

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

**BOARD MEETING MINUTES**

**February 19, 2026, 5:00PM**  
**(ARS §§ 38-431 thru 38-431.09)**

**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, Pam Hall, Keith Rogers, Bruce Allred and Administrative Assistant Maegan Chester

**4. Public Comments**

No public comments.

**5. Discussion and Possible Action re: Possible approval of January 22<sup>nd</sup>, 2026, Board Meeting Minutes**

Vivian Hughes made a motion to approve January 22<sup>nd</sup> minutes Keith Rogers seconded the motion: Aye-5 Nay-0

**6. Discussion and Possible Action re: Fire Chief's Contract Review**

Table the next meeting

**7. 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 Rogers made a motion to approve Financial Reports Pam Hall seconded the motion: Aye-5 Nay-0

**8. Discussion and Possible Action re: Fire Chief's Report**

- a. **Department Incident Reporting for January 2026**
- b. **Department Donations and Out of District Billing**
- c. **Grant Updates**
- d. **Start Scheduling budget Meetings**

Chief reported on the above items. Grant update given by Maegan. No action taken.

**9. Public Comments**

No public comments.

**10. Announcements (No Action Will Be Taken)**

**11. Adjournment**

Keith Rogers Made a motion to Adjourn Vivian Hughes second the motion Meeting adjourned 5:35pm

Minutes prepared on February 19<sup>th</sup>, 2026.  
by: Maegan Chester, Administrative Assistant  
Circle City Morristown Fire District

**MEETING DATE: February 19<sup>th</sup>, 2026**  
**DATE Approved: March 19<sup>th</sup>, 2026**

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Approved