



# Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322

[www.ccfmd.az.gov](http://www.ccfmd.az.gov) Phone (928) 567-9401

## NOTICE OF Regular Meeting OF THE COPPER CANYON FIRE & MEDICAL

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Tuesday, April 16, 2019 beginning 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 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 District Board need not request permission in advance. The District 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 District 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. Budget Workshop – Revenue and Wages & Benefits.
6. Approval of Minutes
  - A. Regular Meeting Minutes on March 19, 2019
  - B. Executive Session Minutes on March 19, 2019 - Misty
  - C. Executive Session Minutes on March 19, 2019 – Carol
7. Reports:
  - A. Fire Chief
  - B. Operations
  - C. Financial/Administrative
    - a. CVFD

- b. MRFD
- c. CCFMA
- d. CCFMD

8. Discussion and possible action on the approval of the financials for March for CVFD, MRFD, and CCFMD.
9. Discussion and possible action on the approval of the financials for December, January, February and March for CCFMA.
10. Discussion and update on the transfer of the CON for the District.
11. Discussion, possible action or staff direction on approving the lease with Zion's Bank for the recharter of A-811.
12. Discussion and possible action on approving the Emergency Dispatch Services Agreement with the City of Cottonwood for dispatch services.
13. Discussion and possible action on ratifying the changes to the Motor Vehicle Fuel Services IGA with Yavapai County.
14. Discussion and possible action on approving the lease with Dr. Wright's Office.
15. Possible vote to go into Executive Session:
  - A. A.R.S. §38-431.03(A)(7): Purchase or trade of real estate
16. Discussion, possible action or staff direction from the Executive Session.
17. Future Agenda Items
18. 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.*