

Montezuma Rimrock Fire District

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MINUTES OF A SPECIAL MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD June 28, 2016

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 9:05 am on Tuesday, June 28, 2016.

Present: Carol Keeton - Chairperson; Robert Satran – Clerk; Jane Harrington – Board Member; Jerry Taylor – Board Member; **Not Present:** Lou Lane – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Administrative Accounts Assistant;

Pledge of Allegiance: 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 led by Carol Keeton.

Call to the Public: none

5) Discussion, possible action, or staff direction on the District's Certificate of Necessity (CON) and how to proceed moving forward with transferring the CON to the CCFMA: Chief Keller informed the Board that currently the CONs are separate for each agency. Chief Keller stated one agency will have to transfer their CON to the other agency and then at that point, the accepting agency will have to apply for a name change and rate increase. Then the CON will be transferred to the JPA.

Chief Keller informed the Board that CVFD Board made a motion to transfer their CON to MRFD.

Chief Keller stated that he spoke to the Attorney about making the amendment to the JPA to include the changes to the CON and then each Board will need to approve it.

Board Member Taylor made a motion to accept CVFD's CON and MRFD will apply for a rate increase and a name change and then transfer to CCFMA. Clerk Satran seconded. Motion passed unanimously.

6) Budget Workshop – Discussion on budget for fiscal year 2016 – 2017: Chief Keller informed the Board that the Budget reflects 6 months of ambulance revenue. He stated that the revenue will be transferred to CCFMA monthly.

Chief Keller stated that the Budget includes grant income for the paramedic program. Any future grants will be written on behalf of CCFMA.

7) Discussion, possible action or staff direction on posting the preliminary budget for fiscal year 2016 – 2017 and setting the public hearing for final adoption of the budget for July 21, 2016: Board Member Taylor made a motion to post the preliminary budget for fiscal year 2016-2017 and set the public hearing for July 21, 2016. Clerk Satran seconded. Motion passed unanimously.

8) Discussion, possible action or staff direction on approving the contract with Collection Agency of the High Country for collection services: Chief Keller informed the Board that the desire is to use the Collection Agency of the High Country for collection services. He stated that CVFD currently uses them and they have a good collection rate.

Board Member Taylor made a motion to approve the contract with Collection Agency of the High Country for collection services. Clerk Satran seconded. Motion passes unanimously.

9) Future Agenda Items:

10) Adjournment: Board Member Taylor made a motion to adjourn the regular Meeting at 10:05 am. Clerk Satran seconded. Motion passed unanimously.

Robert Satran - Clerk