



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 3:00 pm on Thursday, January 3, 2019

Present: Linda Welsch – Chairperson; Carol Keeton – Clerk; Steve Darby – Board Member; Brandi Bateman – Board Member; **By Phone:** Justin Largent

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) **Discussion and possible action on adopting Resolution 2019 – 001 to join the Arizona State Retirement System and approve the agreement plan:** Clerk Keeton made a motion to adopt Resolution 2019-001 to join Arizona State Retirement System and to approve the ASRS agreement plan and to decline executing a Social Security Section 218 Agreement. Board Member Darby seconded. Motion passed with Chairperson Welsch; Clerk Keeton; Board Member Bateman; Board Member Darby and Board Member Largent in favor. Motion passed unanimously.

6) **Adjournment:** Board Member Darby made a motion to adjourn the meeting at 3:03 pm. Board Member Bateman seconded. Motion passed with Clerk Keeton, Chairperson Welsch, Board Member Darby, Board Member Largent and Board Member Bateman in favor. Motion passed unanimously.

Clerk

A handwritten signature in black ink, appearing to read "Carol Keeton", written in a cursive style.