



Copper Canyon Fire & Medical District

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MINUTES OF SPECIAL MEETING

Pursuant to notice, a Special Meeting of the Copper Canyon Fire & Medical District was called to order at 9:31 am on Tuesday, November 26, 2019.

1. **Call to Order:** 9:31 am
2. **Roll Call of Board Members:** Linda Welsch – Chairperson; Carol Keeton – Clerk; Brandi Bateman – Board Member; Steve Darby – Board Member; Not Present: Justin Largent – Board Member

Staff: Robyn Cook – Administrative Manager; Misty Weatherford – Payroll/Benefits Specialist

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** - none

5. **Discussion, possible action or staff direction on Resolution 2019 - 015 to approve the Lease Purchase Agreement with Zion's Bank to purchase property; approval of consent, certificate of authority, and ground lease relating thereto and rescinding the motion and approval made at the Regular Meeting on November 19, 2019:** Ms. Cook informed the Board that Mr. Whittington requested that the Board rescind the motion made at the previous Board Meeting.

Board Member Bateman made a motion to approve 2019-015 to approve the Lease Purchase Agreement with Zion's Bank to purchase property; approval of consent; certificate of authority and ground lease relating thereto and rescinding the motion and approval made at the Regular Meeting on November 19, 2019. Clerk Keeton seconded. Motion passed unanimously.

6. **Discussion and possible action on purchasing the Stryker gurney not to exceed \$23,000:** Board Member Darby made a motion to approve the purchase of the Stryker gurney not to exceed \$23,000. Board Member Bateman seconded. Motion passed unanimously.

7. **Adjournment:** Board Member Bateman made a motion to adjourn the Special Meeting at 9:39 am. Clerk Keeton seconded. Motion passed unanimously.

Clerk

Handwritten signature of Carol Keeton in cursive.