



Copper Canyon Fire & Medical District

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

NOTICE OF A SPECIAL MEETING OF THE COPPER CANYON FIRE & MEDICAL DISTRICT

The Board of Directors of the Copper Canyon Fire & Medical District will meet in special session on Tuesday February 28, 2023, beginning at 8:00 A.M. The meeting will be held at the Camp Verde Public Library – Terracotta Room, 130 Black Bridge Loop 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 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.

To join the meeting via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
Meeting ID: 279 356 029 443
Passcode: jMJjf3

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 military, 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. Board Members may not discuss items not specifically identified on the Agenda. Therefore, pursuant to ARS 38-431.01(H), Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
5. Possible vote to go into Executive Session:
 - A. Possible vote to go into Executive Session for personnel matters pursuant to ARS § 38-431.03(A)(1), for legal advice pursuant to ARS §38-431.03 (A) (3), and to give instructions to legal counsel pursuant to ARS §38-431.03 (A)(4) regarding the fire chief's position and employment contract relating to the same.
6. Reconvene into Public Session
 - A. Discussion and possible action from the Executive Session
7. Discussion and possible action regarding the Administrative Manager; Administrative Accounts Assistant; and Payroll and Benefits Assistant positions.
8. Discussion and possible action or instruction to begin preparing for the sale of the Salt Mine Road property. – Joshua Maxwell
9. Workshop with labor to address how to reduce overtime costs to one personnel per day.

10. Discussion and possible action from the workshop with labor regarding reduction in overtime.

11. Adjournment

DATE POSTED: 2/23/23 TIME: 4:30pm

POSTED BY: Kerrie Oliver

The Camp Verde Library / Terracotta Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling the Copper Canyon Fire and Medical District at (928) 567-9401 prior to the scheduled meeting time.