



# Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322  
[www.ccfmd.az.gov](http://www.ccfmd.az.gov) Phone (928) 567-9401

**SPECIAL BOARD MEETING**  
**Camp Verde Public Library – Fireside Room (2<sup>nd</sup> Floor)**  
**130 N. Black Bridge Road, Camp Verde, AZ 86322**  
**Wednesday August 14, 2024 / 4:30 PM**

~ MINUTES ~

**I. CALL TO ORDER/ROLL CALL**

Pursuant to notice, a Special Meeting of the Copper Canyon Fire & Medical District was called to order by Chairperson Joshua Maxwell at 4:30 pm on Wednesday, August 14, 2024. Administrative Assistant Kerrie Tarver recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

**Board Present:** Joshua Maxwell – Chairperson; Danna Quinn and Ed Gee – Members **Board Not Present:** Jon Huey– Clerk.

**A. Salute to the Flag of the United States of America and Moment of Silence to Honor all Military, Firefighters, and Police Officers.**

Chairperson Maxwell led the pledge of allegiance.

**II. EXECUTIVE SESSION**

**A. Possible Vote to go into Executive Session for Personnel Matters Pursuant to A.R.S. §38-431.03(A)(1) for Interviews with Board Member Candidates to Fill One Vacancy for the Term Ending November 2026.**

*Chairman Maxwell made a motion to go into Executive Session for Personnel Matters Pursuant to A.R.S. §38-431.03(A)(1) for Interviews with Board Member Candidates to Fill One Vacancy for the Term Ending November 2026. Board Member Gee Seconded the motion there was no further discussion and the motion passed unanimously.*

Chairman Maxwell stated the Board Members and Candidates were invited in for their interview and Administrative Assistant Kerrie Tarver would record the minutes.

**III. RECONVENE INTO PUBLIC SESSION**

Public Session Reconvened at 6:02pm

**A. Possible Interviews with Applicants for Board Member Appointment.**

There were no public interviews.

**B. Discussion/Possible Action: Appointments to Fill One Board Vacancy for the Term Ending November 2026.**

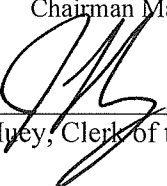
The Board expressed appreciation for the strong pool of candidates who expressed interest in the open board position. Board Member Gee acknowledged the difficulty of selecting from such qualified applicants.

*Board Member Quinn made a motion to appoint Matt Peterson to fill the Board Vacancy for the term ending November 2026. Board Member Gee seconded the motion and reiterated the challenge of choosing only one candidate. Chairman Maxwell called for a vote and the motion passed unanimously.*

Chairman Maxwell directed Administrative Assistant Kerrie Tarver to notify the candidates of the selection.

**IV. ADJOURNMENT**

Chairman Maxwell adjourned the meeting at 6:06pm.

  
\_\_\_\_\_  
Jon Huey, Clerk of the Board