



Copper Canyon Fire & Medical District

MINUTES OF SPECIAL SESSION

Pursuant to notice, a Special Session of the Copper Canyon Fire & Medical District was called to order at 9:02 am on Friday, December 7, 2018

Present: Linda Welsch - Chairperson, Steve Darby – Board Member; Brandi Bateman – Board Member; Not Present: Carol Keeton –Clerk; Justin Largent – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll/Benefits Specialist

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) **Approval of Minutes:**

Special Meeting - December 5, 2018: Board Member Bateman made a motion to approve the Minutes from the Special Meeting on December 5, 2018. Board Member Darby seconded. Motion passed with Chairperson Welsch, Board Member Bateman and Board Member Darby in favor.

6) **Adjournment:** Board Member Bateman made a motion to adjourn the meeting at 9:04 am. Board Member Darby seconded. Motion passed with Clerk Keeton, Chairperson Welsch, Board Member Darby, Board Member Largent and Board Member Bateman in favor.

Clerk

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