

Montezuma Rimrock Fire District



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MINUTES OF A REGULAR MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD February 16, 2017

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 10:20 am on Thursday February 16, 2017.

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

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll/Benefits Specialist; Dale Duns – 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 January 19, 2017:** Clerk Satran made a motion to approve the minutes from the Regular Meeting on January 19, 2017 with the stated corrections. 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** – discussed call volume and recent fires.
- **Waterline** – the waterline is currently in progress
- **ISO** – received letter that the rating improved to 3:10.
- **CON** – DHS gave us an informal date of approximately 2 months to completion.
- **Gila River Grant** – applying for water tender to replace the old one at station 82.

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 January 4, 2017 in the amount of \$24,431.43.
- b. Discussion and ratification on transfer of funds from MRFD general fund account to CCFMA general fund on January 11, 2017 in the amount of \$120,000.

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

7) Discussion, possible action or staff direction on approving the January 2017 Financial Reports: Clerk Satran made a motion to approve the financial reports for January 2017. Board Member Harrington seconded. Motion passed unanimously.

8) Discussion, possible action or staff direction on the Audits for fiscal year ending June 30, 2017: this item wasn't discussed.

9) Discussion, possible action or staff direction on Senate Bill 1329 Fire Flow Requirements; Rural Applicability: Chief Keller informed the Board that local developers took the issues to the state senate regarding the fire flow requirements that are being enforced. He stated that the bill passed through the senate.

Senator Sylvia Allen is currently reviewing the information pertaining to the fire flow requirements that was provided to her by Fire Marshal Gagnon.

Fire Marshal Gagnon informed the Board that she attended the senate hearing and stated that it is clear that they are misinformed.

Staff will continue to update the Board on this issue.

10) Discussion, possible action or staff direction on IFC 2012 Section 108 Board of Appeals: Chief Keller informed the Board that the IFC 2012 Section 108 states that each agency that has adopted the IFC 2012 should have a Board of Appeals in place for any issues that could arise that need to be resolved further than the fire board.

11) Preliminary Revenue Budget Presentation and Discussion. Ms. Cook presented the Preliminary Revenue Budget to the Board. She informed the Board that this will be the last year of the override in the budget.

12) Future Agenda Items:

- Audit
- Budget
- Board of Appeals

13) Adjournment: Clerk Satran made a motion to adjourn the regular Meeting at 11:11 am. Board Member Harrington seconded. Motion passed unanimously.

Clerk