



# 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 9:02 am on Monday, June 1, 2020.

1. **Call to Order** : 9:02 am
2. **Roll Call of Board Members: Present:** Linda Welsch – Chairperson; Carol Keeton –Clerk; Steve Darby – Board Member; **Not Present:** Justin Largent – Board Member; Brandi Bateman – Board Member

**Staff:** Terry Keller – Fire Chief; Misty Weatherford – Payroll/Benefits Specialist

**Others Present:** Pete Roulette - Realtor

3. Call to the Public – None

4. **Possible vote to go into Executive Session:**

- A. **ARS §38-431.03(A)(7): Discussions 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.**

Board Member Darby made a motion to adjourn the Special Meeting and go into Executive Session regarding ARS §38-431.03(A)(7): Discussions 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, and to include Chief Keller for information, Pete Roulette for real estate advice and Misty Weatherford to take the Minutes. Clerk Keeton Seconded. Motion passed unanimously.

**\*\*Special Session adjourned to Executive Session at 9:03 am.**

**\*\* Special Session reconvened at 9:20 am.**

5. **Discussion, possible action or staff direction from the Executive Session.**

- A. **ARS §38-431.03(A)(7): Discussions 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.**

Chairperson Welsch made a motion to allow Chief Keller to proceed as discussed in Executive Session. Board Member Darby seconded. Motion passed unanimously.

6. **Adjournment:** Board Member Darby made a motion to adjourn the Special Meeting at 9:21 am.  
Clerk Keeton seconded. Motion passed unanimously.

Clerk

A handwritten signature in cursive script, appearing to read "Chase Keeton". The signature is written in black ink and is positioned to the right of the printed word "Clerk".