



# 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 Regular Meeting OF THE COPPER CANYON FIRE & MEDICAL

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Tuesday, December 17, 2019 beginning at 9:00 AM. 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 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.

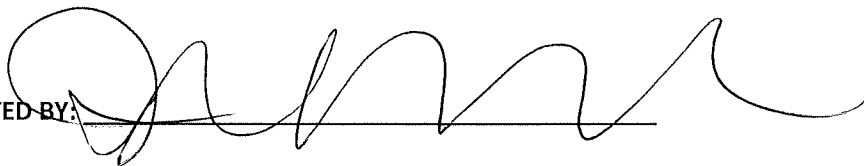
### AGENDA

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 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.*
5. Presentation by Paul Ulan with Primary Consultants, LLC including a question and answer session.
6. Approval of Minutes
  - A. Regular Meeting Minutes on November 19, 2019
  - B. Special Meeting Minutes on November 26, 2019
7. Reports:
  - A. Fire Chief
    - a. Cherry Creek Station Design Committee Update
    - b. Economic Development Update
    - c. CON Response Time Amendment
    - d. Workman's Comp Update

- e. Property Acquisition Update
  - f. Eddie Lodge Estate Update
  - g. Engine 821 Update
  - h. New Engine Update
  - i. Live Fire Training
  - j. Italy Perspectives
- B. Fire Marshal
- C. Operations
- D. Financial/Administrative
- a. Reconciliations
  - b. Financials
8. Discussion and possible action on the approval of the financials for November 2019 for CCFMD.
  9. Discussion and possible action on approving the Bereavement Leave Policy (400.15) to reflect the changes made.
  10. Discussion, possible action or staff direction on the Tower Project on Stardust Lane in Rimrock.
  11. Discussion, possible action or staff direction on Resolution 2019 - 016 to approve the Lease Purchase Agreement with Zion's Bank for the purchase of two type 1 fire engines; approval of consent, certificate of authority, and addendum relating thereto.
  12. Discussion, possible action or staff direction on approving the request from YAPD to pay for half of the installation to enhance radio communications in the Casino.
  13. Discussion, possible action or staff direction on financing mechanisms for future capital projects.
  14. Discussion and possible action on the approval of the Gila Indian River grant purchase for the re-chasis of B-826 with Fire Trucks Unlimited.
  15. Discussion, possible action or staff direction on the purchase of a Type 3 Engine and/or UTV Medical/REMS System for Wildland and District needs.
  16. Discussion, possible action or staff direction on the accident with E-831 and the status of the insurance claim.
  17. Future Agenda Items
  18. Adjournment

DATE POSTED: 12/16/19 TIME: 7:13am

POSTED BY:

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be the name 'D. M. M.'.

*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.*