



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 February 15, 2023, beginning at 2:00 P.M. 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.

To join the meeting via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
Meeting ID: 229 990 946 862
Passcode: mUTwQD

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 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. Sworn In:
 - A. Cody Aldridge
 - B. Jesus Malanche
6. Badge Pinning:
 - A. Cody Aldridge
 - B. Jesus Malanche
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. Regular Meeting Minutes December 22, 2022
10. Reports:
 - A. Fire Chief
 - a. New Hires
 - b. Financial Review with James Vincent Group
 - c. Grant Updates
 - d. Ambulance 821
 - B. Operations
 - C. Fleet
 - D. Fire Marshal
 - E. Financial/Administrative
 - a. Reconciliations
 - b. Financials
11. Discussion and possible action on the approval of the financials for December 2022. – Robyn Cook
12. Budget Workshop – Revenue – Robyn Cook
13. Discussion and possible action on adopting Resolution 2023 – 001 the Public Safety Personnel Retirement System Pension Funding Policy for 2023. – Robyn Cook
14. Discussion and possible action on options, opportunities, and ideas for the Administrative/BC Station on Salt Mine Road. – Chief Keller
15. Discussion and update from the Chief’s committee on the request to Representative Quang Nguyen to assist the District financially through the state budget; discussion and possible action on having Chief Keller contact Representative Quang Nguyen’s office to set up a meeting and present the District’s request. – Chief Keller and Board Member Quinn
16. Future Agenda Items
17. Adjournment

DATE POSTED: 2 / 9 / 23 TIME: 10 : 50am
POSTED BY: Terrie Jarver

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.