



# Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322  
[www.ccfmd.az.gov](http://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, October 20, 2020 beginning at 9:00 AM. The meeting will be held at Station 81, 494 South Main Street, 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 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. 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. Randy Justus
  - B. Taylor Mathews
  - C. Jaclyn Pickering
5. Badge Pinning:
  - A. Randy Justus
  - B. Taylor Mathews
  - C. Jaclyn Pickering
6. Presentation by Jennifer Frank from Hinton Burdick for the annual Audit for FY ending June 30, 2020.
7. Discussion and possible action on accepting the Annual Audit for FY ending June 30, 2020 presented by Jennifer Frank with Hinton Burdick.
8. 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.*
9. Approval of Minutes
  - A. Regular Minutes from September 15, 2020
10. Reports:
  - A. Fire Chief
    - a. Captain's Assessment Center Update
    - b. Cherry Creek Fire Station Update

- c. Grant Update
- d. Captain's Assessment Center Update
- e. Apparatus Update
- f. Fort Verde Days
- g. COVID 19 Update

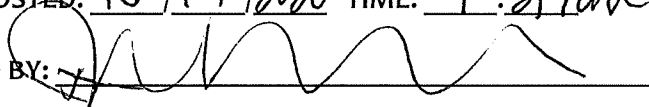
B. Fire Marshal

C. Operations

D. Financial/Administrative

- a. Reconciliations
- b. Financials

11. Discussion and possible action on the approval of the financials for September 2020.
12. Discussion and possible action on adopting Resolution 2020 - 009 to update the PSPRS Pension Funding Policy and accept the unfunded liability for CCFMD.
13. Discussion, possible action or staff direction approving changes to Human Resource Manual Policies:
  - A. 200.12 Drug & Alcohol Testing
  - B. 200.21 Tobacco Use
14. Discussion, possible action or staff direction on the Tower Project on Stardust Lane in Rimrock.
15. Discussion, possible action or staff direction on a housing ceremony for the new Ferrara fire engines.
16. Discussion, possible action or staff direction to explore opportunities of additional shared services with Verde Valley Fire District (and possible other entities) following the announcement of the imminent retirement of Verde Valley Fire District's Fire Chief.
17. Discussion, possible action or staff direction on possible future administrative office sites.
18. Discussion, possible action or staff direction on Cancer Screening for personnel.
19. Update and discussion on the Resolution by the Town of Camp Verde designating CCFMD as their fire protection agency, and discussion and possible action on adopting Resolution 2020 - 010 to request an extension with the AZ Department of Revenue for changes to the District's boundaries after November 1, 2020.
20. Future Agenda Items
21. Adjournment

DATE POSTED: 10/19/2020 TIME: 7:27am  
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.*