



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, November 19, 2019 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 October 17, 2019
 - B. Special Meeting Minutes on November 13, 2019
6. Reports:
 - A. Fire Chief
 - a. Cherry Creek Station Design Committee Update
 - b. Economic Development Update
 - c. LAFS Update
 - d. Yavapai College Verde Academy Update
 - e. Grant Updates

f. Firefighter Mental Health & Fitness Update

B. Fire Marshal

C. Operations

D. Financial/Administrative

a. Reconciliations

b. Financials

7. Discussion and possible action on the approval of the financials for October 2019 for CCFMD.
8. Discussion and possible action on changing the Overtime & Compensatory Time policy (300.05) to increase the cap for administrative personal.
9. Discussion and possible action on approving Resolution 2019 - 014 annexing parcel 403-23-006X into the Fire District.
10. Discussion, possible action or staff direction on the Tower Project on Stardust Lane in Rimrock.
11. Discussion, possible action or staff direction on Resolution 2019 - 015 to approve the Lease Purchase Agreement with Zion's Bank to purchase property; approval of consent, certificate of authority, and addendum relating thereto.
12. Discussion, possible action or staff direction on Resolution 2019 - 016 to approve the Lease Purchase Agreement with Zion's Bank for the purchase of two type 1 fire engines; approval of consent, certificate of authority, and addendum relating thereto.
13. Discussion and possible action on selecting a Board Chairperson and Board Clerk for the Board of Directors for the District through December 1, 2020.
14. Discussion, possible action or staff direction on the use of a consent agenda.
15. Discussion, possible action or staff direction on financing mechanisms for future capital projects.
16. Discussion and possible action on approving the in-frame engine rebuild to E-822.
17. Discussion, possible action or staff direction on the purchase of a Type 3 Engine.
18. Future Agenda Items
19. Adjournment

DATE POSTED: 11/18/19 TIME: 9:00 am
POSTED BY: [Signature]

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.