



# 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

## MINUTES OF SPECIAL MEETING

Pursuant to notice, a Special Meeting of the Copper Canyon Fire & Medical District was called to order at 3:13 p.m. on Thursday, August 22, 2019.

1. **Call to Order** at 3:13 p.m.
2. **Roll Call of Board Members:** **Present:** Board Chairperson – Linda Welsch; Board Clerk – Carol Keeton; Board Member – Brandi Bateman; **Absent:** Board Member Steve Darby; Board Member Justin Largent

**Staff:** Fire Chief Terry Keller; Administrative Manager Robyn Cook

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** – None

5. **Discussion and possible action on approving Resolution 2019 - 012 Correcting the Tax Levy.** Ms. Cook explained that she received a phone call from Martin Brennan, the attorney for the Board of Supervisors, he informed her there was an issue with the budget for CCFMD as it is not the taxing authority for FY 2019, CVFD and MRFD per AZDOR. Therefore, he requested a Resolution from the CCFMD Board to correct the tax levy as to CVFD and MRFD are the tax authorities.

Attorney Whittington produced Resolution 2019 – 012 for approval by the Board. Chairperson Welsch made a motion to adopt Resolution 2019 – 012 Correcting the Tax Levy for CCFMD, Clerk Keeton seconded. Motion passed unanimously.

6. **Adjournment:** Board Member Bateman moved to adjourn the meeting at 3:23 p.m., Clerk Keeton seconded. Motion passed unanimously.

Clerk

A handwritten signature in blue ink, appearing to read "Carol Keeton", written over a horizontal line.