

Copper Canyon Fire & Medical Authority

26B Salt Mine Road, Camp Verde, AZ 86322
Phone (928) 567-9401 Fax (928) 567-3919

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 Friday, May 20, 2016 at 8:00 a.m. The meeting will be held at Station 71, 3240 East Beaver Creek Road, Rimrock, Arizona. 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. Pledge of Allegiance
4. Call to the Public. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Camp Verde Fire District Board need not request permission in advance. The Fire District 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 Fire 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. Discussion, possible action or staff direction on:
 - A. Possible vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1):
 - a. Appointment of fifth Board Member
6. Discussion, possible action or staff direction from the Executive Session discussion to appoint the fifth Board Member.
7. Swearing In of newly appointed member.
8. Election of Board Officers – Board Chairperson and Board Clerk
9. Discussion, possible action or staff direction on hiring three firefighters.
10. Future Agenda Items.
11. 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.