



Copper Canyon Fire & Medical District

MINUTES OF SPECIAL MEETING

Pursuant to notice, a Special Session of the Copper Canyon Fire & Medical District was called to order at 4:15 pm on Thursday, June 6, 2019.

Present: Linda Welsch – Chairperson; Carol Keeton – Clerk; Justin Largent – Board Member; Steve Darby – Board Member in at 4:17 pm; Brandi Bateman – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager

Public: Dr. Ryan Carter at 4:20 pm

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

Call to the Public: none

5. **Discussion, possible action or staff direction on approving the lease with Dr. Carter for the Dental Office on Salt Mine Road.** Chief Keller reviewed the history of the process on reaching an agreement for the lease of the Dental Office with Dr. Carter. The inspection of the building was done on June 1, 2019, Chief met with Dr. Carter and reviewed the findings. They came to an agreement on repairs to the building, Dr. Carter would still like the roof to be checked for leaks, as he witnessed a leak first hand. Board Member Bateman made a motion to approve the lease with Dr. Carter. Board Member Largent seconded, motion passed unanimously.

7. **Adjournment.** Board Member Largent made a motion to adjourn the Special Meeting at 4:26. Chairperson Welsch seconded, motion passed unanimously.

Clerk

Carol Keeton