



Copper Canyon Fire & Medical Authority

26B Salt Mine Road, Camp Verde, AZ 86322
www.cc-fma.org Phone (928) 567-9401

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Copper Canyon Fire and Medical Authority Board of Directors and the general public that the Copper Canyon Fire and Medical Authority will hold a special meeting open to the public on Thursday, July 21, 2016, 2016 at 10:15 a.m. The meeting will be held at Station 82, 3240 East Beaver Creek Road, Rimrock, AZ 86335. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38- 431.03(A) (3) for discussion and consultation for legal advice with Authority's Attorney on matters as set forth in the agenda item. 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 Authority Board need not request permission in advance. The Authority Board is not permitted to discuss or take action 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 Authority 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. **Public Hearing:** Discussion possible action or staff direction on adopting the budget for fiscal year 2016 – 2017.
6. Approval of Minutes
 - A. Regular Meeting on June 23, 2016
 - B. Special Board Meeting on July 7, 2016
7. Reports:
 - A. Fire Chief's Report
 - a. Battalion Chief's Report
 - B. Financial Report
8. Discussion, possible action or staff direction on researching and exploring the idea of a shared Community Risk Reduction Office with neighboring Verde Valley agencies.

9. Discussion, possible action or staff direction on approving the changes to and ratifying the Intergovernmental Agreement with Yavapai Apache Nation for fire protection services for tribal lands.
10. Discussion, possible action or staff direction on approving the changes and ratifying the Intergovernmental Agreement with Yavapai Apache Nation for fire protection services for Cliff Castle Casino.
11. Discussion, possible action or staff direction on approving the contract with the Arizona Water Company for the water main extension to Station 82.
12. Discussion, possible action or staff direction on approving PO 16-005 for the purchase of 13 sets of turnouts at an approximate cost of \$41,600.
13. Discussion, possible action or staff direction on approving the following Human Resource Manual Policies:
 - A. Classification Job Description Plan
 - B. Compensation Administration
 - C. Confidentiality of Information
 - D. Conflict of Interest Outside Employment
 - E. Demotions
 - F. Disciplinary Appeals
 - G. Employment Categories
 - H. Harassment – Sexual Harassment
 - I. Pay Periods Paycheck Distribution
 - J. Performance Reviews
 - K. Promotions
 - L. Shift Trades
 - M. Timekeeping Records
 - N. Work Schedules – Administration/Non-Shift Personnel
 - O. Work Schedules – Suppression Personnel

14. Adjournment.

DATE POSTED: ____/____/____ **TIME:** ____:____

POSTED BY: _____

If any disabled person needs any type of accommodation, please notify the Camp Verde Fire District at (928) 567-9401 prior to the scheduled meeting time.