

The Greater Verde Valley Emergency Services Sub-Committee

Copper Canyon

Sedona

Verde Valley

Cottonwood

NOTICE OF SPECIAL MEETING

The Elected Officials of the Camp Verde Fire District will meet in a special session on **Thursday, September 8, 2016 at 9:00 a.m.** The meeting will be held at **Verde Valley Fire Station 31, 2700 East Goddard Road, Cottonwood, AZ.**

**This is a joint Board sub-committee of the
Camp Verde, Montezuma Rimrock, Verde Valley, and
Sedona Fire Districts and Cottonwood Fire Department**

AGENDA

1. Call to Order
2. Roll Call of Committee 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 this joint sub-committee Board need not request permission in advance. The 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 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. Approval of Minutes
 - a. May 23, 2016
6. Discussion, possible action or staff direction on appointing Don Eberle to the committee to also represent Verde Valley Ambulance.
7. Discussion, possible action or staff direction on approving Verde Valley Fire District and Copper Canyon Fire & Medical Authority to move forward with presentations to their individual Boards in regards to the Shared Reserve Pool for their agencies.
8. Discussion, possible action or staff direction on the Community Paramedicine program presented by Chief Ed Mezulis.
9. Discussion, possible action or staff direction on the shared Community Risk Reduction Division.
10. Discussion, possible action or staff direction on electing a new Sub-Committee Board Chairperson.
11. Discussion, possible action or staff direction on electing a new Sub-Committee Board Secretary.

12. Update and discussion with possible action or staff direction on current projects and programs being reviewed by the Chiefs:
 - a. Fleet Maintenance
 - b. Training
 - c. IT
 - d. Admin/HR
 - e. Facility Maintenance
 - f. Other

13. Future Agenda Items

14. Adjournment.

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

POSTED BY: _____

If any disabled person needs any type of accommodation, please notify the Montezuma Rimrock Fire District prior to the scheduled meeting time.