



CIRCLE CITY/MORRISTOWN FIRE DISTRICT
41026 N CASTLE HOT SPRINGS RD / P.O. BOX 26
MORRISTOWN, AZ 85342
APRIL 16TH, 2026, 5:00PM

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CIRCLE CITY/MORRISTOWN FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT CIRCLE CITY/MORRISTOWN FIRE DISTRICT GOVERNING BOARD WILL HOLD AN OPEN MEETING THURSDAY, APRIL 16TH, 2026, BEGINNING AT 5:00 PM AT THE _CIRCLE CITY/MORRISTOWN FIRE DISTRICT OFFICE AT 41026 M. CASTLE HOT SPRINGS RD, MORRISTOWN, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 4:45 PM.

Members of the Governing Board may attend either in person or by telephone conference call. The Board may vote to go into executive session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3). The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

BOARD MEETING MINUTES

- 1) **Call to Order** : 5:00pm
- 2) **Pledge Allegiance**
- 3) **Roll Call**

Vivian Hughes called role call; the following were present: Chief Harry Dame, Tyler Mandgie, Bruce Allred, Pam Hall Keith Rogers and Administrative Assistant Maegan Chester (via phone)

- 4) **Public Comments**

No public comments.

- 5) **Discussion and Possible Action re: Vote to Approve the 2026-2027 Budget**

Keith made a motion to approve 2026-2027 Budget Vivian Hughes seconded the motion: Aye-5 Nay-0

- 6) **Discussion and Possible Action re: Possible approval of March 19th, 2026, Board Meeting Minutes**

Pam Hall made a motion to approve February 19th minutes Bruce Allred seconded the motion: Aye-5 Nay-0

- 7) **Discussion and Possible Action re: Financial Reports for March 2026**

- a) **Transaction Detail by Account**
- b) **Profit and Loss vs. Actual**
- c) **Bank Statements**
- d) **Balance Sheet**

Vivian Hughes made a motion to approve March Financials Pam Hall seconded the motion: Aye-5 Nay-0

- 8) **Fire Chief's Report**

- a) **Department Incident Reporting for March 2026**
- b) **Department Donations and Out of District Billing**
- c) **Grant Updates –**

Chief reported on above items. Grant updates given by Maegan. No Action taken

9) Public Comments

No public comments.

10) Announcements (No Action Will Be Taken)

11) Adjournment

Vivian Hall Made a motion to Adjourn Keith Rogers second the motion Meeting adjourned 5:20pm

prepared on April 13th, 2026,

by: Maegan Chester, Administrative Assistant

Circle City Morristown Fire District

Agenda was posted on March 15th, 2026, at Morristown Post Office, CCMFD Community Bulletin Boards, CCMFD Firehouse and online at www.ccmfd.org.

The complete packets of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request. If a disabled person needs any type of accommodations, please call 623-388-9473 at least twenty-four (24) hours prior to the scheduled meeting.

Approved