

Montezuma Rimrock Fire District



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MINUTES OF A REGULAR MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD June 22, 2017

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 9:33 am on Thursday June 22, 2017.

Present: Carol Keeton – Chairperson (9:38); Jane Harrington – Board Member; Robert Satran – Clerk; Jerry Taylor – Board Member **Not Present:** Keith Arment – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support 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 Robert Satran.

Call to the Public: Janet Aniol gave a brief report and inquired about funds from the Lodge and if there was any money left and what future projects would be. She inquired about the parade sign and phone number to call and what the next tax rate will be and if it will be approved today.

5) **Approval of Minutes**

- A. **Regular Meeting on February 16, 2017** Clerk Satran made a motion to approve the minutes from the Regular meeting on February 16, 2017; Board Member Harrington seconded. Motion passed 2/1 Board Member Taylor abstained.
- B. **Regular Meeting on March 16, 2017** Board Member Taylor made a motion to approve the minutes from the regular meeting on March 16, 2017; Board Member Harrington seconded. Motion passed unanimously.
- C. **Regular Meeting on May 25, 2017**
- D. **Special Joint Meeting on May 25, 2017** Board Member Taylor made a motion to approve the minutes from the Regular Meeting on May 25, 2017 and the Special Joint Meeting on May 25, 2017. Board Member Harrington seconded; motion passed unanimously.

6) **Reports:**

- A. **Fire Chief's Report** Chief Keller presented the Chief's Report to the board.

*9:56 Janet Aniol asked to return to the Call to the Public, the board accommodated her request.

B. **Administrative/Financial Report**

- a) **Discussion and ratification on transfer of funds from MRFD EMS account to CCFMA general fund on May 1, 2017 in the amount of \$26,779.60.**
- b) **Discussion and ratification on transfer of funds from MRFD general fund account to CCFMA general fund on May 8, 2017 in the amount of \$290,000.**

Ms Cook reviewed the financial report and informed the board that May was the second highest month for ambulance billing however it is still below budget.

7) Discussion, possible action or staff direction on approving the May 2017 Financial Reports and transfers. Board Member Taylor made a motion to approve the May 2017 Financial Reports and the ratification a & b on the transfer of funds from MRFD to CCFMA. Clerk Satran seconded; motion passed unanimously.

8) Public Hearing for the adoption of FY 17 – 18 Budget.: It was noted that the mill rate is set to \$5.05. It is the last year of the override and is projected to drop to \$3.25 for the FY 18-19.

9) Discussion and possible action on the adoption of the FY 17 – 18 Budget.: Board Member Taylor made a motion to adopt the FY 17-18 Budget, Board Member Harrington seconded. Motion passed unanimously.

10) Future Agenda Items:

Nothing noted

13) Adjournment: Board Member Taylor made a motion to adjourn the regular Meeting at 10:07 am. Clerk Satran seconded. Motion passed unanimously.

Clerk