



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 Monday, September 25, 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. Approval of Minutes
 - A. Regular Meeting on August 17, 2017
6. Reports:
 - A. Administrative/Financial Report
7. Discussion, possible action or staff direction on approving the August 2017 Financial Reports.
8. Discussion and possible staff direction on choosing a vendor for screen printing.
9. Discussion, possible action or staff direction on the proposals from the Realtor RFQ and selecting a Realtor.
10. Discussion and possible staff direction re: exploration of future fire station property/location and/or administrative property/location and approval of the title transfers and cost to CCFMA.
11. Discussion, possible action or staff direction on accepting one of the bids to paint Station 82.
12. Discussion, possible action or staff direction on approval of disposing of surplus equipment that is not of value to the operational needs to the Authority:
 - A. 1961 Ford Fire Engine
 - B. Residential Multi-Cage

- C. Obsolete Treadmill
- D. Miscellaneous Office Equipment & Supplies

- 13. Discussion, possible action or staff direction on the Awards Ceremony and Dinner with consideration for possible contribution.
- 14. Future Agenda Items.
- 15. 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.