

Montezuma Rimrock Fire District



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MINUTES OF A REGULAR MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD September 21, 2017

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 10:04 am on Thursday September 21, 2017.

Present: Keith Arment – Board Member; Robert Satran – Clerk; Jane Harrington – Board Member **Not Present** - 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 Robert Satran.

Call to the Public: none

5) **Approval of Minutes**

- A. Regular Meeting on August 17, 2017:** Board Member Arment made a motion to approve the minutes from the Regular meeting on August 21, 2017; Board Member Harrington seconded. Motion passed unanimously.

6) **Reports:**

- A. Fire Chief's Report:** Chief Keller previously presented the Chief's Report at the CVFD Board Meeting where members were present. Chief Keller asked the board if they had any questions.
- B. Administrative/Financial Report:** Ms. Cook presented the financial report to the board and stated that most Ambulance Revenue was collected through the CCFMA Account
- a. Discussion and ratification on transfer of funds from MRFD EMS account to CCFMA general fund on August 2, 2017 in the amount of \$32,185.27.
 - b. Discussion and ratification on transfer of funds from MRFD EMS account to CCFMA general fund on August 31, 2017 in the amount of \$2,835.41.
 - c. Discussion and ratification on transfer of funds from MRFD general fund account to CCFMA general fund on August 17, 2017 in the amount of \$10,000.

Board Member Arment made a motion to approve the ratifications a, b & c 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 August 2017 Financial Reports and transfers.** Clerk Satran made a motion to approve the August 2017 Financial Reports. Board Member Arment seconded. Motion passed unanimously.

8 Future Agenda Items: none

9) **Adjournment:** Board Member Arment made a motion to adjourn the Regular Meeting at 10:14am; Board Member Harrington seconded. Motion passed unanimously.

Clerk