



# 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 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, September 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 a Moment of Silence to Honor all Military, Firefighters, and Police Officers in service to our country. Please also take a moment to remember former Camp Verde Board Chair Gwen Gunnell who recently passed.
4. Sworn In:
  - A. Ricardo Machado
5. Badge Pinning:
  - A. Ricardo Machado
6. 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.*
7. Approval of Minutes
  - A. Regular Meeting Minutes August 17, 2021
8. Reports:
  - A. Fire Chief
    - a. Cherry Creek Update
    - b. EMS Gold Plus Award

- c. September 11th Speech Update
- d. Apparatus Update
- e. Grant Update
- f. Strategic Planning Update
- g. COVID 19 Update
- h. Local Economic Development Update
- i. Sale of Real Estate Update
- B. Operations
- C. Fire Marshal
- D. Financial/Administrative
  - a. Reconciliations
  - b. Financials

9. Discussion and possible action on the approval of the financials for August 2021.
10. Discussion and possible action on the CCFMD wage scale and adjusting the Administrative Manager and Fire Marshal wages to the Division Chief scale and to possibly adjust their wages.
11. Update, discussion and possible action on renovating or updating the administrative office.
12. Tour, discussion and possible action on the construction at the Cherry Creek Fire Station.
13. Future Agenda Items
14. 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.*