



# Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322  
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## MINUTES OF THE SPECIAL MEETING

Pursuant to notice, a Special Meeting of the Copper Canyon Fire & Medical District was called to order at 9:11 am on Monday, July 26, 2021.

1. **Call to Order:** 9:11 am
2. **Roll Call of Board Members:** Linda Welsch – Chairperson **via phone**; Carol Keeton – Clerk; Brandi Bateman – Board Member; Steve Darby – Board Member; **Not Present:** Justin Largent – Board Member:  
  
**Staff Present:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager
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. **Budget Hearing:** Carol opened the Budget Hearing. Ms. Cook explained that with the reduced costs to the PSPRS Certificate of Participation the budget to adopt is less than the published budget of \$15,835,742, the budget was adjusted to \$15,480,742. Steve Darby had several questions about revenue and expense categories, Ms. Cook answered his questions. With no other questions or discussion, Board Clerk Keeton closed the Budget Hearing.
6. **Discussion and possible action on Resolution 2021 - 002 on the Adoption of the 2021 - 2022 fiscal year budget.** Board Member Bateman made a motion to approve Resolution 2021 – 002 to adopt the 2021 – 2022 fiscal year budget. Board Member Darby seconded. Motion passed unanimously.
7. **Adjournment:** Chairperson Darby made a motion adjourn the meeting at 9:31 am. Board Member Bateman seconded. Motion passed unaimously.

Clerk

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