



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, October 26, 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.

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. Discussion and possible action to engage a financial consulting firm to review the financial records of the District with the goal to chart a course of action to resolve the District's current financial status.
6. Discussion and possible action pertaining to balance billing for ambulance transports and determining an equitable billing policy. – Clerk Bateman
7. Possible vote to go into Executive Session:
 - A. A.R.S. §38-431.03(A)(7): re: Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; re vacant Rimrock property.
8. Reconvene to Public Session:
 - A. Discussion and possible action from Executive Session
9. Approval of Minutes
 - A. Executive Session Minutes August 24, 2022
 - B. Regular Meeting Minutes September 15, 2022

10. Reports:

- A. Fire Chief
 - a. ISO Update
 - b. Grant Update
 - c. Apparatus Update
 - d. COVID Relief Update
 - e. Stardust Tower Update
 - f. Salt River Project
 - g. Cherry Road Vineyards Update
 - h. Employment Solicitations
 - i. Captain's Assessment Center
 - j. National Night Out
 - k. Life and Fire Safety
- B. Operations
- C. Fire Marshal
- D. Financial/Administrative
 - a. Reconciliations
 - b. Financials

- 11. Discussion and possible action on the approval of the financials for September 2022. – Robyn Cook
- 12. Discussion and possible action on approving the Information Technology Contract with Taurus Technology Investment Partners (Merit IT). – Chief Keller
- 13. Discussion and possible action on approving the IGA for Fire Apparatus Maintenance and Repairs with the Town of Jerome Fire Department. – Chief Keller
- 14. Discussion and possible action on the possibility of Air Methods to co-occupy Station 83 to house a medical crew and helicopter. – Chief Keller
- 15. Discussion and update on the assignment of proceeds from the sale of Arena del Loma and Howard's Road properties. – Chairperson Welsch
- 16. Discussion and possible action on updating the Human Resource Policies:
 - A. 200.12 – Drug and Alcohol Testing – Chief Keller
 - B. 300.13 – Mandatory OT – Chief Keller
- 17. Future Agenda Items
- 18. Adjournment

DATE POSTED: 10/24/22 TIME: 4:15 pm
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.