

# Montezuma Rimrock Fire District



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## MINUTES OF A REGULAR MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD August 17, 2017

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 10:07 am on Thursday August 17, 2017.

**Present:** Carol Keeton – Chairperson; Keith Arment – Board Member; Robert Satran – Clerk; Jerry Taylor – Board Member; Jane Harrington – Board Member

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

**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 July 20, 2017:** Board Member Taylor made a motion to approve the minutes from the Regular meeting on July 20, 2017; Clerk Satran seconded. Motion passed 4:1 Board Member Harrington abstained.

### 6) **Reports:**

- A. **Fire Chief's Report:** Chief Keller previously presented the Chief's Report at the CVFD Board Meeting where all members were present. Chief Keller asked the board if they had any questions.
- B. **Administrative/Financial Report:** Ms. Cook presented the financial report to the board.
  - a. **Discussion and ratification on transfer of funds from MRFD EMS account to CCFMA general fund on July 3, 2017 in the amount of \$35,589.82.**
  - b. **Discussion and ratification on transfer of funds from MRFD EMS account to CCFMA general fund on July 3, 2017 in the amount of \$1,336.**
  - c. **Discussion and ratification on transfer of funds from MRFD general fund account to CCFMA general fund on July 13, 2017 in the amount of \$41,000.**

- 7) **Discussion, possible action or staff direction on approving the July 2017 Financial Reports and transfers.** Board Member Taylor made a motion to approve the July 2017 Financial Reports and the ratification a, b & c on the transfer of funds from MRFD to CCFMA. Clerk Satran seconded. Motion passed unanimously.

- 8) **Discussion, possible action or staff direction on approving the Noncriminal Justice User Agreement for Federal and State Access (Fingerprint Submission) with Arizona Department of Public Safety.:** Clerk Satran made a motion to approve the Noncriminal Justice User Agreement

for Federal and State Access (Fingerprint Submission) with Arizona Department of Public Safety. Board Member Harrington seconded. Motion passed unanimously.

9) **Discussion and possible staff direction on the pros and cons of the continuance of the JPA or the merger of CVFD and MRFD.:** Chairperson Keeton acknowledged that the JPA process needs to be streamlined and that more time should be taken to give the JPA a chance. Board Member Taylor had made a motion to table the discussion, after the board discussed ideas they agreed to continue the discussion and get input from attorneys. Board Member Taylor rescinded his motion.

10) **Future Agenda Items:** none

11) **Adjournment:** Clerk Satran made a motion to adjourn the Regular Meeting at 10:39am; Board Member Taylor seconded. Motion passed unanimously.

Clerk