



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 Street, Camp Verde, AZ 86322
Thursday, June 1, 2023 / 9:00 AM

~ 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 Clerk Danna Quinn at 9:03 am on Thursday June 1, 2023. 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: Danna Quinn – Clerk (acting as Chairperson); Jenny Sabato; Ed Gee; and Jon Huey – Members

Board Not Present: Joshua Maxwell - Chairperson

Staff Present: Administrative Assistants Misty Weatherford and Kerrie Tarver – Recorder.

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

Clerk Quinn led the pledge of allegiance followed by a moment of silence.

II. ACTIONS PROPOSED TO BE RATIFIED:

A. Discussion / Possible Action: Possible Approval of Ratification Resolution 2023 – 011, Ratifying the Board's previous approval of the Fiscal Year 2023 -2024 Preliminary Budget as previously approved by the Board at the May 17, 2023, Regular Meeting.

Clerk Quinn noted the reason for ratification: The Copper Canyon Fire and Medical District Governing Board took action at the May 17, 2023, Regular Meeting to tentatively adopt the Fiscal Year 2023 - 2024 Budget. That approval may not have been properly agendized. The Fire Board desires to ratify the action pursuant to A.R.S. §38-431.05 to preserve the original effective date of legal action taken by the Board on that date.

There was no further discussion and the resolution was entered into the record.

Board Member Sabato made a motion to approve Ratification Resolution 2023 – 011. Board Member Huey seconded. There was no further discussion. The motion passed with Clerk Quinn, Board Member Sabato, Board Member Huey, and Board Member Gee voting yea. There were no nay votes.

III. ADJOURNMENT

Clerk Quinn adjourned the meeting at 9:06 am.

Danna Quinn, Clerk of the Board