



Copper Canyon Fire & Medical District

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

NOTICE OF RATIFICATION ACTION

It has come to the Copper Canyon Fire and Medical Board’s attention that an item was approved during the May 17, 2023, Regular Board Meeting and that it has been suggested that the matter may have been approved in violation of the open meeting law pursuant to A.R.S. §38-431.05. The following is a description of this action item.

As a result, while not verified that any open meeting violation actually occurred, the Board believes ratification of the item to be prudent. Under Arizona law the Fire District Board is required to provide a detailed statement of each item which is to be ratified. This is done below. This statement is intended to be made available to the public:

The Governing Board, during its session of May 17, 2023, voted to approve the 2023-2024 Preliminary Budget, so as to allow the publication of the same in anticipation of its final adaptation.

As a result, the Governing Board of Copper Canyon Fire and Medical District will meet on June 1, 2023, for purposes of revisiting this issue, and will consider ratification of the above-referenced matter.

* Please note that copies of this Notice, the resolutions in question and copies of the previous Agendas and Minutes in question may be obtained at the Administrative Office of the Copper Canyon Fire and Medical District, located at 26B West Salt Mine Road, Camp Verde, AZ 86322.

DocuSigned by:

5/26/2023

Danna Quinn

Danna Quinn, Clerk of the Board

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