion and possible action on hiring a consulting firm for evaluating a capital improvement bond:** The consensus of the Board was that they would like to move forward with a consulting firm to survey the communities for evaluating a capital improvement bond.

Board Member Largent made a motion to hire HighGround Inc consulting firm for evaluating a capital improvement bond and not to exceed \$25,000. Board Member Darby seconded. Motion passed unanimously.

8. **Adjournment:** Board Member Darby made a motion to adjourn the Special Meeting at 7:31 pm. Chairperson Welsch seconded. Motion passed unanimously.

Clerk

A handwritten signature in cursive script that reads "Carol Keeton". The signature is written in black ink and is positioned to the right of the printed word "Clerk".