



CIRCLE CITY/MORRISTOWN FIRE DISTRICT
41026 N CASTLE HOT SPRINGS RD / P.O. BOX 26
MORRISTOWN, AZ 85342

BOARD MEETING MINUTES

December 21st, 2023 6:00PM
(ARS §§ 38-431 thru 38-431.09)

- 1) **Call to Order 6:00pm**
- 2) **Pledge Allegiance**
- 3) **Roll Call**
Bob Morrison called role call; the following were present: Bob Morrison, Bruce Allred, Keith Rogers, Garrett Tomlinson, Vivian Hughes, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via Skype).
- 4) **Public Comments**
No public comments.
- 5) **Discussion and Possible Action re: November 16th, 2023 Board Meeting Minutes**
Garrett made a motion to approve the November 16th, 2023 minutes as published. Bruce second the motion.
Vote: Aye-5 Nay-0
- 6) **Discussion and Possible Action re: Financial Reports**
 - a) **Transaction Detail by Account**
 - b) **Profit and Loss vs. Actual**
 - c) **Bank Statements**
 - d) **Balance Sheet**Keith made a motion to accept the financials as presented. Garrett second the motion. Vote: Aye-5 Nay-0
- 7) **Discussion and Possible Action re: Fire Chief's Report**
 - a) **Department Incident Reporting for November 2023**
 - b) **Department Donations and Out of District Billing**
 - c) **Grant Updates**
 - d) **CCMFD Pot Luck**Chief Dame and Lacy Sorensen reported on above items. No action taken.
- 8) **Discussion and Possible Action re: Approval of Boundary Change Resolution 23-24-1 and 23-24-2**
Keith made a motion to accept Resolution 23-24-1 and 23-24-2 into the district. Garrett second the motion. Vote: Aye- 5 Nay- 0
- 9) **Public Comments**
No public comments.
- 10) **Announcements (No Action Will Be Taken)**
- 11) **Adjournment**
Meeting adjourned 6:06 PM

Minutes prepared on December 21st, 2023 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: December 21st, 2023
DATE MINUTES APPROVED: January 18th, 2024