



# Copper Canyon Fire & Medical Authority

26B Salt Mine Road, Camp Verde, AZ 86322  
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## NOTICE OF PUBLIC MEETING

The Copper Canyon Fire and Medical Authority Board of Directors will meet in regular session on Thursday, May 24, 2018 beginning at 10:00 a.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. 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. Executive Session on February 14, 2018
  - B. Regular Meeting April 19, 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 April 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 Human Resource Policy 100.02 – Recruitment and Selection.
14. Discussion, possible action or staff direction on approving the IGA with Phoenix Fire for annual fit for duty physicals. **Update**
15. Discussion, possible action or staff direction on reviewing the property and casualty insurance and selecting a company for coverage.
16. Budget Discussion – Revenue and Expenses
17. Discussion and possible action to set the Public Hearing for June 21, 2018 at 9:30 for the adoption of the 2018 – 2019 fiscal year budget.
18. Future Agenda Items.
19. 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.*