



Copper Canyon Fire & Medical District

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

SPECIAL BOARD MEETING Camp Verde Marshal's Office / 646 S. 1st Street Camp Verde, AZ Wednesday, March 29, 2023 / 3:00 PM

~ AGENDA ~

Pursuant to ARS §38-431.02, notice is given to members of the CCFMD Governing Board and the public that the Governing Board will meet in Public Session on Wednesday, March 29, 2023, beginning at 3:00 PM at the Camp Verde Marshal's Office. Members of the Board and legal counsel may attend either in person or by telephone conference call.

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). CCFMD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda.

To join the meeting via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
Meeting ID: 291 716 606 19 Passcode: p4TTrS

AGENDA

I. CALL TO ORDER/ROLL CALL

- A. Salute to the Flag of the United States of America and Moment of Silence to Honor all Military, Firefighters, and Police Officers.

II. ORGANIZATION OF FIRE BOARD

- A. Discussion/Possible Action: Accepting Board Member Linda Welsch's resignation; process to select a new board member for the remainder of the term.
- B. Discussion/Possible Action: Electing a Board Chairperson for the remainder of the year.
- C. Discussion/Possible Action: Electing a Board Clerk for the remainder of the year.
- D. Discussion/Possible Action: Approval of Resolution 2023-03 Changing of County Check Signers.
- E. Discussion/Possible Action: Approval of Resolution 2023-04 Changing of National Bank Check Signers.

III. SPECIAL BUSINESS MEETING

- A. Discussion/Possible Action: Determining the level of restructuring the three administrative positions and an update from the Chief's committee.
- B. Discussion/Possible Action: regarding 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.
- C. Discussion/Possible Action: Review and Approval of Resolution 2023-005 authorizing the sale of certain real property re: Commercial Way
- D. Discussion/Possible Action: Pertaining to the fire chief's position: exploration of options including but not limited to: Joint Management Agreement (JMA).
- E. Discussion/Possible Action: regarding exploring options for Human Resources consulting agencies. – Board Member Sabato

IV. Adjournment

DocuSigned by:

Joshua Maxwell

Joshua Maxwell, Clerk of the Board

In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling (928) 567-9401 prior to the scheduled meeting time.

Posted by:

Herrie Tarver

Date:

3-28-23

Time:

7:45 am