

# Copper Canyon Fire & Medical Authority

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26B Salt Mine Road, Camp Verde, AZ 86322  
Phone (928) 567-9401

## NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Copper Canyon Fire and Medical Authority Board of Directors and the general public that the Copper Canyon Fire and Medical Authority will hold a special meeting open to the public on Thursday, June 23, 2016 at 10:15 a.m. The meeting will be held at Station 81, 494 S. 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 discussion and consultation for legal advice with Authority's Attorney on matters as set forth in the agenda item. 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. Discussion, possible action or staff direction on approval of minutes:
  - A. Special Meeting on May 31, 2016
  - B. Special Meeting on June 10, 2016
6. Discussion, possible action or staff direction on approving Resolution 2016 – 004 to establish a Deferred Compensation Plan (457) with National Benefit Services for the Fire Authority.
7. Discussion, possible action or staff direction on approving the Intergovernmental Agreement with Yavapai Apache Nation for fire protection services for the Cliff Castle Casino and surrounding properties, Resolution 2016 – 005.
8. Discussion, possible action or staff direction on approving the Intergovernmental Agreement with Yavapai Apache Nation for fire protection services for tribal lands, Resolution 2016 – 006.
9. Discussion, possible action or staff direction on approving the employment contract for Chief Terry Keller.

10. Budget Workshop – Discussion on the budget for fiscal year 2016 – 2017.
11. Discussion, possible action or staff direction on approving the preliminary budget for fiscal year 2016 – 2017 to be published and setting the public hearing for the final adoption of the budget for July 21, 2016.
12. Discussion, possible action or staff direction on approving joining ASRS as the retirement plan for administrative and support personnel for the Authority, Resolution 2016 – 007.
13. Discussion, possible action or staff direction on the Certificate of Necessity (CON) of CVFD and MRFD and transferring it to the Authority.
14. Update and discussion on migration from Camp Verde and Montezuma Rimrock Fire Districts to the Fire Authority.
15. 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.*