



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322
www.ccfmd.az.gov Phone (928) 567-9401

NOTICE OF 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 Wednesday March 15, 2023, beginning at 2:00 P.M. The meeting will be held at the Camp Verde Public Library – Terracotta Room, 130 Black Bridge Loop Road 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 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.

To join the meeting via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
Meeting ID: 217 921 137 024 Passcode: aAia5w

AGENDA - Revised

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 military, 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 act on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed at 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. Discussion and possible action: Accepting Board Member Carol Keeton’s resignation and the process to select a new board member for the remainder of the term.
6. Sworn In:
 - A. Cody Aldridge
7. Badge Pinning:
 - A. Cody Aldridge
8. Update, discussion, and possible action on the Stardust Tower Project. – Chief Keller
9. Approval of Minutes
 - A. Regular Meeting Minutes February 15, 2023
 - B. Executive Session Minutes February 15, 2023
 - C. Special Meeting Minutes February 16, 2023

- D. Special Meeting Minutes February 22, 2023
- E. Executive Session Minutes February 22, 2023
- F. Special Meeting Minutes February 28, 2023
- G. Executive Session Meeting Minutes February 28, 2023
- H. Special Meeting Minutes March 3, 2023
- I. Special Meeting Minutes March 7, 2023
- J. Executive Session Meeting Minutes March 7, 2023

10. Reports:

- A. Fire Chief
 - a. New Hires
 - b. Ambulance 821 Accident
 - c. Grant Updates
 - d. Propane Tank Theft
 - e. Stardust Tower
- B. Operations
- C. Fire Marshal
- D. Fleet Manager
- E. Financial/Administrative
 - a. Reconciliations
 - b. Financials

- 11. Discussion and possible action on the approval of the financials for February 2023. – Robyn Cook
- 12. Discussion and possible action on the approval of the financials for January 2023. – Robyn Cook
- 13. Budget Workshop
- 14. Discussion and update regarding the letter submitted to Representative Quang Nguyen on March 6, 2023.
- 15. Discussion and possible action on approving the IGA with Verde Valley Fire District for Fleet Maintenance; approval of consent and waiver in conjunction therewith.
- 16. Discussion and possible action on the approval of the Action Ambulance Billing contract for ambulance billing services.
- 17. Discussion and possible action on options, opportunities, ideas, and relocation for the Administrative/BC Station on Salt Mine Road. – Chief Keller
- 18. Discussion and possible action on approval of the proposal(s) from James Vincent Group for financial services; approval of addendum related thereto.
- 19. Discussion and possible action on determining the level of restructuring the three administrative positions and an update from the Chief's committee.
- 20. Discussion and possible action on the discussion with labor on their recommendations from the financial scenarios presented by JVG; and review and possible selection of the JVG financial scenarios created at the special meeting from March 3, 2023.

21. Discussion and possible action pertaining to the fire chief position, due to Chief Keller's upcoming retirement.
22. Future Agenda Items
23. Adjournment

DATE POSTED: 03 / 14 / 23 **TIME:** 11:12 pm

POSTED BY: Kerrie Tarver

If any disabled person needs any type of accommodation, please notify the Copper Canyon Fire and Medical District at (928) 567-9401 prior to the scheduled meeting time.