



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

The Copper Canyon Fire and Medical Authority Board of Directors will meet in regular session on Thursday, August 16, 2018 beginning at 10:00 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 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. Regular Meeting June 21, 2018
 - B. Regular Meeting July 19, 2018
 - C. Executive Session July 19, 2018
8. Reports:
 - A. Chiefs Report
 - B. Operations Report
 - C. Administrative/Financial Report
9. Discussion, possible action or staff direction on approving the July 2018 Financial Reports.
10. Discussion, possible action or staff direction on approving the contract with DaRTS for a site lease for at the Stardust property in Rimrock.

11. Discussion, possible action or staff direction on approving the IGA with Phoenix Fire for annual fit for duty physicals.
12. Discussion and possible action on approving the waiver of conflict of interest and joint representation for William Whittington to represent all parties in the merger process of Camp Verde and Montezuma Rimrock Fire Districts.
13. Future Agenda Items.
14. Adjournment.

DATE POSTED: 08 / 14 / 2018 TIME: 2 : 46pm

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.