



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, June 16, 2020 beginning at 9:00 AM. The meeting will be held at 3240 East Beaver Creek Road, Rimrock, AZ 86322. 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. 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. Budget Hearing for FY 20 - 21.
5. Discussion, possible action or staff direction on adopting Resolution 20 - 004 to adopt the budget for FY year 20-21 in the amount of \$8,671,975.
6. Approval of Minutes
 - A. Regular Meeting Minutes on May 19, 2020
 - B. Special Meeting on June 1, 2020
 - C. Executive Session Minutes on June 1, 2020
7. Reports:
 - A. Fire Chief

- a. Cherry Creek Fire Station Update
- b. COVID-19 Update
- c. Hike-Outs Update
- d. Wild Fires & Urban Interface Update
- e. Firefighter Assessment Center
- f. Real Estate Update
- g. Annexation Update

B. Fire Marshal

C. Operations

D. Financial/Administrative

- a. Reconciliations
- b. Financials

- 8. Discussion and possible action on the approval of the financials for May 2020 for CCFMD.
- 9. Discussion and possible action on approving the replacement of an A/C unit at Station 82 for \$5,638.50.
- 10. Discussion and possible action on the repairs to E-811 for \$5,917.55.
- 11. Discussion and possible action on approving the repairs to E-822 for \$5,843.29.
- 12. Discussion, possible action or staff direction on approving the contract with Uni-Source for the gas line extension to the Cherry Creek Fire Station for \$27,239.
- 13. Discussion, possible action or staff direction on repairing the leach field to Station 82 not to exceed \$6,000.
- 14. Future Agenda Items
- 15. Adjournment

DATE POSTED: ____/____/____ **TIME:** ____:____

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.