



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, December 22, 2022, 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 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.

To join the meeting via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 237 192 560 158

Passcode: kj9oP5

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. 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. New Board Members Sworn In:
 - A. Josh Maxwell
 - B. Danna Quinn
 - C. Jenny Sabato
6. Approval of Minutes
 - A. Executive Session Meeting Minutes October 26, 2022
 - B. Regular Meeting Minutes November 21, 2022
 - C. Workshop Meeting Minutes December 6, 2022
7. Reports:
 - A. Fire Chief
 - a. Strategic Planning
 - b. COVID Relief Update

- c. Financial Review
 - d. Pump Testing
 - e. Full-Time and Temporary Hires
- B. Operations
 - C. Fire Marshal
 - D. Financial/Administrative
 - a. Reconciliations
 - b. Financials

8. Discussion and possible action on the approval of the financials for November 2022. – Robyn Cook
9. Discussion and possible action on electing a Board Chairperson for the upcoming year. – Chairperson Welsch
10. Discussion and possible action on electing a Board Clerk for the upcoming year. – Chairperson Welsch
11. Discussion and possible action on the day of the week and time for the monthly board meetings. – Chairperson Welsch
12. Discussion, update and possible staff direction from the December 6 workshop. – Chairperson Welsch
13. Discussion and possible action on utilizing \$100,000 from the Capital Reserve Fund to pay directly to Chase Bank on the line-of-credit. – Chief Keller
14. Discussion and possible action on designating check signers for all National Bank Accounts as only six people can be designated. – Robyn Cook
15. Discussion and possible action on options, opportunities, and ideas for the Administrative/BC Station on Salt Mine Road. – Chief Keller
16. Discussion and possible action on how to proceed for the Fire Chief’s annual evaluation process. – Chairperson Welsch
17. Update, discussion, and possible action on the Stardust Tower Project. – Chief Keller
18. Discuss on how to proceed with the request to Representative Quang Nguyen to assist the District financially through the state budget. – Board Member Quinn and Sabato
19. Discussion and possible action on updating the Human Resource Policies: - Chief Keller
 - A. 300.13 – Mandatory OT – Chief Keller
20. Future Agenda Items
21. Adjournment

DATE POSTED: 12/13/22 TIME: 2:30 pm

POSTED BY: Kerrie Turner

If any disabled person needs any type of accommodation, please notify the Copper Canyon Fire and Medical District at (928) 567-9401 prior to the scheduled meeting time.