



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322
www.ccfmd.az.gov Phone (928) 567-9401

NOTICE OF REGULAR MEETING OF THE COPPER CANYON FIRE & MEDICAL

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Tuesday, March 17, 2020 beginning at 9:00 AM. The meeting will be held at 3240 E. Beaver Creek Rd. Rimrock, AZ 86335. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. Call to Order
2. Roll Call of Board Members
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 – Consideration and discussion of comments and complaints from the public. *Those wishing to address the Copper Canyon Fire & Medical District Board need not request permission in advance and will be allowed three minutes to speak. The District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.*
5. Approval of Minutes
 - A. Regular Meeting Minutes on February 18, 2020
 - B. Special Meeting Minutes on February 24, 2020
6. Presentation and Discussion from Paul Bentz of HighGround Inc on the Survey Instrument for the Citizens Bond Advisory Committee.
7. Reports:
 - A. Fire Chief
 - a. Cherry Creek Station Design Committee Update
 - b. Engine 821 Update
 - c. Engine 826 Update
 - d. Citizen's Bond Advisory Committee

- e. Grant Season 2020
- f. CCFMD/VVFD Reserve Academy
- B. Fire Marshal

- C. Operations

- D. Financial/Administrative
 - a. Reconciliations
 - b. Financials
- 8. Discussion and possible action on the approval of the financials for February 2020 for CCFMD.
- 9. Budget Workshop - Revenue and Wages & Benefits for FY Budget 20 - 21.
- 10. Possible vote to go into Executive Session:
 - A. A.R.S. §38-431.03(A)(1): Fire Chief Evaluation

 - B. A.R.S. §38-431.03(A)(3): Discussion or consultation for legal advice with Bill Whittington
 - C. A.R.S. §38-431.03(A)(4): Discussion and instruction to Bill Whittington
- 11. Discussion, possible action or staff direction from the Executive Session.
 - A. A.R.S. §38-431.03(A)(1): Fire Chief Evaluation
 - B. A.R.S. §38-431.03(A)(3): Discussion or consultation for legal advice with Bill Whittington
 - C. A.R.S. §38-431.03(A)(4): Discussion and instruction to Bill Whittington
- 12. Update on the Bond Advisory Committee.
- 13. Discussion and possible action or staff direction on media releases for the Citizens Bond Advisory Committee and the General Obligation Bond process.
- 14. Discussion and possible action or staff direction on Uni-Source extending the gas main to the Cherry Creek Property.
- 15. Discussion, possible action or staff direction on the process for annexing property into the District.
- 16. Discussion, possible action or staff direction on IT services and the quote from Sunstate Technology for IT Services.
- 17. Discussion, possible action or staff direction on approving the consent and waiver for Bill Whittington to represent Sedona Fire District for the submission of the Regional AFG with Copper Canyon Fire & Medical District and to ratify the consent and waiver Chief Keller signed for the submission.
- 18. Future Agenda Items
- 19. Adjournment

DATE POSTED: 03/16/2020 TIME: 7:27am

POSTED BY: _____

If any disabled person needs any type of accommodation, please notify the Camp Verde Fire District at (928) 567-9401 prior to the scheduled meeting time.