



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

PUBLIC HEARING & BOARD MEETING MINUTES

May 18th, 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, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen. Vivian Hughes arrived at 6:04pm
- 4) **Public Comments on Proposed 2023-2024 Budget**
No public comments.
- 5) **Discussion and Possible Action re: Vote to Approve Proposed 2023-2024 Budget**
Garrett Tomlinson made a motion to accept the agenda as posted. Bruce Allred second the motion. Vote: Aye-4 Nay-0
- 6) **Public Comments**
No public comments.
- 7) **Discussion and Possible Action re: April 20th, 2023 Board Meeting Minutes**
Keith Rogers made a motion to approve the April 20th, 2023 minutes as published. Garrett Tomlinson second the motion.
Vote: Aye-3 Nay-0 Abstained- 1
- 8) **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. Keith Rogers second the motion. Vote: Aye-4 Nay-0
- 9) **Discussion and Possible Action re: Fire Chief's Report**
 - a) **Department Incident Reporting for April 2023**
 - b) **Department Donations and Out of District Billing**
 - c) **Grant Updates**
 - d) **Retirement**
 - e) **Purchase of New Water Tender**Chief Dame reported on above items. No action taken.
- 10) **Discussion and Possible Action re: Purchase of 2004 Polaris Ranger 6x6**
Board discussed the apparatus requested. Garret Tomlinson made a motion to approve the purchase of the 2004 Polaris Ranger 6x6 discussed with a spending limit of \$27,000. Keith Rogers second the motion. Vote: Aye- 5 Nay-0
- 11) **Public Comments**
No public comments.
- 12) **Announcements (No Action Will Be Taken)**
No announcements were made.
- 13) **Adjournment**
Meeting adjourned 6:42 PM

Minutes prepared on May 18th, 2023 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: May 18th, 2023
DATE MINUTES APPROVED: June 15th, 2023