



# Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322  
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**PSPRS LOCAL BOARD MEETING**  
**Administration Office – Conference Room**  
**26 B Salt Mine Road, Camp Verde, AZ 86322**  
**Thursday June 6, 2024 / 3:30 PM**

~ MINUTES ~

## I. CALL TO ORDER

Pursuant to notice, a Regular Meeting of the Copper Canyon Fire & Medical District Local PSPRS Board was called to order by Chairperson Joshua Maxwell at 3:32 pm on Thursday, June 6, 2024. Local Board Secretary Kerrie Tarver recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

A. **Roll Call:** Record of Attendance and Confirmation of a Quorum.

**Board Present:** Joshua Maxwell-Chairman; Ed Mezulis, Brandi Bateman, Travis Adcock, Joe Bleak - members

## II. CALL TO PUBLIC

A. **Public Forum:**

1. **Public Comments**
  2. **Response to Public Comments**
- There were no public comments.

## III. REGULAR BUSINESS

A. **Discussion/Possible Action: Approval of the January 23, 2024, Local Board Meeting Minutes.**

*Board Member Bateman made a motion to approve the January 23, 2024, Local Board Meeting Minutes. Board Member Mezulis seconded. There was no further discussion and the motion passed unanimously.*

B. **Discussion/Possible Action: regarding the acceptance of new member, Richard Duran, into PSPRS.**

Secretary Tarver noted that the pre-employment physical was completed. The pre-existing conditions form was reviewed, and no concerns were noted.

*Chairman Maxwell made a motion to approve member Richard Duran into the PSPRS system. Board Member Mezulis seconded. There was no further discussion and the motion passed unanimously.*

C. **Discussion/Possible Action: regarding board positions appointed citizen Brandi Bateman and Membership Elected Joe Bleak.**

Local Board Secretary Tarver informed the Board that Board Members Bateman and Bleak's terms expired. The appointment process was discussed, and the Board inquired about citizen and membership interest for filling the positions. Ms. Tarver explained that interest was not sought due to the vast changes in the district over the past year. Board Members Bateman and Bleak confirmed interest in continuing to serve on the Board.

*Chairman Maxwell made a motion to appoint Brandi Bateman to the PSPRS Board. Board Member Bleak seconded the motion. Chairman Maxwell stated that there is a challenge to find citizens interested in serving on the Fire Board and thanked Board Member Bateman for willing to continue to be involved in the Fire District. Chairman Maxwell called for a vote and the motion passed unanimously.*

*Board Member Mezulis made a motion to recognize Member Elect Joe Bleak as appointed to the PSPRS Board. Board Member Adcock seconded the motion. Chairman Maxwell requested that Board Member Bleak reach out to membership for interest in the next term. Chairman Maxwell called for a vote and the motion passed unanimously.*

## IV. ADJOURNMENT

*Chairman Maxwell made a motion to adjourn the meeting at 3:40 pm. Board Member Bleak seconded the motion. There was no further discussion and the motion passed unanimously.*

Kerrie Tarver, Local Board Secretary