



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322
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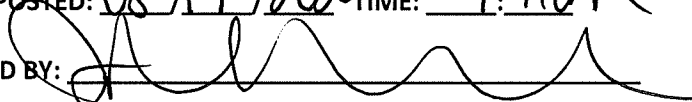
NOTICE OF REGULAR MEETING OF THE COPPER CANYON FIRE & MEDICAL

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Tuesday, August 18, 2020 beginning at 9:00 AM. The meeting will be held at Remote Access Meeting - via Zoom. 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. Approval of Minutes
 - A. Regular Meeting Minutes on July 21, 2020
 - B. Regular Meeting Minutes on June 16, 2020
4. Reports:
 - A. Fire Chief
 - a. Cherry Creek Fire Station Update
 - b. Real Estate Update
 - c. Rosenbauer Engine Update
 - d. Ferrara Fire Engines Update
 - e. Grant Update
 - f. Bell Trail Rescue Update
 - g. Wildfire Deployment Update
 - h. Type 6 Engine Remount Update
 - i. COVID-19 Update
 - B. Fire Marshal
 - C. Operations
 - D. Financial/Administrative

- a. Reconciliations
 - b. Financials and Administrative
5. Discussion and possible action on the approval of the financials for July 2020 for CCFMD.
 6. Discussion, possible action or staff direction on the Tower Project on the Stardust Property.
 7. Discussion on Pulse Point Program.
 8. Discussion, possible action or staff direction on approving Health Reimbursement Plan Resolution 20 - 008 and the updated Health Reimbursement Account (HRA) Plan Documents.
 9. Discussion, possible action or staff direction to rescind the Reimbursement Resolution 20 - 007 for reimbursements for the Lease/Purchase for the construction of the Cherry Creek Fire Station.
 10. Discussion, possible action or staff direction on approving the listed equipment as surplus.
 - A. 2004 Ford Chassis
 - B. 1995 E-One Fire Engine
 - C. Hurst Extrication System
 11. Discussion, possible action or staff direction on dissolving the Volunteer Pension Fund and using the suspense account funds to pay down on the PSPRS unfunded liability per ARS 9-958.
 12. Future Agenda Items
 13. Adjournment

DATE POSTED: 08/17/2020 TIME: 7:11am
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.