

Montezuma Rimrock Fire District



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MINUTES OF A REGULAR MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD January 19, 2017

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 10:00 am on Thursday January 19, 2017.

Present: Carol Keeton - Chairperson; Jane Harrington – Board Member; Jerry Taylor – Board Member; Keith Arment – Board Member; Robert Satran – Clerk (10:02)

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist; Steve Sarkesian – Battalion Chief

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 December 15, 2016**
- b. **Special Joint Meeting with CVFD on December 15, 2016**

Board Member Taylor made a motion to approve the minutes from the Regular Meeting and the minutes from the Special Joint Meeting with CVFD on December 15, 2016. Board Member Harrington seconded. Motion passed unanimously.

6) A Fire Chief's Report:

Chief Keller presented the board with the Chief's report:

- **Call Volume** – increased call volume by 7%
- **Waterline** – Attended preconstruction meeting, should see some movement soon.
- **ISO** – have not received a formal notification but have gotten a verbal statement that the rating improved to 3;10. Formation of the JPA contributed to the score improvement.
- **CON** – received letter from DHS, sent a reply responding to a series of questions and should be moving forward.
- **Firehouse Subs Grant** – The grant was approved, an order was placed and a better price was negotiated. With this grant the Polaris set up cost is around \$10,000.
- **Donation Received** – The MRFD Auxiliary received a \$15,000 donation. Chief Keller stated that he would ask the Auxiliary use the funds to purchase a trailer for the Polaris and possibly a roof and light bar.
- **Station 82 Bathroom Remodel** – The bathroom remodel in the crew quarters is complete.
- **IT** – Merit was approached by Sudden Link to utilize tower which would make it a repeated site. We are currently leasing Sedona's infrastructure and it would allow us to utilize our own.
- **Transport Ventilators** – in service or will be soon.

6B) Administrative/Financial Report:

Ambulance revenue is down

- a. Discussion and ratification on transfer of funds from MRFD EMS account to CCFMA general fund on December 12, 2016 in the amount of \$14,878.48.
- b. Discussion and ratification on transfer of funds from MRFD general fund account to CCFMA general fund on December 13, 2016 in the amount of \$325,000

Board Member Taylor made a motion to approve the ratification a & b on the transfer of funds from MRFD to CCFMA. Board Member Arment seconded. Motion passed unanimously.

7) Discussion, possible action or staff direction on approving the December 2016 Financial Reports.:

Board Member Taylor made a motion to approve the financial reports for December 2016. Board Member Harrington seconded. Motion passed unanimously.

8) Preliminary Budget Presentation and Discussion. Chief Keller informed the board of the timeline for the budget and gave an update on the economic forecast.

9) Future Agenda Items: None

10) Adjournment: Board Member Taylor made a motion to adjourn the regular Meeting at 10:31 am. Board Member Harrington seconded. Motion passed unanimously.

Robert Satran - Clerk