

Montezuma Rimrock Fire District



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MINUTES OF A REGULAR MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD March 14, 2018

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 9:39 am on Wednesday, March 14, 2018.

Present: Carol Keeton – Chairperson; Jerry Taylor – Board Member; Barbara Dunlap – Board Member
Not Present: Robert Satran – Clerk; Keith Arment – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll/Benefits Specialist; Mike Loza - Captain

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 February 15, 2018:** Board Member Taylor made a motion to approve the Minutes from the Regular meeting on February 15, 2018. Board Member Dunlap seconded. Motion passed unanimously.

6) **Reports:**

A. **Administrative/Financial Report**

a. **Discussion and ratification on transfer of funds from MRFD general fund to CCFMA general fund on February 15, 2018 in the amount of \$65,000.**

b. **Discussion and ratification on transfer of funds from MRFD Capital Reserve Fund account to CCFMA Capital Reserve account on February 15, 2018 in the amount of \$19,68.**

7) **Discussion, possible action or staff direction on approving the February 2018 Financial Reports and transfers:** Board Member Taylor made a motion to approve the February 2018 Financial Reports and transfers. Board Member Dunlap seconded, motion passed unanimously.

8) **Budget Discussion :** Ms. Cook informed the Board that the only changes to be made to the Budget will be the final numbers we receive from FDAT at the end of May

9) **Reports:**

a. **Chiefs Report:** Chief Keller presented the Chief's report to the Board.

b. **Operations Report:** Captain Loza presented the Operations report to the Board.

10) **Future Agenda Items:** Budget Discussion

11) **Adjournment:** Board Member Taylor made a motion to adjourn the Regular Meeting at 1:14 pm; Board Member Dunlap seconded. Motion passed unanimously.

Clerk

A handwritten signature in cursive script, appearing to read "Carol Kerton". The signature is written in black ink and is positioned to the right of the word "Clerk".