

Montezuma Rimrock Fire District



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

MINUTES OF A REGULAR MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD May 18, 2016

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 5:30 pm on Wednesday, May 18, 2016.

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

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Administrative Accounts Assistant; Cindilee Davis – Administrative Accounts Assistant;

Others Present: Sandy Lane; Janet Aniol; Ron Melcher;

Pledge of Allegiance: 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: Ron Melcher congratulated the Board for moving forward with the JPA. He stated that he was pleased with the decision.

5) Approval of Minutes:

A) Regular Meeting on April, 2016: Board Member Taylor made a motion to approve the Minutes from the Regular Meeting on April 21, 2016. Board Member Harrington seconded. Motion passed unanimously.

6A) Fire Chief's Report:

Chief Keller updated the Board on:

- Hydrant Update – Next phase
- Employee Evaluations
- MRFD Auxiliary BBQ, May 25th.
- Yavapai College Fire Academy graduation - May 11th.
- Expanded roles of BC's – Inspections/Investigations
- Pump Testing / Service
- LM Woman's Civic Club \$400 donation
- Image Trend / Emergency Reporting system
- Greater VV Shared Service Committee – Meeting 5/23 9am at CTWD Fire
- Operations Shared Service report

6B) Employee of the Month: Chief Keller awarded the Employee of the Month to Captain Ipson for his efforts on the station remodel and Wildland program.

6C) Operational Report: Captain Pisano presented the Board with the calls and various training for the month of April.

6D) Administrative/Financial Report: Ms. Cook presented the Board with the monthly financial reports for April, the ambulance revenue report, the comparison with this budget years expenses versus last years.

7) Approving April 2016 Financial Reports: Board Member Lane made a motion to approve the financial reports for April 2016. Board Member Taylor seconded. Motion passed unanimously.

8) Budget Workshop – Discussion on revenue, wages and benefits for fiscal year 2016 – 2017: Chief Keller informed the Board that the final FDAT numbers will be in by the end of May. He also stated the Board will have a Micro Budget to approve at the June meeting.

9) Discussion and update with possible action or staff direction on further information concerning the joint powers authority (JPA) with Camp Verde Fire District: Chief Keller gave a brief overview of the pension reform and how it will help fire districts in the future.

10) Future Agenda Items:

Budget

16) Adjournment: Chairperson Keeton made a motion to adjourn the regular Meeting at 6:10 pm. Clerk Satran seconded. Motion passed unanimously.

Robert Satran - Clerk