

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, December 21, 2017 at 9:30 a.m. The meeting will be held at Station 81, 494 South Main Street, Camp Verde, AZ. 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 on November 16, 2017
 - B. Joint Meeting on November 16, 2017
6. Reports:
 - A. Administrative/Financial Report
 - a. Discussion and ratification on transfer of funds from MRFD warrant account to CCFMA general fund on November 8, 2017 in the amount of \$556,000.
7. Discussion, possible action or staff direction on approving the November 2017 Financial Reports and transfers.
8. Possible vote to go into Executive Session:
 - A. A.R.S. §38-431.03(A)(1): Discussion on Board Member applicants
9. Discussion, possible action or staff direction from the Executive Session:
 - A. A.R.S. §38-431.03(A)(1): Discussion on Board Member applicants
10. Discussion, possible action or staff direction on recommending to the CCFMA Board to let the Beaver Creek Trails Coalition use the meeting room at Station 82 for its monthly meetings.

11. Discussion and possible action to add and remove check signers to the National Bank Accounts, all other signers will remain the same:
 - A. NBA EMS Account – remove Jane Harrington

12. Future Agenda Items

13. 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.