



# Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322  
[www.ccfmd.az.gov](http://www.ccfmd.az.gov) Phone (928) 567-9401

## NOTICE OF A SPECIAL MEETING OF THE COPPER CANYON FIRE & MEDICAL DISTRICT

The Board of Directors of the Copper Canyon Fire & Medical District will meet in special session on Wednesday, September 8, 2022, beginning at 9:00 AM. The meeting will be held at Station 83, Station 83, 3675 W Cherry Creek Road, Camp Verde, AZ 86322. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3) for legal advice with the district's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Salute to the flag of the United States of America and Moment of Silence to Honor all American Men and Women in service to our Country, Firefighters, and Police Officers.
4. Call to the Public – Consideration and discussion of comments and complaints from the public. *Those wishing to address the Copper Canyon Fire & Medical District Board need not request permission in advance and will be allowed three minutes to speak. The District Board is not permitted to discuss or act on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.*
5. Possible vote to go into Executive Session:
  - A. A.R.S. §38-431.03(A)(7): re: Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; re: Sale of Howards Road, Sale of Arena del Loma, and/or entering a lease with Air Methods for co-occupying Station 83.
6. Discussion and possible action from the Executive Session.
7. Discussion and possible action on Resolution 2022-006 authorizing the sale of certain real property re: Howard's Road.
8. Workshop to strategize on preserving/enhancing revenue and reducing expenses.
9. Adjournment

DATE POSTED: 9 / 1 / 22 TIME: 3 : 15pm

POSTED BY: Kerrie Oliver

If any disabled person needs any type of accommodation, please notify the Coppery Canyon Fire and Medical District at (928) 567-9401 prior to the scheduled meeting time.