



# Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322

[www.ccfmd.az.gov](http://www.ccfmd.az.gov) Phone (928) 567-9401

## NOTICE OF THE REGULAR MEETING OF THE COPPER CANYON FIRE & MEDICAL DISTRICT

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Tuesday, April 20, 2021 beginning at 9:00 AM. The meeting will be held at Station 81, 494 South Main Street, Camp Verde, AZ 86322. 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 Districts attorney on matters as set forth in the agenda item. Board Members or other participants 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. Sworn In
  - A. Jon Gable
5. Badge Pinning
  - A. Jon Gable
6. Call to the Public – Consideration and discussion of comments and complaints from the public. *Those wishing to address the Copper Canyon Fire & Medical District Board need not request permission in advance and will be allowed three minutes to speak. The District 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 District 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.*
7. Approval of Minutes
  - A. Regular Meeting Minutes March 23, 2021
8. Reports:
  - A. Fire Chief
    - a. Cherry Creek Update
    - b. Grant Update
    - c. Admin Building Update
    - d. Town of Camp Verde Update
    - e. Chief Danny Johnson Update

- f. Hwy 169 Development Update
- g. Firefighter Shawn Tucker Update
  
- B. Operations
  
- C. Fire Marshal
  
  
- D. Financial/Administrative
  - a. Reconciliations
  - b. Financials
  
- 9. Discussion and possible action on the approval of the financials for March 2021.
- 10. Discussion and possible action on the Terrorist Liason Officer (TLO) Program.
- 11. Budget Workshop
- 12. Discussion and possible action on the Tower Project on Stardust Lane in Rimrock.
- 13. Discussion and possible action on updating the following HR Manual Policies:
  - A. 300.13 Mandatory Overtime
- 14. Discussion and possible action on approving the purchase of a water tender and securing the financing for it.
- 15. Discussion and possible action on allowing the Fire Chief to use the Rule of Threes in Human Resource Policy 100.02 and 300.10.
- 16. Future Agenda Items
- 17. Adjournment

**DATE POSTED: 04/16/2021 TIME: 13:46 pm.**

**POSTED BY: Misty Weatherford**

*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.*