



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322

www.ccfmd.az.gov Phone (928) 567-9401

NOTICE OF SPECIAL MEETING OF THE COPPER CANYON FIRE & MEDICAL

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Tuesday, June 8, 2021 beginning at 10:00 AM. The meeting will be held at Station 81, 494 South Main Street, 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 Districts 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. Presentation and discussion with PSPRS and Stifel via Zoom on the PSPRS COP process for CCFMD.
5. Discussion and possible action on selecting the funding option for the PSPRS COP.
6. Discussion and possible action on approving the engagement letter with Greenberg Traurig to represent the District in the PSPRS COP process.
7. Adjournment

DATE POSTED: 6 / 3 / 21 TIME: 3:30pm

POSTED BY: [Signature]

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