

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 Wednesday, May 25, 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. 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 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 approving Resolution 2016 – 001 authorizing the Copper Canyon Fire & Medical Authority to enter into a Joinder Agreement with the Arizona Public Safety Personnel Retirement System.
6. Discussion, possible action or staff direction on approving the Joinder Agreement with the Arizona Public Safety Personnel Retirement System.
7. Discussion, possible action or staff direction on approving the quote with Cindy Elbert Insurance Services for liability insurance for the Authority.
8. Discussion, possible action or staff direction on workman's compensation insurance for the Authority.
9. Discussion, possible action or staff direction on giving Chief Keller authority to approve non-monetary contracts for the Authority.
10. Discussion, possible action or staff direction on approving the contract with Honor Health for medical direction for the Authority.

11. Discussion, possible action or staff direction on opening three bank accounts (EMS, Payroll, Miscellaneous) with National Bank of Arizona and designating the authorized signers for the accounts.
12. Discussion, possible action or staff direction on establishing a fuel credit card account for purchases for the Authority.
13. Discussion, possible action or staff direction on establishing a Master Card or Visa credit card account for purchases for the Authority and designating the card holders.
14. Budget Workshop – Discussion on the 2016 – 2017 fiscal year budget.
15. 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.