



# 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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Copper Canyon Fire and Medical Authority Board of Directors and the general public that the Copper Canyon Fire and Medical Authority will hold a special meeting open to the public on Thursday, September 12, 2016, 2016 at 10:15 a.m. The meeting will be held at Station 82, 494 South Main Street, Camp Verde, AZ 86322. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38- 431.03(A) (3) for discussion and consultation for legal advice with Authority's Attorney on matters as set forth in the agenda item. 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. Badge Pinning:
  - A. Captain Mike Loza
6. Approval of Minutes
  - A. Regular Meeting on August 18, 2016
7. Reports:
  - A. Fire Chief's Report
    - a. Operations Report
  - B. Administrative/Financial Report
8. Discussion, possible action or staff direction on approving the August 2016 Financial Reports.
9. Update on the Greater Verde Valley Shared Services meeting from September 7, 2016.
10. Discussion, possible action or staff direction on pursuing the purchase of an All-Terrain Vehicle to facilitate rescues and responses to remote portions of the Fire Authority.

11. Discussion, possible action or staff direction on approving the Intergovernmental Agreement with Verde Valley Fire District for Shared Reserves.
12. Update on current status of Station 82 administrative staffing and requests for administrative services at this location over the past month.
13. Update on E-811 and retrofitting the cab with air ride.
14. Discussion, possible action or staff direction on approving the following Human Resource Manual Policies:
  - A. Physical Fitness
  - B. Solicitation and Distribution
  - C. Use of Telephones – Cellular Phones
  - D. Use of Electronic Communication Technology
  - E. Use of Social Media and Social Networking
  - F. Use of Vehicles for District Business
  - G. Use of District Issued Credit Cards
  - H. Personal Finances Garnishments
  - I. Personal Property
  - J. Security Property Search
  - K. Media Relations
  - L. General Benefits
  - M. Group Health Dental Vision Insurance
  - N. Continuation of Group Health Benefits (COBRA)
  - O. Life Accidental Death & Dismemberment/Cancer Insurance
  - P. Public Safety Personnel Retirement System (PSPRS)
  - Q. Arizona State Retirement System (ASRS)
  - R. Statutory Benefits
  - S. Worker’s Compensation
  - T. Modified Duty Assignment
  - U. Family and Medical Leave (FMLA)
  - V. Medical Leave Assistance Program
  - W. Bereavement Program
  - X. Jury Duty Court Appearance
  - Y. Military Leave of Absence
  - Z. Personal Leave of Absence
  - AA. Employee Assistance Program
  - BB. Educational Assistance
  - CC. Travel and Per Diem Reimbursement
15. Update on the CON process.
16. Future Agenda Items.
17. 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.*