



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 DISTRICT

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Thursday, July 21, 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. Sworn In:
 - A. Loretta McKenny
6. Badge Pinning:
 - A. Loretta McKenny
7. Approval of Minutes
 - A. Regular Meeting Minutes June 16, 2022
 - B. Executive Session Minutes June 16, 2022
 - C. Special Meeting Minutes June 23, 2022
8. Reports:
 - A. Fire Chief

- a. Apparatus Updates
- b. Proposition 310 Update
- c. Grant Updates
- d. Sgt. Richard Lopez Memorial
- e. Reserve Firefighters Update
- f. New Baby Update

B. Operations

C. Fire Marshal

D. Financial/Administrative

- i. Reconciliations
- ii. Financials

9. Discussion and possible action on the approval of the financials for June 2022.

10. Budget Hearing

11. Discussion and possible action on approving Resolution 2022 – 002 to adopt the budget for FY 2022 – 2023.

12. Discussion and possible action on updating the Human Resource Policies:

A. 200.12 – Drug and Alcohol Testing

13. Discussion and possible action on holding a meet and greet for potential Board Members running for election in November.

14. Future Agenda Items

15. Adjournment

DATE POSTED: 7/19/22 TIME: 8:54 am

POSTED BY: Debbie Oliver

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.