

Montezuma Rimrock Fire District

3240 Beaver Creek Road, Rimrock, AZ 86335
Phone (928) 567-7428 Fax (928) 567-4743



NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Montezuma Rimrock Fire District will meet in regular session on Thursday, April 21, 2016 at 9:00 a.m. The meeting will be held at Fire Station 71, 3240 East Beaver Creek Road, Rimrock, Arizona 86335. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants (attorneys) may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. 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.
4. Call to the Public. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Montezuma Rimrock Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.*
5. Sworn In:
 - A. Firefighter Cory DeWulf
6. Badge Pinning:
 - A. Battalion Chief Eric Strauss
 - B. Battalion Chief Dale Duns
 - C. Battalion Chief Steve Sarkesian
 - D. Firefighter Cory DeWulf
7. Approval of Minutes
 - A. Regular Meeting on March 17, 2016
8. Reports:
 - A. Chief Report
 - B. Employee of the Month
 - C. Operational Report – On Duty Captain
 - D. Administrative/Financial Report
9. Discussion, possible action or staff direction on approving the March 2016 Financial Reports.

10. Budget Workshop – Discussion on revenue, wages and benefits for fiscal year 2016 – 2017.
11. Discussion, possible action or staff direction on the emergency engine replacement of A-712 for \$15,000.
12. Discussion, possible action or staff direction on designating miscellaneous equipment (attached list) as surplus.
13. Discussion and update with possible action or staff direction on further information concerning the joint powers authority with Camp Verde Fire District.
14. Discussion, possible action or staff direction on moving forward with the Joint Powers Authority with Camp Verde Fire District.
15. Future Agenda Items.
16. Adjournment.

DATE POSTED: ____/____/____ **TIME:** ____:____ **POSTED BY:** _____

If any disabled person needs any type of accommodation, please notify the Montezuma Rimrock Fire District at (928) 567-7428 prior to the scheduled meeting time.