



# 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 Elected Officials (Board) of Copper Canyon Fire & Medical Authority will meet in a special joint session with the Montezuma Rimrock Fire District Board and Camp Verde Fire District Board on Thursday, October 18, 2018 at 9:00 am. 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 District'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
  - A. Camp Verde Fire District
  - B. Montezuma Rimrock Fire District
  - C. Copper Canyon Fire & Medical Authority
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 and Montezuma Rimrock Fire District Board's need not request permission in advance. The Fire District Boards are 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's 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. Presentation of the Annual Audits for CCFMA, CVFD and MRFD for fiscal year ending June 30, 2018 by Hinton Burdick CPA's & Advisors.
6. Discussion and possible staff direction on the merger between CVFD and MRFD.
7. Adjournment.

DATE POSTED: 10 / 15 / 2018 TIME: 2:00pm

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.