

Montezuma Rimrock Fire District



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MINUTES OF A SPECIAL MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD November 30, 2016

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 1:03 pm on Wednesday November 30, 2016.

Present: Carol Keeton - Chairperson; Robert Satran – Clerk; Jane Harrington – Board Member; Jerry Taylor – Board Member, Lou Lane – Board Member

Staff: Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist; Misty Weatherford – Administrative Accounts Assistant

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) Discussion and possible action on approving the results of the canvass for the November 8, 2016 election: Board Member Taylor made a motion to approve the results of the canvass for the November 8, 2016 election. Clerk Satran seconded. Motion passed unanimously.

6) Oath of Office: Carol Keeton and Keith Arment: Carol Keeton and Keith Arment read and signed their oaths of office.

7) Discussion and possible action on electing a new Chairperson of the Board and Clerk: Board Member Taylor made a motion to continue with Carol Keeton and Chairperson of the Board and Robert Satran as Clerk. Board Member Lane seconded. Motion passed unanimously.

8) Adjournment: Board Member Lane made a motion to adjourn the special Meeting at 1:09 pm. Board Member Taylor seconded. Motion passed unanimously.

Robert Satran - Clerk