

Montezuma Rimrock Fire District



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MINUTES OF A REGULAR MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD August 18, 2016

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 9:40 am on Thursday, August, 18, 2016.

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

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Administrative Accounts Assistant; Kerrie Tarver – Administrative Support Specialist.

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) Approval of Minutes:

A) Regular Meeting on July 21, 2016: Clerk Satran made a motion to approve the Minutes from the Regular Meeting on July 21, 2016. Board Member Harrington seconded. Motion passed unanimously.

6A) Fire Chief's Report: Chief Keller gave updates on AFG Grant written on behalf of MRFD, Records Management software and rebranding. He informed the board about the upcoming ISO audit.

6B) Administrative/Financial Report: Ms. Cook presented the Board with the monthly financial reports for July. She stated that since it is the beginning of the year there is not a lot to report. Since there are three candidates running for the open board position, there will need to be an election for the new board member in November.

- a. Discussion and ratification on transfer of funds from MRFD general fund to CCFMA general fund on July 29, 2016 in the amount of \$50,000.
- b. Discussion and ratification on transfer of funds from MRFD capital reserve fund to CCFMA capital reserve fund on July 8, 2016 in the amount of \$194,29.

Clerk Satran made a motion to approve the ratification a – c on the transfer of funds from MRFD to CCFMA. Board Member Lane seconded. Motion passed unanimously.

7) Approving July 2016 Financial Reports: Clerk Satran made a motion to approve the financial reports for July 2016. Board Member Lane seconded. Motion passed unanimously.

8) Discussion, possible action or staff direction on information about holding combination Board meetings: The board had discussion on having a combination board meeting, stating that it

would be important to keep separate minutes for each board. Keeping the board meetings separate with their own identity is important to the community and therefore they should continue to keep them separate.

Future Agenda Items: Board Member Harrington would like discussion about closing station 82 for administrative staff. This will be placed on the agenda for Copper Canyon Fire and Medical Authority.

9) Adjournment: Clerk Satran made a motion to adjourn the regular Meeting at 10:13 am. Board Member Lane seconded. Motion passed unanimously.

Robert Satran - Clerk