



# Copper Canyon Fire & Medical District

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

## NOTICE OF SPECIAL MEETING OF THE COPPER CANYON FIRE & MEDICAL

The Board of Directors of the Copper Canyon Fire & Medical District will meet in special session on Tuesday, April 7, 2020 beginning at 1:00 PM. The meeting will be held via Remote Access Meeting. 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 Districts 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.

**For access to the meeting via Zoom:**

**Topic: CCFMD Special Board Meeting**

**Time: Apr 7, 2020 01:00 PM Arizona**

**Join Zoom Meeting**

**<https://zoom.us/j/638264317?pwd=aytQRExVcUREUDNhZ3hiUEJidGtHdz09>**

**Meeting ID: 638 264 317**

**Password: 158469**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 346 248 7799 US (Houston)**

**+1 929 436 2866 US (New York)**

**+1 253 215 8782 US**

**+1 301 715 8592 US**

**+1 312 626 6799 US (Chicago)**

**If you need assistance please contact the administrative office at 928-567-9401.**

## AGENDA

1. Call to Order
2. Roll Call of Board Members
3. 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.*

4. Discussion, possible action or staff direction on reevaluating the Citizen's Bond Advisory Committee's continued research into a Bond Election including the community survey process and the projected time line.
  
5. Discussion, possible action or staff direction on canceling the contract with HighGround, Inc.
  
6. Discussion and update on the progress of Station 83 (Cherry Creek) design and construction.
  
7. Discussion, possible action or staff direction to augment staffing with Reserves due to the COVID-19 and to discuss future staffing needs.
  
8. Discussion, possible action or staff direction on the Families First Coronavirus Response Act (FFCRA).
  
9. Discussion, possible action or staff direction on adding the following Human Resource Policies.
  - A. Human Resource Policy 300.13 Emergency Mandatory Over-time (OT)
  
  - B. Human Resource Manual Policy 300.14 Telecommuting
  
10. Adjournment

**POSTED BY:** \_\_\_\_\_

**DATE POSTED:** \_\_\_\_/\_\_\_\_/\_\_\_\_ **TIME:** \_\_\_\_:\_\_\_\_

*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*