



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

## **BOARD MEETING MINUTES**

**August 17<sup>th</sup>, 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: July 20<sup>th</sup>, 2023 Board Meeting Minutes**  
Keith made a motion to approve the July 20<sup>th</sup>, 2023 minutes as published. Bruce second the motion.  
Vote: Aye-4 Nay-0 Abstained- 1
- 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 July 2023**
  - b) **Department Donations and Out of District Billing**
  - c) **Grant Updates**Chief Dame reported on above items. No action taken.
- 8) **Public Comments**  
No public comments.
- 9) **Announcements (No Action Will Be Taken)**  
No announcements were made.
- 10) **Adjournment**  
Meeting adjourned 6:04 PM

Minutes prepared on August 17<sup>th</sup>, 2023 by:  
Lacy Sorensen, Administrative Assistant  
Circle City Morristoryn Fire District

**MEETING DATE: August 17<sup>th</sup>, 2023**

**DATE MINUTES APPROVED: September 21<sup>st</sup>, 2023**