



Copper Canyon Fire & Medical District

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

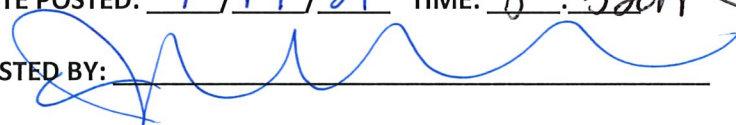
NOTICE OF REGULAR AGENDA OF THE COPPER CANYON FIRE & MEDICAL

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Wednesday, July 21, 2021 beginning at 9:00 AM. The meeting will be held at Station 83, 3675 West Cherry Creek Road, 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 Minutes June 22, 2021
 - B. Executive Session Minutes June 22, 2021
 - C. Special Meeting Minutes June 30, 2021
6. Reports:
 - A. Fire Chief
 - a. Cherry Creek Update
 - b. ATV Update
 - c. Wildland Update
 - d. Apparatus Update
 - e. PSPRS Certificate of Participation Update
 - f. Strategic Plan Update
 - g. Fourth of July Update
 - h. In Memoriam Update

- i. New Family Additions 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 June 2021.
 8. Discussion and possible action on allowing the Chief to use the "Rule of Threes" for new hires and promotions per HR Manual Policies 100.02 Recruitment & Selection and 300.10 Promotions.
 9. Discussion, possible action or staff direction on the Tower Project on Stardust Lane in Rimrock.
 10. Discussion and possible action on the construction at Station 83 (Cherry Creek).
 11. Future Agenda Items
 12. Adjournment

DATE POSTED: 7/14/21 TIME: 8:32am
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.