



Copper Canyon Fire & Medical District

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

REGULAR BOARD MEETING
Camp Verde Public Library – Terracotta Room
130 N. Black Bridge Road, Camp Verde, AZ 86322
Wednesday, August 21, 2024 / 4:30 PM

~ AGENDA ~

Pursuant to ARS §38-431.02, notice is given to members of the CCFMD Governing Board and the public that the Governing Board will meet in Public Session on Wednesday, August 21, 2024, beginning at 4:30 PM in the Camp Verde Public Library Terracotta Room. Members of the Board and legal counsel may attend either in person or by telephone conference call.

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). CCFMD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda.

Public Input: Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens may submit written comments of any length to the Fire Board. Notice: Public comment is encouraged, but it is important that everyone demonstrates the appropriate decorum, courtesy, and respect during the meeting. Please treat your fellow citizens with courtesy. Outbursts, interruptions, and personal attacks will not be tolerated.

To join the meeting via Teams or by telephone

Use the link to access online via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
Meeting ID: 285 742 290 961 Passcode: eWZBUu
To join by telephone call: 1 (872) 256-8298 ID: 702 661 78#

I. CALL TO ORDER/ROLL CALL

A. Salute to the Flag of the United States of America and Moment of Silence to Honor all Military, Firefighters, and Police Officers.

II. BOARD MEMBER RECOGNITION

A. Administer Ceremonial Oath of Office to Newly Appointed Board Member Matt Peterson

III. REGULAR BUSINESS MEETING

A. Public Forum:

Speakers are limited to three-minute oral presentations but may submit written comments of any length for Board files. Board Members may not discuss items not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), Board action taken resulting from public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

1. Public Comment(s)
2. Board Action Resulting from Public Comment(s): Response to comments or criticism directed at the Board; Direction to staff to look into the matter; Schedule matter for further consideration and decision at a later date.

B. Consent Agenda – Discussion/Possible Actions:

All matters under the Consent Agenda are considered by the Board to be routine (i.e. Minutes and/or signatory authority for bank accounts) and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a Board Member may ask that item be removed from the Consent Agenda to be considered separately.

1. July 24, 2024, Regular Meeting Minutes.
2. July 24, 2024, Executive Session Minutes.
3. August 14, 2024, Special Meeting Minutes.
4. August 14, 2024, Executive Session Minutes.

C. Financial Report and Updates

- 1. Discussion/Possible Action: Review and Approval of the July 2024 Finance Report

D. Staff Reports:

- 1. **Fleet Report:** A report regarding current repairs, maintenance, significant projects; and other fleet activities. Discussion and Possible Action items to follow. – Fleet Manager Rob Jennings
- 2. **Fire Marshal Report:** A report regarding public education, fire prevention, meetings and events attended, permits issued and closed, significant projects, inspections, social media statistics, and other potential updates. Discussion and Possible Action items to follow -Fire Marshal Bailey
- 3. **Fire Chief / Operations Report:** A report regarding current events, activities, meetings and events; human resources; finances; grants; operations; significant incidents; training; EMS; County, State, and AFDA information; special projects; and other potential administrative items. Discussion and Possible Action items to follow – Chief Johnson.

E. **Discussion / Possible Action:** Regarding Approval to Sell the 2003 Pierce Engine to VACTE for \$7,000.

F. **Discussion / Possible Action:** Regarding Approval of Amendment No.1 to Delegation Agreement with AZ Department of Environmental Quality (ADEQ) recognizing the Copper Canyon Fire & Medical District as the Camp Verde Fire District's successor in interest in and to the agreement.

G. **Discussion / Possible Action:** Regarding Approval of Amendment No.1 to Delegation Agreement with AZ Department of Environmental Quality (ADEQ) recognizing the Copper Canyon Fire & Medical District as the Montezuma Rimrock Fire District successor in interest in and to the agreement.

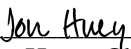
IV. BOARD MEMBER ITEMS:

A. Discussion: Cancellation of the November 5, 2024, Election; Appointment of Ed Gee to the Term Ending November 2028 and One Vacancy Remaining.

B. Discussion: Future Agenda Items; Potential items to discuss at the next regular meeting.

V. ADJOURNMENT

Signed by:




 Jon Huey, Clerk of the Board

Camp Verde Public Library Terracotta Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling (928) 567-9401 prior to the scheduled meeting time.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Copper Canyon Fire and Medical District Administration office, Station 82, and Station 83 on August 15, 2024 at 4:45pm.

DocuSigned by:



 Kerie Jarver, Administrative Assistant