

# 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 18, 2017 at 9:30 a.m. The meeting will be held at Station 82, 3240 East Beaver Creek Road Rimrock, 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 December 21, 2017
  - B. Executive Session on December 21, 2017
6. Reports:
  - A. Administrative/Financial Report
    - a. Discussion and ratification on transfer of funds from MRFD warrant account to CCFMA general fund on December 12, 2017 in the amount of \$153,000.
7. Discussion, possible action or staff direction on approving the December 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 and possible action to close the EMS account at National Bank of Arizona on January 31, 2018.

11. Preliminary Budget Discussion.

12. Discussion, possible action or staff direction on electing officers to the MRFD Board:

- A. Chairperson
- B. Clerk

13. Future Agenda Items

14. Adjournment

DATE POSTED: 1/16/18 TIME: 9:35 POSTED BY: Karrie Chavar

*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.*