



Copper Canyon Fire & Medical District

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

SPECIAL BOARD MEETING
Station 81 / Training Room
494 S Main St. Camp Verde, AZ 86322
Wednesday, April 5, 2023 / 7:30 AM

~ AGENDA ~
(revised)

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, April 5, 2023, beginning at 7:30 AM at Station 81 / Training Room 494 S. Main Street, Camp Verde, AZ 86322. 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.

Public Input: Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens may submit written comments of any length to the Fire Board. Notice: Public comment is encouraged, but it is important that everyone demonstrates the appropriate decorum, courtesy, and respect during the meeting. Please treat your fellow citizens with courtesy. Outbursts, interruptions, and personal attacks will not be tolerated.

To join the meeting via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
Meeting ID: 218 766 466 680 Passcode: 7rqcJj

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. SPECIAL BUSINESS MEETING

- A. Discussion / Possible Action: on pursuing bond options for retiring existing capital debt and consideration of engaging with a financial consultant regarding the same.
- B. Discussion / Possible Action: on pursuing a Joint Management Agreement with another fire district and initiating letters of interest for Interim Fire Chief candidates.
- C. Discussion / Possible Action: Review and approval of corrected resolution 2023-05 authorizing the sale of certain real property re: Commercial Way.

III. Adjournment


Danna Quinn, Clerk of the Board

Station 81 Training 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.

Posted by: Kerrie Tarver

Date: April 4, 2023

Time: 7:15 am