



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

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Tuesday, January 21, 2020 beginning at 9:00 AM. The meeting will be held at Station 82, 3240 E Beaver Creek Road, Rimrock, AZ. 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 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 on December 17, 2019
 - B. Special Meeting Minutes on January 14, 2020
6. Reports:
 - A. Fire Chief
 - a. Recent Incidents
 - b. Grant for Carbon Monoxide Detectors
 - c. Cherry Creek Station Design Committee Update
 - d. Economic Development
 - e. Property Acquisition Update

- f. Engine 821 Update
- g. New Paramedics
- h. Property Maintenance at Station 83
- i. Station 81 Dispatch Alerting
- j. Cliff Castle Casino Drill

B. Fire Marshal

C. Operations

D. Financial/Administrative

- a. Reconciliations
- b. Financials

7. Discussion and possible action on the approval of the financials for December 2019 for CCFMD.
8. Discussion and possible staff direction on the budget process for 20 - 21.
9. Discussion and possible staff direction on the AFDA Conference.
10. Discussion, possible action or staff direction on the Tower Project on Stardust Lane in Rimrock.
11. Discussion, possible action or staff direction on the purchase of a Type 3 Engine and/or UTV Medical/REMS System for Wildland and District needs.
12. Discussion, possible action or staff direction on the accident with E-831 and the status of the insurance claim.
13. Discussion, possible action or staff direction on Resolution 2020 - 001 to approve the Lease Purchase Agreement and the Ground Lease with Zion's Bank; certificate of authority, and addendum relating thereto to purchase the Howard's Road property.
14. Discussion and possible action on purchasing the Howard's Road property with Capital Reserve Funds.
15. Future Agenda Items
16. 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.