



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

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, May 25, 2017, at 10:45 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 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. Sworn In:
 - A. Cody Dahlin
6. Badge Pinning:
 - A. Cody Dahlin
7. Approval of Minutes
 - A. Regular Meeting on April 20, 2017
8. Reports:
 - A. Fire Chief's Report
 - a. Operations Report
 - B. Administrative/Financial Report
9. Discussion, possible action or staff direction on approving the April 2017 Financial Reports.
10. Discussion, possible action or staff direction on retaining Fendley Benefits, Inc. for consulting services.
11. Discussion, possible action or staff direction on appointing the fifth member of the Board to serve starting June 1, 2017.

12. Discussion, possible action or staff direction on electing the Chairperson and Clerk for the newly appointed Board of Directors.
13. Discussion, possible action or staff direction on approving Resolution 2017 – 001 adopting the Copper Canyon Fire & Medical Authority HRA Plan.
14. Discussion, possible action or staff direction on approval of CCFMA strategic plan.
15. Discussion, possible action or staff direction on the proposal from Merit Technology Partners for the tower on Stardust.
16. Discussion, possible action or staff direction on selecting an auditor for the annual audit for fiscal year ending June 30, 2017.
17. Discussion, possible action or staff direction on approving the IGA with the City of Cottonwood for dispatch services.
18. Discussion, possible action or staff direction on purchasing a new vehicle for Chief Keller.
19. Discussion, possible action or staff direction on changes to the following policies:
 - A. Vacation
 - B. Earned Paid Sick Time
 - C. Sick Leave
 - D. Family and Medical Leave (FMLA)
 - E. Worker’s Compensation
 - F. Jury Duty/Court Appearances
 - G. Attendance and Punctuality
20. Discussion, possible action or staff direction on approving Resolution 2017 – 002 to direct the Public Safety Personnel Retirement System to increase the amortization period for determining annual contribution rates for CCFMA to thirty years, as opposed to the twenty-year period currently being used by PSPRS.
21. Preliminary Budget Presentation and Discussion with possible action to set Public Hearing for adoption of the budget.
22. Update on the CON process.
23. Future Agenda Items.
24. 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.