



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, July 24, 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, July 24, 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: 228 444 769 649 Passcode: 46b4gV
 To join by telephone call: 1 (872) 256-8298 ID: 336 960 469#

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. 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. Discussion/Possible Action on Approving the Minutes from the Regular meeting on June 12, 2024:

1. Regular Meeting Minutes June 12, 2024.

C. Financial Report and Updates – Finance Director Gabe Buldra (JVG)

1. Discussion/Possible Action: Review and Approval of the June 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.
- 4. **Discussion/Possible Action:** Possible approval of the Project Proposal from Emergency Services Consulting International to conduct a Joint Powers Authority study between Verde Valley Fire District and Copper Canyon Fire & Medical District.
- 5. **Discussion/Possible Action:** Possible award of contract for Professional Auditing Services.

III. EXECUTIVE SESSION

- A. Possible Vote to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03(A)(3), and to give instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) regarding possibly selling various District owned properties and matters relating to the same.
- B. Possible vote to go into Executive Session for discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property pursuant to A.R.S. §38-431.03(A)(7) regarding various District properties and matters relating to the same.

IV. RECONVENE INTO PUBLIC SESSION

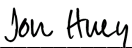
- A. **Discussion/Possible Action:** Instructions to staff, legal counsel, and designated representatives regarding possibly selling various District properties.
- B. **Discussion/Possible Action:** Approval of Utility Easement Offer from APS regarding parcel APN: 403-20-007B to upgrade electric service along Old State Highway 279 and State Route 260.

V. BOARD MEMBER ITEMS:

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

VI. ADJOURNMENT

DocuSigned 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 July 18, 2024 at 9:00am.



Misty Weatherford, Administrative Assistant