



Copper Canyon Fire & Medical District

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

Changes to public participation during Governing Board Meetings effective April 7, 2020

Copper Canyon Fire & Medical District in an effort to protect the health and safety of our employees, residents and visitors, the Governing Board will hold their public meetings remotely via ZOOM until further notice. Public comment will be taken through several technological solutions.

To access all meeting agendas, please visit www.ccfmd.az.gov The District will provide email and phone-in options for public participation. The following are instructions for each method of participation:

Email: To submit email comments, including Call to the Public for non-agenda items, please email rcook@ccfmd.az.gov prior to the start of the meeting, which is 9 a.m. Only comments received prior to the start of the meeting will be considered and included in the record.

Phone: Each meeting agenda will include dial in information to allow you to attend the meeting telephonically. Once connected to the meeting, please mute your phone to avoid any background noise. If you need assistance connecting to the meeting please contact Administrative Manager Robyn Cook at rcook@ccfmd.az.gov or 928-567-9401.

The Chairperson will ask for any telephone attendees to state their name and address for the record. Attendees will be given the opportunity to speak on any item on the agenda when that item is being discussed. Attendees may speak on any item not on the agenda during the Call to the Public. Please be aware that due to Open Meeting Law restrictions, no dialogue with the Governing Board members can take place during the Call to the Public.

Records: Each Governing Board meeting will be audio recorded and minutes will be completed and posted to the District website after approval at the next Regular Meeting. For questions about how to submit a public comment, please contact Administrative Manager Robyn Cook at rcook@ccfmd.az.gov or 928-567-9401.

Robyn Cook is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Jun 30, 2020 09:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/85971596400?pwd=TDhrOVFGZkJXbkppTjRsa242TkpvZz09>

Meeting ID: 859 7159 6400

Password: 603870

One tap mobile

+12532158782,,85971596400#,,,,0#,,603870# US (Tacoma)

+13462487799,,85971596400#,,,,0#,,603870# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 859 7159 6400

Password: 603870



Copper Canyon Fire & Medical District

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

NOTICE OF SPECIAL 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, June 30, 2020 beginning at 9:00 AM. The meeting will be held at Remote Access Meeting - via Zoom. 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. 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.
4. Discussion and possible action on adopting Resolution 2020 - 005 to approve the sale of parcel 405-06-614 in Rimrock.
5. Discussion, possible action or staff direction on approving the quote from Western Technologies, Inc for testing at the Cherry Creek Fire Station for \$14,554.
6. Discussion, possible action or staff direction on approving the quote from Merit for hardware upgrades to the network for \$5,110.22.
7. Discussion, possible action or staff direction on the quote from Merit to replace microwave hardware at the admin office for \$13,111.51.
8. Update on towers for Stardust and the Cherry Creek Fire Station.
9. 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.