



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 Monday, February 11, 2019

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

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

Others Present: Pete Roulette - Realtor

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) **Possible vote to go into Executive Session:**

A. A.R.S. §38-431.03(A)(3)(4)(7): Purchase or trade of real estate

The Consensus of the Board was to move forward without the attorney present by phone.

Board Member Darby made a motion to go into Executive Session at 9:04 a.m. under A.R.S. §38-431.03(A)(7). Clerk Keeton seconded. Motion passed with Chairperson Welsch; Clerk Keeton; Board Member Darby; Board Member Bateman and Board Member Largent in favor.

** Special Session reconvened at 9:24 am

6) **Discussion, possible action or staff direction from the Executive Session:**

Board Member Darby makes a motion to approve the real estate contract and the addendum for the purpose to purchase the property located at 3691 W. Cherry Creek Rd. Camp Verde, AZ 86322 and to name Linda Welsch as the signer of the contract on behalf of the Board. Board Member Bateman second. Motion passed with Chairperson Welsch; Clerk Keeton; Board Member Darby; Board Member Largent and Board Member Bateman in favor.

7) **Adjournment:** Board Member Darby made a motion to adjourn the Special Session at 9:26 am. Clerk Keeton seconded. Motion passed with Chairperson Welsch; Clerk Keeton; Board Member Darby; Board Member Largent and Board Member Bateman in favor.

Clerk

Handwritten signature of Carol Keeton in cursive script.