

Camp Verde Fire District & Montezuma Rimrock Fire District



26 B. Salt Mine Rd.
Camp Verde, Arizona 86322
www.campverdefire.org

Ph: (928)-567-9401
Fax: (928)-567-2444



3240 E Beaver Creek Rd. Ph: (928)-567-7428
Rimrock, AZ 86335 Fax: (928)-567-4743
www.mrfd-fire.org

Wednesday, August 12, 2015, 9:00 A.M.

A Joint Sub-Committee of the Camp Verde and Montezuma-Rimrock Fire Districts Board of Directors met in Public Session on the above date and time at Station 71, located at 3240 Beaver Creek Road, Rimrock, AZ 86335

1. Call to Order/Roll Call of Committee Members: Board Clerk Keeton called the meeting to order at 9:00 a.m.

Present: Board Member Taylor; Board Clerk Keeton; Board Member Darby; Bob Eddingfield; Scott Jablow; Don Eberle; Not Present - Board Chair Curtis.

Staff: Chief Keller, Robyn Cook – CVFD Administrative Manager; Cindilee Davis – MRFD Administrative Accounts Assistant; Misty Weatherford - Administrative Accounts Assistant; Cory Ipson – MRFD Captain; Carlos Pisano – MRFD Captain; Dale Duns – MRFD Captain; Eric Ostler – MRFD Firefighter; Kyle Matthews – MRFD Engineer; Rusty Welsch – CVFD Firefighter/Local 3690 Representative; Chief Kazian – SFD

Others Present: Chief Kuykendall - CFD; Linda Welsch – CVFD; Spencer Young; Dave & Virginia Soto

** Board Member Taylor motioned to appoint Board Clerk Keeton as Acting Board Chair for the duration of the meeting. Board Member Darby seconded the motion. Motion passed unanimously.

**Board Member Taylor motioned to appoint Board Member Darby as Acting Board Clerk for the duration of the meeting. Acting Board Chair Keeton seconded the motion. Motion passed unanimously.

2. 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

3. Call to the Public: None

4. Approval of Minutes: Board Member Taylor motioned to approve the Minutes of the June 8, 2015 Sub-Committee Meeting. Board Member Darby seconded the motion. Motion passed unanimously.

5. Discussion and possible action on the membership and participation for the Joint Shared Services: Chief Keller gave a brief overview of the history and progress of the CVFD and MRFD Shared Services Sub-Committee. In June, Chief Keller was directed to invite the other area Districts to join the Shared Services Sub-Committee to better serve the communities of Sedona-Verde Valley.

Sedona and Verde Valley Fire Districts Board of Directors approved their Chiefs and selected Board Members to participate with the committee.

Board Member Taylor motioned to induct VVFD Board Member's Don Eberle and Robert Eddingfield and SFD Board Member's Scott Jablow and Corrie Cooperman (absent) to the Shared Services Sub-Committee Board. Board Member Darby seconded the motion. Motion passed unanimously.

6. Discussion, possible action or staff direction on the governance for the Joint Shared Services Committee: Board Member Eberle suggested the governance of the committee remain in place for the time being. Board

Camp Verde Fire District & Montezuma Rimrock Fire District



26 B. Salt Mine Rd.
Camp Verde, Arizona 86322
www.campverdefire.org

Ph: (928)-567-9401
Fax: (928)-567-2444



3240 E Beaver Creek Rd. Ph: (928)-567-7428
Rimrock, AZ 86335 Fax: (928)-567-4743
www.mrfd-fire.org

Member Taylor motioned to leave the governance of the Joint Shared Services Committee as is at this time. Board Member Eberle seconded the motion. Motion passed unanimously.

7. Discussion, possible action or staff direction on establishing a plan to share Battalion Chiefs for the Verde Valley: Chief Keller informed the committee that he and Chief Hazime have had dialogue regarding shared Battalion Chiefs for the Verde Valley. Board Members Darby and Eberle recommended the Chiefs have a meeting to discuss the possibility and process for sharing BC's.

Board Member Keeton motioned to direct Chief Keller to meet with other area Chiefs in a preliminary meeting to discuss moving forward with shared Battalion Chiefs. Board Member Eberle seconded the motion. Motion passed unanimously.

8. Discussion, possible action or staff direction on ideas for sharing services with the additional agencies joining the shared committee: Board Member Eberle presented the Board with his thoughts on guidelines and objectives for evaluating shared services with neighboring agencies. He suggested this be forwarded to all the other Board Members, Chiefs and employees of the Districts for their input on shared services for Sedona and the Verde Valley.

Firefighter Rusty Welsch, representing Local 3690 met with other representatives of the Local and they support shared services in the Sedona-Verde Valley one hundred percent.

Eberle motioned to share the list of objectives and request input from all Board Members, Chiefs and employees of the Districts. Board Member Taylor seconded the motion. Motion passed unanimously.

9. Discussion on next meeting date and location: The next Shared Services Sub-Committee meeting will be held at Verde Valley Fire District located at 2700 East Godard Road, Cottonwood, AZ on September 9, 2015 at 9:00 a.m.
10. Adjournment: Board Meeting adjourned at 9:52 a.m.

Steve Darby, Acting Board Clerk