



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, March 20, 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, March 20, 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: 298 968 909 513

Passcode: feJNQb

To join by telephone call: 1 (872) 256-8298

ID: 982 630 935#

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. EXECUTIVE SESSION

- A. Possible Vote to go into Executive Session for personnel matters pursuant to A.R.S. §38-431.03(A)(1), regarding the Fire Chief's evaluation and matters relating to the same. – Chairman Maxwell
- B. 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 the Stardust Tower contract, and matters relating to the same. – Chief Johnson
- C. 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 the Commercial Lease Agreement of 26A Salt Mine Road, and matters relating to the same. – Chief Johnson

III. RECONVENE INTO PUBLIC SESSION

- A. Discussion/Possible Action: Regarding the Fire Chief's evaluation as a result of Executive Session.
- B. Discussion/Possible Action: Regarding the Stardust Tower contract as a result of Executive Session.
- C. Discussion/Possible Action: Regarding the Commercial Lease Agreement of 26A Salt Mine Road as a result of Executive Session.

IV. BUDGET WORKSHOP

- A. Work Session and Possible Staff Direction for the Proposed Fiscal Year 2024-2025 Budget.

V. REGULAR BUSINESS MEETING

- A. Public Forum:

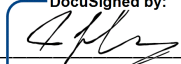
Speakers are limited to three-minute oral presentations but may submit written comments of any length for Board files. Board Members may not discuss items not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), Board action taken resulting from public comment is limited to 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 Actions: Review and Approval of the February 21, 2024, Regular Meeting Minutes.
- C. Financial Report and Updates – Finance Director Gabe Buldra (JVG)
- 1. Discussion/Possible Action: Review and Approval of the February 2024 Finance Report
- D. Staff Items:
- 1. **Fleet Report:** A report from the Fleet Manager. Discussion/Possible Action: regarding current repairs; maintenance; significant projects; and other fleet activities. – Fleet Manager Rob Jennings
 - 2. **Operations Report:** A report from the Battalion Chief. Discussion/Possible Action: regarding significant incidents, incident data, training, public education; wildland assignments; EMS; and other potential operational updates – Duty Chief
 - 3. **Fire Marshal Report:** A report from the Fire Marshal. Discussion/Possible Action: regarding current events and activities including public education, fire prevention, meetings and events attended, permits issued and closed, significant projects, inspections, social media statistics, and other potential updates. - Fire Marshal Bailey
 - 4. **Fire Chief Report:** A report from the Fire Chief. Discussion/Possible Action: regarding current events and recent activities, including meetings and events attended; updates on human resources; finance and grants; County, State, and AFDA information; special projects; and other potential administrative items. – Chief Johnson.
 - 5. Discussion / Possible Action: Possible Approval of the Fire Rate Agreement with the Arizona Department of Forestry and Fire Management.

VI. BOARD MEMBER ITEMS:

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

VII. ADJOURNMENT

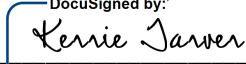
DocuSigned by:


 Jon Hurry, 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 03/14/2024 at 1:00 pm.

DocuSigned by:


 Kerrie Jarver, Administrative Assistant