

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, February 18, 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. Discussion, possible action or staff direction on:
 - A. Possible vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1):
 - a. Fire Chief Evaluation
6. Discussion, possible action or staff direction from the Executive Session for the Fire Chief Evaluation.
7. Approval of Minutes
 - A. Regular Meeting on January 20, 2016
 - B. Special Joint Board Meeting with CVFD on February 5, 2016
8. Reports:
 - A. Chief Report
 - B. Employee of the Month
 - C. Operational Report – On Duty Captain
 - D. Administrative/Financial Report
9. Discussion, possible action or staff direction on approving the January 2016 Financial Reports.
10. Discussion, possible action or staff direction on changing monthly Board meeting dates and times.

11. Discussion, possible action or staff direction on the Greater Verde Valley Emergency Services Sub-Committee adoption of the Strategic Planning Guidelines for the Agencies of the Shared Services Sub-Committee and the Strategic Planning Guidelines for Management Teams.
12. Discussion, possible action or staff direction on approving the consent and waiver for Attorney Bill Whittington to revise the Intergovernmental Agreement for Emergency Telecommunication Network Services with Sedona Fire District.
13. Budget Workshop – Discussion on revenue for fiscal year 2016 – 2017.
14. Discussion and update with possible action or staff direction on further information concerning the joint powers authority with Camp Verde Fire District.
15. Discussion, possible action or staff direction on approving the consent and waiver for Attorney Bill Whittington to review and revise the Lease/Purchase Agreement with Zion’s bank.
16. Discussion, possible action or staff direction on approving the Certificate of Authority for the Lease/Purchase Agreement with Zion’s Bank.
17. Discussion, possible action or staff direction on approving Resolution 2016 – 001 approving the equipment lease agreement with Zions Bank for the purchase of an ambulance.
18. Discussion, possible action or staff direction on approving the Lease/Purchase Agreement with Zion’s bank for the purchase of the new ambulance.
19. Discussion, possible action or staff direction on approving the Addendum to the Lease/Purchase Agreement with Zion’s bank for the purchase of the new ambulance.
20. Future Agenda Items.
21. 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.