



# Copper Canyon Fire & Medical Authority

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

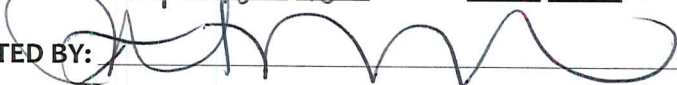
## NOTICE OF PUBLIC MEETING

The Copper Canyon Fire and Medical Authority Board of Directors will meet in regular session on Thursday, April 19, 2018 beginning at 10:00 a.m. The meeting will be held at Station 81, 494 South Main Street, Camp Verde, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A) (3) for legal advice with the Authority's attorney on matters as set forth in the agenda item. Board Members or other participants (attorneys) may attend by telephonic conference. 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. Possible vote to go into Executive Session:
  - A. A.R.S. §38-431.03(A)(7): Purchase or trade of real estate
6. Discussion, possible action or staff direction from the Executive Session:
  - A. A.R.S. §38-431.03(A)(7): Purchase or trade of real estate
7. Approval of Minutes
  - A. Regular Meeting on March 14, 2018
8. Reports:
  - A. Chiefs Report
  - B. Operations Report
9. Reports:
  - A. Administrative/Financial Report
10. Discussion, possible action or staff direction on approving the March 2018 Financial Reports.
11. Discussion, possible action or staff direction on the Memorandum of Understanding with the Copper Canyon Fire & Medical Authority Chapter of IAFF Local 3690.

12. Discussion, possible action or staff direction on approving the contract with DaRTS for a site lease for at the Stardust property in Rimrock.
13. Discussion, possible action or staff direction on updating 200.12 – Drug and Alcohol Testing and 100.02 – Recruitment and Selection.
14. Discussion possible action or staff direction on the FLSA payroll changes to the opt-out reimbursement for health and dental insurance; and Human Resource Policy 400.05 – Group Health/Dental/Vision Insurance policies from the Human Resource Manual.
15. Discussion, possible action or staff direction on annual fit for duty physicals and renewal of the Phoenix Fire IGA.
16. Discussion, possible action or staff direction on approving the replacement of two coolers at Station 82.
17. Budget Discussion – Revenue and Expenses and set meeting date for May 24, 2018
18. Future Agenda Items.
19. Adjournment.

DATE POSTED: 4/18/18 TIME: 7:20am  
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.*