



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322
www.ccfmd.az.gov Phone (928) 567-9401

NOTICE OF A SPECIAL MEETING OF THE COPPER CANYON FIRE & MEDICAL DISTRICT

The Board of Directors of the Copper Canyon Fire & Medical District will meet in special session on Wednesday February 22, 2023, beginning at 10:00 A.M. The meeting will be held at the Camp Verde Public Library – Terracotta Room, 130 Black Bridge Loop Road 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 district's 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.

To join the meeting via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>
Meeting ID: 244 795 953 957 Passcode: fVmpCR

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 military, firefighters, and police officers.
4. Call to the Public – Consideration and discussion of comments and complaints from the public. *Those wishing to address the Copper Canyon Fire & Medical District Board need not request permission in advance and will be allowed three minutes to speak. The District Board is not permitted to discuss or act on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed at them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.*
5. Discussion with Yavapai County Representatives regarding the results of the financial feasibility study performed by James Vincent Group and the district's line of credit.
6. Possible vote to go into Executive Session:
 - A. A.R.S. §38-431.03(A)(7): re: Discussion 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; re vacant Rimrock property.
7. Reconvene to Public Session:
 - A. Discussion and possible action from Executive Session
8. Break/Recess
9. Workshop with labor and staff regarding the results of the financial feasibility study performed by James Vincent Group.
10. Adjournment

DATE POSTED: 2 / 21 / 23 TIME: 9 : 10am

POSTED BY: Kerrie Carver

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