



Copper Canyon Fire & Medical District

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

REGULAR BOARD MEETING
Camp Verde Public Library – Terracotta Room
130 Black Bridge Rd, Camp Verde AZ 86322
Wednesday, September 20, 2023 / 9:00 AM

~ AGENDA ~ (Revised)

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, September 20, 2023, beginning at 9:00 AM in the Camp Verde Public Library Terracotta Room. 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.

Public Input: Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens may submit written comments of any length to the Fire Board. Notice: Public comment is encouraged, but it is important that everyone demonstrates the appropriate decorum, courtesy, and respect during the meeting. Please treat your fellow citizens with courtesy. Outbursts, interruptions, and personal attacks will not be tolerated.

To join the meeting via Teams or by telephone

Use the link to access online via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 295 268 403 787

Passcode: Kk3znU

To join by telephone call: 1 (872) 256-8298

ID: 773 187 038#

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. STAFF RECOGNITION

A. Administer Oath of Office to Newly Appointed Fire Chief Danny Johnson – Chairman Maxwell

III. REGULAR BUSINESS MEETING

A. Public Forum:

Speakers are limited to three-minute oral presentations but may submit written comments of any length for Board files. Board Members may not discuss items not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), Board action taken resulting from public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

1. Public Comment(s)

2. Board Action Resulting from Public Comment(s): Response to comments or criticism directed at the Board; Direction to staff to look into the matter; Schedule matter for further consideration and decision at a later date.

B. Consent Agenda – Discussion/Possible Actions:

All matters under the Consent Agenda are considered by the Board to be routine (i.e. Minutes and/or signatory authority for bank accounts), and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a Board Member may ask that item be removed from the Consent Agenda to be considered separately.

1. Regular Meeting Minutes August 24, 2023

2. Executive Session Minutes August 24, 2023

3. Resolution # 2023-018 Updating the Check Signers on the County Accounts

4. Resolution # 2023-019 Updating the Check Signers on the National Bank Accounts

C. Financial Report and Updates – Finance Director Gabe Buldra (JVG)

1. Discussion/Possible Action: Review and Approval of the August 2023 Finance Report
2. Discussion/Possible Staff Direction: Implementation of a Hardship Forgiveness Practice for Balance Billing. – Chief Johnson

D. Staff Items:

1. **Fleet Report:** A report from the Fleet Manager. Discussion/Possible Action: regarding current repairs; maintenance; significant projects; and other fleet activities. – Fleet Manager Rob Jennings
2. **Operations Report:** A report from the Battalion Chief. Discussion/Possible Action: regarding significant incidents, incident data, training, public education; wildland assignments; EMS; and other potential operational updates – Battalion Chief Duns
3. **Fire Marshal Report:** A report from the Fire Marshal. Discussion/Possible Action: regarding current events and activities including public education, fire prevention, meetings and events attended, permits issued and closed, significant projects, inspections, social media statistics, and other potential updates. - Fire Marshal Bailey
4. **Fire Chief Report:** - A report from the Fire Chief, discussion and possible action regarding current events and his recent activities, including National Line of Duty Firefighter deaths; meetings and events attended; human resource updates; finance and grant updates; special projects/other updates; wildland assignments and mutual aid; out-of-District calls; County and State updates; AFDA updates; and other potential updates. - Chief Johnson
5. Discussion/Possible Action or Staff Direction: Matters relating to the rezoning of District owned property located on Salt Mine Road and the request for a joint meeting with the Town of Camp Verde. – Chief Johnson

IV. BOARD MEMBER ITEMS:

- A. Discussion/Possible Action: Scheduling the day and time of the regular board meetings for consistency and facility accommodations.
- B. Discussion: Future Agenda Items; Potential items to discuss at the next regular meeting.

V. ADJOURNMENT

DocuSigned by:



Danna Quinn, Clerk of the Board

Camp Verde Public Library Terracotta Room is accessible to the handicapped. 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.

DocuSigned by:



Posted by:

Date:

9/19/2023

Time:

8:15 am

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