

March 27, 2023

CCFMD Board Clerk Maxwell:

During my approximately twelve years as a board member, I've worked hard to do what I felt was best for the District based upon the information presented, improving firefighter working conditions and health and safety while balancing the needs and concerns of the citizens of the District.

This weekend, Board Member Sabatto told me that it would be in the best interest of the District if I were to resign from the Board. As the last remaining member of the former board, my presence was disruptive to moving the District forward. I can only surmise that others feel the same way.

As my sole focus is, and has always been, to do what is best for the District, I am hereby vacating my position.

A handwritten signature in black ink, appearing to read "Linda Welsch". The signature is fluid and cursive, with a prominent loop at the end.

Linda Welsch



Copper Canyon Fire & Medical District

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

RESOLUTION #2023-03

UPDATE CCFMD BANK ACCOUNT SIGNER NAMES County General Fund Account #6067240

WHEREAS, Copper Canyon Fire and Medical District's County General Fund Account #6067240 has Board Members, Carol Keeton and Linda Welsch listed as a signer; *and*

WHEREAS, Board Members Carol Keeton and Linda Welsch will be removed from Copper Canyon Fire and Medical District's County General Fund Account #6067240-500 as signers.

RESOLVED, the Governing Board directs that Board Members Carol Keeton and Linda Welsch will be removed as a signer on the above- referenced account; that Fire Chief Terry Keller be authorized to complete any necessary paperwork with the County to remove Carol Keeton and Linda Welsch as a signer on the above-referenced account.

RESOLVED this 29th day of March, 2023.

, Board Chairperson

ATTEST:

, Board Clerk



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RESOLUTION #2022-04

UPDATE CCFMD BANK ACCOUNT SIGNER NAMES National Bank Accounts **5793445973 & 5793445965 & 5793445981**

WHEREAS, Copper Canyon Fire and Medical District's National Bank accounts #5793445973, #5793445965 & #5793445981 has Board Members Carol Keeton and Linda Welsch listed as a signer; *and*

WHEREAS, Board Member Danna Quinn will be added to Copper Canyon Fire and Medical District's National Bank Accounts #5793445973, #5793445965 & #5793445981 as a signer.

RESOLVED, the Governing Board directs that Board Members Carol Keeton and Linda Welsch will be removed as a signer and Board Member Danna Quinn will be added on the above referenced accounts; Fire Chief Terry Keller be authorized to complete any necessary paperwork with the National Bank to remove Carol Keeton and Linda Welsch as a signer and add Danna Quinn as a signer on the above referenced accounts.

RESOLVED this 29th day of March, 2023.

, Board Chairperson

ATTEST:

, Board Clerk

**COPPER CANYON FIRE & MEDICAL DISTRICT
RESOLUTION #2023 – 005
(Sale of Real Property)**

A FORMAL RESOLUTION OF THE GOVERNING BOARD OF THE COPPER CANYON FIRE & MEDICAL DISTRICT (“DISTRICT”) AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY.

WHEREAS, the Copper Canyon Fire and Medical District (Seller), entered into a Real Estate Contract with Brian McDonald and Stephanie McDonald, Husband and Wife, Tanner McDonald, and Jennifer McDonald, Husband and Wife dated February 19, 2023, for the sale of a vacant parcel of land (Yavapai County APN: 405-06-604A); and

WHEREAS, the District wishes to authorize the Board Chair and the Fire Chief, or either of them, to execute any necessary documents related to the sale of said real property; and

WHEREAS, the District acknowledges that all said real property shall be titled to the District.

NOW THEREFORE, it is hereby **RESOLVED**:

That the Copper Canyon Fire & Medical District Governing Board hereby ratifies the prior approval and execution of the above referenced contract for the sale of that certain real property as described herein in Exhibit “A”;

That the District hereby authorizes the execution of any addendums or other documents relating thereto, including but not limited to any escrow documents prepared in conjunction therewith;

That the Board Chair and the Fire Chief, or either of them, are hereby authorized to execute any and all documents necessary to accommodate the purchase of said real property;

That all said real property shall be titled to the Copper Canyon Fire & Medical District.

ADOPTED AND APPROVED this _____ day of _____ 2023.

, Board Chairman

, Board Clerk

Exhibit A

PARCEL 1:

Lot 13, MONTEZUMA MANOR, according to the plat of record in Book 12 of Maps, page 72, records of Yavapai County, Arizona.

EXCEPT all gas, oil, minerals, and other like minerals and all other minerals as reserved in Deed recorded in Book 527 of Official Records, page 554, records of Yavapai County, Arizona.

PARCEL 2:

Lot 14, MONTEZUMA MANOR, according to the plat of record in Book 12 of Maps, page 72, records of Yavapai County, Arizona.

EXCEPT all gas, oil, minerals, and other like minerals and all other minerals as reserved in Deed recorded in Book 534 of Official Records, page 527, records of Yavapai County, Arizona.

PARCEL 3:

Lot 16, MONTEZUMA MANOR, according to the plat of record in Book 12 of Maps, page 72, records of Yavapai County, Arizona.

EXCEPT all gas, oil, minerals, and other like minerals and all other minerals as reserved in Deed recorded in Book 534 of Official Records, page 532, records of Yavapai County, Arizona.

PARCEL 4:

Lot 17, MONTEZUMA MANOR, according to the plat of record in Book 12 of Maps, page 72, records of Yavapai County, Arizona.

EXCEPT all gas, oil, minerals, and other like minerals and all other minerals as reserved in Deed recorded in Book 560 of Official Records, page 201, records of Yavapai County, Arizona.

PARCEL 5:

Lot 18, MONTEZUMA MANOR, according to the plat of record in Book 12 of Maps, page 72, records of Yavapai County, Arizona.

EXCEPT all gas, oil, minerals, and other like minerals and all other minerals as reserved in Deed recorded in Book 560 of Official Records, page 206, records of Yavapai County, Arizona.