



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 Thursday, September 26, 2019 beginning at 9:00 AM. The meeting will be held at 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. Sworn In
 - A. Firefighter James Paisano
5. Badge Pinning
 - A. Battalion Chief Daniel Elliott
 - B. Captain Daniel (Jake) Cecil
 - C. Firefighter James Paisano
6. Approval of Minutes
 - A. Workshop Minutes on August 20, 2019
 - B. Regular Meeting Minutes on August 20, 2019
 - C. Special Meeting Minutes August 22, 2019
7. Reports:
 - A. Fire Chief
 - a. Hydrant Installation Update
 - b. Station Design Committee Update
 - c. Economic Development Update
 - d. Chief Sarkesian Retirement
 - e. Firefighter Kennedy Retirement

- f. Gila River Indian Community Grant Update
- g. 9/11 Ceremonies
- h. Mobile Home Fire Update
- B. Fire Marshal
- C. Operations
- D. Financial/Administrative
 - a. CCFMD
- 8. Discussion and possible action on the approval of the financials for August 2019 for CCFMD.
- 9. Discussion and possible action on the purchase of the Inventory Control Software.
- 10. Discussion, possible action or staff direction on the Tower Project on Stardust Lane in Rimrock.
- 11. Discussion, possible action or staff direction on purchase of office equipment.
- 12. Discussion, possible action or staff direction on the administration offices.
- 13. Discussion and possible action on approving the contract with Action Ambulance Billing for ambulance billing.
- 14. Discussion and possible action on approving the instalation and repair of the exhasut systems by MagneGrip Group at Station 81.
- 15. Discussion and possible action on ratifying the head gasket repair to E-822.
- 16. Possible vote to go into Executive Session:
 - A. A.R.S. §38-431.03(A)(7): Purchase or trade of real estate
- 17. Discussion, possible action or staff direction from the Executive Session.
- 18. Future Agenda Items
- 19. Adjournment

DATE POSTED: 09 / 23 / 2019 TIME: 8 :13am

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.