



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

BOARD MEETING MINUTES

February 16th, 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, Garrett Tomlinson, Keith Rogers, 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: January 19th, 2023 Board Meeting Minutes**
Garrett Tomlinson made a motion to approve the January 19th, 2023 minutes as published. Vivian Hughes 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**Garrett Tomlinson made a motion to accept the financials as presented. Vivian Hughes second the motion. Vote: Aye-5 Nay-0
- 7) **Discussion and Possible Action re: Fire Chief's Report**
 - a) **Department Incident Reporting for January 2023**
 - b) **Department Donations and Out of District Billing**
 - c) **Grant Updates**Chief Dame reported on above items. No action taken.
- 8) **Discussion and Possible Action re: Bill Clark's Carpet Service Invoice for LifeLine Building**
Keith Rogers made a motion to approve the installation of flooring according to the invoice presented. Garrett Tomlinson seconded the motion.
Vote: Aye- 5 Nay-0
- 9) **Public Comments**
No public comments.
- 10) **Announcements (No Action Will Be Taken)**
No announcements were made.
- 11) **Adjournment**
Meeting adjourned 6:16 PM

Minutes prepared on February 17th, 2023 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristoryn Fire District

MEETING DATE: February 16th, 2023

DATE MINUTES APPROVED: March 16th, 2023