

Camp Verde Fire District & Montezuma Rimrock Fire District



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MINUTES OF THE SPECIAL JOINT BOARD MEETING OF THE CAMP VERDE & MONTEZUMA RIMROCK FIRE DISTRICTS December 15, 2016

Pursuant to notice, a special joint meeting of the Camp Verde & Montezuma Rimrock Fire districts was called to order at 10:37am on Thursday, December 15, 2016.

MRFD Board Present: Carol Keeton - Chairperson; Jane Harrington – Board Member; Jerry Taylor – Board Member; Keith Arment – Board Member; **Not Present** Robert Satran – Clerk

CVFD Board Present: George Kleindienst - Chairperson; David Curtis– Clerk; Steve Darby– Board Member; Linda Welsch – Board Member; **Not Present** -; Ken Krebbs – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist; Steve Sarkesian – Battalion Chief

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 Chairperson Kleindienst

Call to the Public: Janet Aniol representing Lake Montezuma Properties Association asked to honor retired board member Lou Lane. She stated that they appreciate his services and has a gift certificate for him and will ensure that he receives it.

Board Member Jerry Taylor thanks the shift that assisted with decorating Rollins Park. Janet stated that the Lake Montezuma Properties Association pays for the electricity for the park and that they would like to extend their gratitude as well.

5) Discussion, possible action or staff direction on the presentation from Staff on the preliminary 2017 – 2018 budget process and information which includes a discussion on the direction for CCFMA.

Chief Terry Keller presented a list of needs, costs, revenue and potential strategies or solutions to the board members. The purpose of the meeting was to ensure all board members were aware of upcoming financial situations and to determine a direction for the strategic plan.

All board members present agreed the highest priority is planning for a fire station and solution for an administration office.

16) Adjournment:

Board Member Taylor made a motion to adjourn the special joint meeting at 10:46 am. Chairperson Kleindienst seconded. Motion passed unanimously.

David Curtis – Board Member