



# Copper Canyon Fire & Medical District

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

## NOTICE OF REGULAR MEETING OF THE COPPER CANYON FIRE & MEDICAL DISTRICT

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Thursday February 16, 2023, beginning at 10:00 A.M. The meeting will be held at the Prescott National Forest Verde Ranger District Office, 300 Hwy 260 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 Zoom: <https://us02web.zoom.us/j/82027323822>

To join meeting by phone: +12532050468 OR +182027323822

Meeting ID: 820 2732 3822

### 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. Presentation and discussion from James Vincent Group on their assessment of the District’s financial situation.
6. Adjournment

DATE POSTED: 2/14/23 TIME: 10:30am

POSTED BY: *Terrie Sawyer*

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.