



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 83 – Training Room
3691 W. Cherry Creek Rd. Camp Verde, AZ 86322
Thursday, May 4, 2023 / 4:00 PM

~ AGENDA ~

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 Thursday, May 4, 2023, beginning at 4:00 PM in the Training Room at Station 83. 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.

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 MEETING BUSINESS

- A. Discussion and Possible Action: Determination of the District’s Position on Pursuing a General Obligation Bond and Other Matters Related Thereto.


III. EXECUTIVE SESSION

- A. Possible Vote to go into Executive Session for Personnel Matters Pursuant to A.R.S. §38-431.03(A)(1) for Interviews with Board Member Candidates to Fill Two Vacancies.

IV. RECONVENE INTO PUBLIC SESSION

- A. Possible Interviews with Applicants for Board Member Appointment.
- B. Discussion/Possible Action: Appointments to Fill Two Board Vacancies for Terms through November 2024.

V. ADJOURNMENT

DocuSigned by:

Danna Quinn, Clerk of the Board

Station 83 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: **Herrie Tarver** Date: **5-3-23** Time: **9:50 am**