



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

BOARD MEETING MINUTES

April 20th, 2023 6:00PM
(ARS §§ 38-431 thru 38-431.09)

- 1) **Call to Order 6:00pm**
- 2) **Pledge Allegiance**
- 3) **Roll Call**
Keith Rogers called role call; the following were present: Bruce Allred, Garrett Tomlinson, Keith Rogers, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via Skype).
- 4) **Public Comments**
No public comments.
- 5) **Discussion and Possible Action re: March 16th, 2023 Board Meeting Minutes**
Garrett Tomlinson made a motion to approve the March 16th, 2023 minutes as published. Bruce Allred second the motion. Vote: Aye-3 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**Bruce Allred made a motion to accept the financials as presented. Garrett Tomlinson second the motion. Vote: Aye-3 Nay-0
- 7) **Discussion and Possible Action re: Fire Chief's Report**
 - a) **Department Incident Reporting for March 2023**
 - b) **Department Donations and Out of District Billing**
 - c) **Grant Updates**
 - d) **Updated 2023 Levy Limit Worksheet**Chief Dame reported on above items. No action taken.
- 8) **Discussion and Possible Action re: Proposed 2023-2024**
Garret Tomlinson made a motion to accept the proposed 2023-2024 budget and set the Public Hearing for May 18th, 2023 at 6:00pm. Bruce Allred second the motion. Vote: Aye- 3 Nay-0
- 9) **Public Comments**
No public comments.
- 10) **Announcements (No Action Will Be Taken)**
No announcements were made.
- 11) **Adjournment**
Meeting adjourned 6:08 PM

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

MEETING DATE: April 20th, 2023
DATE MINUTES APPROVED: May 18th, 2023