



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, April 20, 2017, at 11:00 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 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. Badge Pinning:
 - A. Captain Greg Hopf
6. Approval of Minutes
 - A. Regular Meeting on March 16, 2017
 - B. Executive Session on March 16, 2017
7. Reports:
 - A. Fire Chief's Report
 - a. Operations Report
 - B. Administrative/Financial Report
8. Discussion, possible action or staff direction on approving the March 2017 Financial Reports and transfers.
9. Discussion, possible action or staff direction on approving the IGA with Verde Valley Fire District for Reserve Firefighter Education Reimbursement.

10. Preliminary Budget Presentation and Discussion.
11. Discussion, possible action or staff direction on paying off leases.
12. Discussion, possible action or staff direction on selecting an auditor for the annual audit for fiscal year ending June 30, 2017.
13. Discussion, possible action or staff direction on retaining Fendley Benefits, Inc. for consulting services.
14. Discussion, possible action or staff direction on response areas call volume for location of a new station.
15. Discussion, possible action or staff direction on approval of draft CCFMA strategic plan.
16. Discussion, possible action or staff direction on ongoing shared service discussions with Verde Valley Fire District.
17. Discussion, possible action or staff direction on approving the water hook-up and asphalt at Station 82.
18. Discussion, possible action or staff direction on the proposal from Merit Technology Partners for the tower on Stardust.
19. Update on the CON process.
20. Discussion, possible action or staff direction on changing the date for the May meeting from May 18, 2017 to May 25, 2017.
21. Future Agenda Items.
22. 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.