



Copper Canyon Fire & Medical District

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

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

~ AGENDA ~

Pursuant to ARS §38-431.02, notice is given to members of the CCFMD Governing Board and the public that the Governing Board will meet in Public Session on Wednesday, August 14, 2024, beginning at 4:30 PM in the Camp Verde Public Library Fireside Room. Members of the Board and legal counsel may attend either in person or by telephone conference call.

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). CCFMD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda.

I. CALL TO ORDER/ROLL CALL

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

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.

III. RECONVENE INTO PUBLIC SESSION

- A. Possible Interviews with Applicants for Board Member Appointment.
- B. Discussion/Possible Action: Appointments to Fill One Board Vacancy for the Term Ending November 2026.

IV. ADJOURNMENT

Signed by:

Jon Huey, Clerk of the Board

Camp Verde Public Library Fireside Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling (928) 567-9401 prior to the scheduled meeting time.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Copper Canyon Fire and Medical District Administration office, Station 82, and Station 83 on 08/05/2024 at 3:30pm.

DocuSigned by:

Kerie Jarver, Administrative Assistant