



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, May 15, 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, May 15, 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: 234 009 207 769

Passcode: dWKSvp

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

ID: 819 578 719#

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. ORGANIZATION OF FIRE BOARD

A. Discussion/Possible Action: Accepting Board Member Jenny Sabato's resignation and the process to select a new board member for the remainder of the term (2026).

III. FISCAL YEAR 2024-2025 ANNUAL BUDGET

A. Presentation of the Proposed Fiscal Year 2024-2025 Budget.

B. Discussion/Possible Action: Regarding the Possible Adoption of the Tentative Budget for Fiscal Year 2024-2025.

IV. 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. Regular Meeting Minutes April 17, 2024.
2. Resolution 2023-04 Changing of County Check Signers
3. Resolution 2023-05 Changing of National Bank Check Signers

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

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

D. Staff Reports:

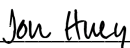
1. **Fleet Report:** A report from the Fleet Manager. Discussion/Possible Action: regarding current repairs; maintenance; significant projects; and other fleet activities. – Fleet Manager Rob Jennings
2. **Operations Report:** A report from the Battalion Chief. Discussion/Possible Action: regarding significant 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 and Possible Action: Regarding Appointing Two Board Members to the RFP (Request for Proposal) Review Committee for Professional Auditing Services and Matters Related to the Same.
6. Discussion and Possible Action: Regarding Approval to Issue a Letter of Intent to Taurus Technology (MerIT) to Cancel IT and Phone Services Upon Completion of an RFP (Request for Proposal) Process for IT and Phone Services and Other Matters Related to the Same

V. BOARD MEMBER ITEMS:

- A. Discussion: Regarding the Possible Election for Two Board Member Positions at the November 5, 2024, General Election.
- B. 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 May 9, 2024 at 4:30 pm.

DocuSigned by:



Kerie Jarver, Administrative Assistant