



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

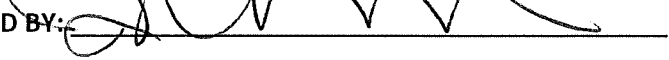
The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Tuesday, January 19, 2021 beginning at 9:00 AM. The meeting will be held at the Camp Verde Marshal's Office, located at 646 South 1st Street, Camp Verde, AZ 86322. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3) for legal advice with the 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.

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 on December 15, 2020
6. Reports:
 - A. Fire Chief
 - a. Cherry Creek Fire Station Update
 - b. Grant Update
 - c. Apparatus Update
 - d. Reserve Firefighter Update
 - e. COVID-19
 - f. SAFER Grant Firefighters Hire Update
 - B. Operations
 - C. Fire Marshal

- D. Financial/Administrative
 - a. Reconciliations
 - b. Financials
- 7. Discussion and possible action on the approval of the financials for December 2020.
- 8. Discussion and process for the upcoming budget for FY 2021 – 2022.
- 9. Discussion, possible action or staff direction on the Tower Project on Stardust Lane in Rimrock.
- 10. Discussion, possible action or staff direction on purchasing a UTV for District and Wildland rescue responses.
- 11. Discussion, possible action or staff direction on formally recognizing an Auxiliary for the benefit of the Fire District and it's employees.
- 12. Discussion, possible action or staff direction on the relocation of the administrative office and the letter of intent to the McDonald Survivors Trust.
- 13. Discussion, possible action or staff direction on purchasing a Type 3 Engine for District and Wildland rescue responses.
- 14. Discussion, possible action or staff direction on renewing the strategic plan for the District.
- 15. Discussion and possible action on updating HR Manual Policy:
 - A. 300.13 - Emergency Mandatory Overtime
- 16. Possible vote to go into Executive Session:
 - A. A.R.S. §38-431.03(A)(1): Fire Chief's Evaluation, Salary and Benefits
- 17. Discussion, possible action or staff direction from the Executive Session:
 - A. A.R.S. §38-431.03(A)(1): Fire Chief's Evaluation, Salary and Benefits
- 18. Future Agenda Items
- 19. Adjournment

DATE POSTED: 1/13/2021 TIME: 3:25pm

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.