



# Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322  
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## NOTICE OF PUBLIC MEETING of the Copper Canyon Fire & Medical District

The Board of Directors of the Copper Canyon Fire & Medical District will meet in special session on Monday, December 17, 2018 beginning at 9:00 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 legal advice with the Districts 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. Discussion and possible action to set the Public Hearing date for the adoption of the 2018 – 2019 amended budget and to publish in the local newspaper.
6. Discussion and possible action on the approval of Resolution 2018 – 003 for the ASRS Supplemental Salary Deferral Plan for the 457 deferred compensation plan.
7. Discussion and possible action on the approval of Resolution 2018 – 004 for the adoption of the Nationwide PHEP plan for employees Post Health Employment Retirement Account.
8. Discussion and possible action on the approval of the Joinder agreement and Resolution 2018 – 005 for PSPRS retirement system for career firefighters.
9. Distribution of draft fire chief's contract.
10. Fire Chief's Report

11. Future Agenda Items.

12. Adjournment

DATE POSTED: 12/13/18 TIME: 8:00am

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.*