



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 November 21, 2022, 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 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.

To join the meeting via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
Meeting ID: 217 126 570 115
Passcode: EYJCjn

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 act 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. Sworn In:
 - A. Brian Burke
6. Pinned:
 - A. Brian Burke
7. Presentation and discussion with Jennifer Frank with Hinton Burdick CPSs & Advisors on the annual audit for fiscal year ending June 30, 2022.
8. Approval of Minutes
 - A. Regular Meeting Minutes October 26, 2022
 - B. Special Meeting Minutes November 3, 2022
 - C. Executive Session Minutes November 3, 2022
 - D. Special Meeting Minutes November 9, 2022
 - E. Executive Session Minutes November 9, 2022

9. Reports:

- A. Fire Chief
 - a. Proposition 310
 - b. COVID Relief Update
 - c. Financial Review
 - d. Stardust Tower Update
 - e. Good News
 - f. Rimrock Real Estate Update
 - g. North Rainbow Drive Parcel
 - h. Appreciation to Staff
 - i. Halloween
 - j. Recent Fires
- B. Operations
- C. Fire Marshal
- D. Financial/Administrative
 - a. Reconciliations
 - b. Financials

- 10. Discussion and possible action on the approval of the financials for October 2022. – Robyn Cook
- 11. Discussion and possible action on approving the annual audit for fiscal year ending June 30, 2022.
- 12. Discussion and possible action to continue to move forward with the possible lease with Air Methods for co-occupying Station 83.
- 13. Discussion and possible action on the canvass for the November 8, 2022, election for Board Member.
- 14. Discussion and possible action on designating newly elected Board Members Josh Maxwell, Jenny Sabato and Danna Quinn as check signers for all CCFMD county fund and National Bank of AZ accounts.
- 15. Discussion and possible action on options, opportunities, and ideas for the Administrative/BC Station on Salt Mine Road.
- 16. Discussion and possible action on updating the Human Resource Policies:
 - A. 300.13 – Mandatory OT – Chief Keller
- 17. Discussion and possible action on the line-of-credit with Yavapai County and adding additional reductions to the budget for this fiscal year.
- 18. Future Agenda Items
- 19. Adjournment

DATE POSTED: 11/16/22 TIME: 3:10pm

POSTED BY: Terrie Server

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.