

Montezuma Rimrock Fire District



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

MINUTES OF A SPECIAL MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD May 25, 2017

Pursuant to notice, a special joint meeting of the Camp Verde and Montezuma Rimrock Fire Districts called to order at 9:00 am on Thursday, May 25, 2016.

Present: Carol Keeton – Chairperson (9:04); Jane Harrington – Board Member; Jerry Taylor – Board Member; Keith Arment – Board Member; **Not Present:** Robert Satran – Clerk

CVFD Board Members: George Kleindienst - Chairperson; David Curtis– Clerk; Ken Krebbs – Board Member; Linda Welsch – Board Member

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist; Dale Duns – 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 George Kleindienst.

Call to the Public: none

5) **Discussion, possible action or staff direction on selecting an auditor for the annual audit for fiscal year ending June 30, 2017 for CVFD, MRFD and CCFMA.**

Board Members asked questions regarding the proposal from Hinton and Burdick and gathered information on experience with Joint Power Authorities.

6) **Adjournment:** Chairperson Kleindienst made a motion to adjourn the special joint meeting at 9:12; Member Krebbs seconded. Motion passed unanimously.

Clerk