

# Montezuma Rimrock Fire District



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

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 10:07 am on Thursday November 16, 2017.

**Present:** Keith Arment – Board Member; Robert Satran – Clerk; Carol Keeton – Chairperson; Jerry Taylor – Board Member

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

**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 October 19, 2017**

B. **Joint Meeting on October 19, 2017:** Board Member Taylor made a motion to approve the Minutes of the Regular Meeting on October 19, 2017 and the Joint Meeting on October 19, 2017. Board Member Arment seconded, motion passed unanimously.

### 6) **Reports:**

A. **Administrative/Financial Report:** Ms. Cook presented the financial report to the board.

a. **Discussion and ratification on transfer of funds from MRFD EMS account to CCFMA general fund on October 2, 2017 in the amount of \$425.57.**

b. **Discussion and ratification on transfer of funds from MRFD warrant account to CCFMA general fund on October 17, 2017 in the amount of \$60,000.**

7) **Discussion, possible action or staff direction on approving the October 2017 Financial Reports and transfers..** Board Member Taylor made a motion to approve the October 2017 Financial Reports and ratifications a & b. Clerk Satran seconded, motion passed unanimously.

8) **Discussion, possible action or staff direction on Resolution 2017 – 001 to authorize the transfer of real property to Copper Canyon Fire & Medical.** Board Member Taylor Taylor made a motion to approve Resolution 2017 – 001 to authorize the transfer of real property to Copper Canyon Fire & Medical. Chairperson Keeton seconded, motion passed unanimously.

9) **Discussion, possible action or staff direction on appointing a new Board Member to the vacant position.** There were no applicants, the board gave staff direction to advertise the position via social media and word of mouth and set a two week deadline for applications.

10) **Future Agenda Items:** Board Vacancy

- 11) **Adjournment:** Board Member Taylor made a motion to adjourn the Regular Meeting at 10:16am; Clerk Satran seconded. Motion passed unanimously.

Clerk