

Montezuma Rimrock Fire District



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MINUTES OF A REGULAR MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD July 20, 2017

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 9:53 am on Thursday July 20, 2017.

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

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Payroll & Benefits

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 June 22, 2017: Board Member Taylor made a motion to approve the minutes from the Regular meeting on June 22, 2017; Clerk Satran seconded. Motion passed unanimously.

6) **Reports:**

A. Fire Chief's Report: Chief Keller presented the Chief's Report to the board.

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 June 1, 2017 in the amount of \$40,354.03.**

b) **Discussion and ratification on transfer of funds from MRFD general fund account to CCFMA general fund on June 14, 2017 in the amount of \$127,354.03.**

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

8) Future Agenda Items: none

9) Adjournment: Board Member Taylor made a motion to adjourn the regular Meeting at 10:10 am. Clerk Satran seconded. Motion passed unanimously.

Clerk