



Copper Canyon Fire & Medical District

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

NOTICE OF THE REGULAR MEETING OF THE COPPER CANYON FIRE & MEDICAL

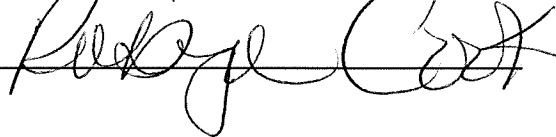
The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Tuesday, February 16, 2021 beginning at 9:00 A. M. The meeting will be at Camp Verde Marshal's Office, 646 South 1st Street, Camp Verde, AZ 86322. The Board may vote to go into executive session on any 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. 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 January 19, 2021
6. Reports:
 - A. Fire Chief
 - B. Operations
 - C. Fire Marshal
 - D. Financial/Administrative
 - a. Reconciliations
 - b. Financials
7. Discussion and possible action on the approval of the financials for February 2021.
8. Discussion and possible action on updating HR Manual Policy:
 - A. 300.13 - Emergency Mandatory Overtime

9. Budget Workshop
10. Discussion and possible action on Fire Chief wage comparisons and to set the Chief's wage for next fiscal year.
11. Discussion, possible action or staff direction on the Tower Project on Stardust Lane in Rimrock.
12. Discussion and possible action on the development and possible annexation of the Hwy 169 and I-17 corridor.
13. Discussion and possible action on purchasing an additional UTV for District and Wildland Response.
14. Discussion and possible action on Succession Plan in the absence of the Fire Chief.
15. Future Agenda Items
16. Adjournment

DATE POSTED 2/16/21 TIME: 3:20

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.