



Copper Canyon Fire & Medical District

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

Changes to public participation during Governing Board Meetings effective July 21, 2020

Copper Canyon Fire & Medical District in an effort to protect the health and safety of our employees, residents and visitors, the Governing Board will hold their public meetings remotely via ZOOM until further notice. Public comment will be taken through several technological solutions.

To access all meeting agendas, please visit www.ccfmd.az.gov The District will provide email and phone-in options for public participation. The following are instructions for each method of participation:

Email: To submit email comments, including Call to the Public for non-agenda items, please email rcook@ccfmd.az.gov prior to the start of the meeting, which is 9 a.m. Only comments received prior to the start of the meeting will be considered and included in the record.

Phone: Each meeting agenda will include dial in information to allow you to attend the meeting telephonically. Once connected to the meeting, please mute your phone to avoid any background noise. If you need assistance connecting to the meeting please contact Administrative Manager Robyn Cook at rcook@ccfmd.az.gov or 928-567-9401.

The Chairperson will ask for any telephone attendees to state their name and address for the record. Attendees will be given the opportunity to speak on any item on the agenda when that item is being discussed. Attendees may speak on any item not on the agenda during the Call to the Public. Please be aware that due to Open Meeting Law restrictions, no dialogue with the Governing Board members can take place during the Call to the Public.

Records: Each Governing Board meeting will be audio recorded and minutes will be completed and posted to the District website after approval at the next Regular Meeting. For questions about how to submit a public comment, please contact Administrative Manager Robyn Cook at rcook@ccfmd.az.gov or 928-567-9401.

Topic: CCFMD Regular Board Meeting via Zoom

Time: Aug 20, 2020 09:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/82025408430?pwd=eURScDg3RlVUUOpzbHh4azJaeENNQTog>

Meeting ID: 820 2540 8430

Passcode: 717569

One tap mobile

+12532158782,,82025408430#,,,,,0#,,717569# US (Tacoma)

+13462487799,,82025408430#,,,,,0#,,717569# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 820 2540 8430

Passcode: 717569

Find your local number: <https://us02web.zoom.us/j/kdlK5eHcPo>

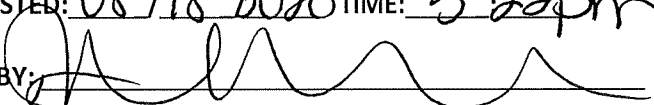
NOTICE OF REGULAR MEETING OF THE COPPER CANYON FIRE & MEDICAL

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Thursday, August 20, 2020 beginning at 9:00 AM the meeting will be held at Remote Access Meeting - via Zoom. 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 Districts 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. Approval of Minutes
 - A. Regular Meeting Minutes on June 16, 2020
 - B. Regular Meeting Minutes on July 21, 2020
 - C. Regular Meeting Minutes on August 18 2020
4. Reports:
 - A. Fire Chief
 - a. Cherry Creek Fire Station Update
 - b. Real Estate Update
 - c. Rosenbauer Engine Update
 - d. Ferrara Fire Engines Update
 - e. Grant Update
 - f. Bell Trail Rescue Update
 - g. Wildfire Deployment Update
 - h. Type 6 Engine Remount Update
 - I. COVID-19 Update
 - B. Fire Marshal
 - C. Operations
 - D. Financial/Administrative
 - a. Reconciliations
 - b. Financials and Administrative

5. Discussion and possible action on the approval of the financials for July 2020 for CCFMD.
6. Discussion, possible action or staff direction on the Tower Project on the Stardust Property.
7. Discussion on the PulsePoint Program.
8. Discussion, possible action or staff direction on approving Health Reimbursement Plan Resolution 20 - 008 and the updated Health Reimbursement Account (HRA) Plan Documents.
9. Discussion, possible action or staff direction to rescind the Reimbursement Resolution 20 - 007 for reimbursements for the Lease/Purchase for the construction of the Cherry Creek Fire Station.
10. Discussion, possible action or staff direction on approving the listed equipment as surplus.
 - A. 2004 Ford Chassis
 - B. 1995 E-One Fire Engine
 - C. Hurst Extrication System
11. Discussion, possible action or staff direction on dissolving the Volunteer Pension Fund and using the suspense account funds to pay down on the PSPRS unfunded liability per ARS 9-958.
12. Future Agenda Items
13. Adjournment

DATE POSTED: 08/18/2020 TIME: 3:22pm
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.