



Copper Canyon Fire & Medical Authority

26B Salt Mine Road, Camp Verde, AZ 86322
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NOTICE OF PUBLIC MEETING

The Copper Canyon Fire and Medical Authority Board of Directors will meet in regular session, open to the public on Thursday, June 22, 2017, at 10:00 a.m. The meeting will be held at Station 81, 494 South Main Street Camp Verde, AZ. 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 District's attorney on matters as set forth in the agenda item. Board Members or other participants (attorneys) 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. Salute to the flag of the United States of America and Moment of Silence to Honor all American Men and Women in service to our Country, Firefighters, and Police Officers.
4. Call to the Public. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Copper Canyon Fire & Medical Authority Board need not request permission in advance. The Authority 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 Authority 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.*
5. Approval of Minutes
 - A. Regular Meeting on May 25, 2017
 - B. Special Meeting on June 13, 2017
6. Reports:
 - A. Fire Chief's Report
 - a. Operations Report
 - B. Administrative/Financial Report
7. Discussion, possible action or staff direction on approving the May 2017 Financial Reports.
8. Discussion, possible action or staff direction on appointing the fifth member of the Board.
9. Sworn In (Ceremonial): All newly appointed Board Members.
10. Discussion, possible action or staff direction on electing the Chairperson and Clerk for the newly appointed Board of Directors.
11. Discussion, possible action on approving all newly appointed Board Members to be authorized signers on all bank or warrant accounts.

12. Discussion, possible action or staff direction on amending the Copper Canyon Fire & Medical Authority HRA Plan to allow for copays on prescriptions to be reimbursed under the deductible.
13. Discussion, possible action or staff direction on the proposal from Merit Technology Partners for the tower on Stardust.
14. Discussion, possible action or staff direction on approving the IGA with CAFMA for purchasing.
15. Public Hearing for the adoption of FY 17 – 18 Budget.
16. Discussion and possible action on the adoption of the FY 17 – 18 Budget.
17. Update on the CON process.
18. Future Agenda Items.
19. 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.