



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322

www.cc-fma.org Phone (928) 567-9401

NOTICE OF REGULAR MEETING OF THE COPPER CANYON FIRE & MEDICAL DISTRICT

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Tuesday, March 15, 2022, beginning at 9:00 AM. The meeting will be held at Station 81, 494 South Main 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 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. 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 act 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. Executive Session Minutes for January 18, 2022.
 - B. Regular Meeting Minutes for February 15, 2022.
6. Reports:
 - A. Fire Chief
 - a. Ferrara Pumper Update
 - b. Rosenbauer Pumper Update
 - c. COVID Reimbursement Update
 - d. Fire District Sales Tax Update
 - e. ISO Update
 - f. Fuel Depot Update
 - g. New Babies Update

- B. Operations
 - C. Fire Marshal
 - D. Financial/Administrative
 - i. Reconciliations
 - ii. Financials
7. Discussion and possible action on the approval of the financials for February 2022.
 8. Budget Workshop – Revenue and Expenses
 9. Discussion and possible action on ordering an ambulance to replace the 2007 Medtech not to exceed \$225,000.
 10. Discussion and possible action on changing the time and day of Board Meetings.
 11. Discussion and possible action on options, opportunities, and ideas on the Administrative Offices and Copper Canyon Family Dental.
 12. Future Agenda Items
 13. Adjournment

DATE POSTED: 3/9/22 TIME: 3:00pm
POSTED BY: Terrie Garner

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.