



# Copper Canyon Fire & Medical Authority

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## NOTICE OF PUBLIC MEETING

The Copper Canyon Fire and Medical Authority Board of Directors will meet in regular session on Wednesday, March 14, 2018 beginning at 1:15 p.m. The meeting will be held at Station 82, 3240 East Beaver Creek Road, Rimrock, 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. Sworn In:
  - A. Firefighter Austin Stutzman
6. Badge Pinning:
  - A. Firefighter Austin Stutzman
7. Discussion, possible action or staff direction on approving Liberty National as a supplemental benefit plan for all employees who wish to enroll and allow payroll deductions.
8. Possible vote to go into Executive Session:
  - A. A.R.S. §38-431.03(A)(7): Purchase or trade of real estate
9. 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
10. Approval of Minutes
  - A. Regular Meeting on February 15, 2018
11. Reports:
  - A. Administrative/Financial Report

12. Discussion, possible action or staff direction on approving the February 2018 Financial Reports.
13. Discussion and possible action on the ratification of the purchase of a new Hurst power unit to replace the twelve year old Hurst power unit.
14. Discussion, possible action or staff direction on approving Resolution 2018 – 001 to approve the submission of FY 2019 Governor's Office of Highway Safety Plan.
15. Discussion, possible action or staff direction on the Memorandum of Understanding with the Copper Canyon Fire & Medical Authority Chapter of IAFF Local 3690.
16. Discussion, possible action or staff on designating equipment as surplus:
  - A. Body Solid Work-out Cage
  - B. Recliners
  - C. Hurst Power Unit
17. Discussion possible action on updating 100.02 Recruitment and Selection policy from the Human Resource Manual.
18. Discussion, possible action or staff direction on reviewing the salary and benefit package for Chief Keller.
19. Budget Discussion – Wages and Benefits.
20. Reports:
  - A. Chiefs Report
  - B. Operations Report
21. Future Agenda Items.
22. Adjournment.

DATE POSTED: 3/12/18 TIME: 8:00

POSTED BY: Herrie Oliver