



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, March 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. 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. Sworn In:
 - A. Jeffrey Santoro
 - B. Matthew Hodgson
 - C. Salvador Unale
6. Badge Pinning:
 - A. Jeffrey Santoro
 - B. Matthew Hodgson
 - C. Salvador Unale
7. Public Hearing for the adoption of the 2012 International Fire Code.

8. Discussion and possible action on adopting Resolution 2019 - 004 to adopt the 2012 International Fire Code.
9. Budget Workshop – Revenue and Wages & Benefits.
10. Approval of Minutes
 - A. Executive Session Minutes on January 15, 2019 – Carol
 - B. Regular Meeting Minutes on February 19, 2019
11. Reports:
 - A. Fire Chief
 - B. Operations
 - C. Financial/Administrative
 - a. CVFD
 - b. MRFD
 - c. CCFMA
 - d. CCFMD
12. Discussion and possible action on the approval of the financials for January and February for CVFD, MRFD, CCFMA and CCFMD.
13. Discussion and possible action on adopting Resolution 2019 - 002 to purchase parcel #403-23-006X, property located at 3691 W. Cherry Creek Road.
14. Discussion and possible action on adopting Resolution 2019 - 003 to approve the submission to the 2020 Governor's Office of Highway Safety Grant.
15. Discussion and possible action on approving the Human Resource Manual Policy 400.23 Pregnancy and Pregnancy-Related Medical Conditions.
16. Discussion and possible action on approving the Emergency Dispatch Services Agreement with the City of Cottonwood for dispatch services.
17. Discussion, possible action or staff direction on approving the remodel of the bathrooms at Station 81.
18. Discussion, possible action or staff direction on the communications tower on the Stardust property.
19. Possible vote to go into Executive Session:
 - A. A.R.S. §38-431.03(A)(3)(4)(7): Purchase or trade of real estate
 - B. A.R.S. §38-431.03(A)(1): Fire Chief Evaluation
20. Discussion, possible action or staff direction from the Executive Session.

21. Future Agenda Items

22. Adjournment

DATE POSTED: ____/____/____ **TIME:** ____:____

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.