



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322
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MINUTES OF REGULAR MEETING

Pursuant to notice, a REGULAR MEETING of the Copper Canyon Fire & Medical District was called to order at 9:03 am on Tuesday, August 18, 2020.

1. Call to Order: 9:03 am
2. Roll Call of Board Members **Present:** Linda Welsch – Chairperson; Carol Keeton – Clerk; Brandi Bateman – Board Member; Steve Darby – Board Member; Justin Largent – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll/Benefits Specialist

Board Member Largent left the meeting at 9:05 am.

3. Approval of Minutes
 - A. Regular Meeting Minutes on July 21, 2020: Clerk Keeton made a motion to approve the Minutes from the Regular Meeting on July 21, 2020.

***** Board Member Bateman informed the Board that the Board that the zoom link was not posted properly on the website for the public to attend.

Ms. Cook informed the Board that the initial agenda posted on Friday had the zoom link, there was a last minute change to the agenda Monday morning and inadvertently the wrong agenda was posted.

For transparency purposes the Board's consensus was to postpone the meeting until Thursday morning.

Adjournment: Board Member Bateman made a motion to adjourn the meeting at 9:13 am. Clerk Keeton seconded. Motion passed unanimously.

Next meeting will be Thursday August 20, 2020 at 9:00 am.

Clerk

A handwritten signature in cursive script that reads "Carol Keeton".