

Montezuma Rimrock Fire District

3240 Beaver Creek Road, Rimrock, AZ 86335
Phone (928) 567-7428 Fax (928) 567-4743



NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Montezuma Rimrock Fire District will meet in regular session on Thursday, January 21, 2016 at 6:00 p.m. The meeting will be held at Fire Station 71, 3240 East Beaver Creek Road, Rimrock, Arizona 86335. 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 (attorneys) may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

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 American Men and Women in service to our Country, Firefighters, and Police Officers.
4. Call to the Public. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Montezuma Rimrock Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire 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. Approval of Minutes:
 - a. Regular Meeting of December 17, 2015.
6. Staff Reports:
 - a. Chief Report
 - b. Employee of the Month
 - c. Operational Report – On Duty Captain
 - d. Administrative/Financial Report
7. Discussion and possible action on approving the December 2015 Financial Reports.
8. Update from the Share Services Sub-Committee of the Greater Verde Valley meeting held on January 7, 2016.
9. Discussion, possible action or staff direction on Chief Keller's yearly evaluation and process.
10. Discussion, possible action or staff direction on approving Addendum B to the Operations IGA with Montezuma Rimrock Fire District.
11. Discussion, possible action or staff direction on approving the purchasing IGA with Central Yavapai Fire District.

12. Discussion, possible action or staff direction on approving changes to the following Human Resource Policies:
 - a. Paid Time Off (PTO)
 - b. Holidays
13. Discussion and possible action or staff direction on approving Board Member Lou Lane as an authorized signer on all bank accounts.
14. Discussion, possible action or staff direction on holding a joint Board retreat with Montezuma Rimrock Fire District to review and discuss the current status of both organizations working together, and whether to explore pursuing the possibility of creating a single entity from the two districts.
15. Discussion, possible action or staff direction to approve purchasing a gurney for the new ambulance from Stryker.
16. Discussion, possible action or staff direction to approve either the repair of A-712 or surplus and disposal of same.
17. Future agenda items.
18. Adjournment.

DATE POSTED: ____/____/____ **TIME:** ____:____ **POSTED BY:** _____

If any disabled person needs any type of accommodation, please notify the Montezuma Rimrock Fire District at (928) 567-7428 prior to the scheduled meeting time.