

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

BOARD MEETING MINUTES

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

1. Call to Order 5:00pm

2. Pledge Allegiance

3. Roll Call

Pam Hall called role call; the following were present: Chief Harry Dame, Tyler Mandgie, Bruce Allred, and Administrative Assistant Maegan Chester

4. Public Comments

No public comments.

5. Discussion and Possible Action re: Possible approval of February 19th, 2026, Board Meeting Minutes

Pam Hall made a motion to approve January 22nd minutes Tyler Mandgie seconded the motion: Aye-3 Nay-0

6. Discussion and Possible Action re: Proposed 2026-2027 Budget

Pam Hall made a motion to accept the proposed budget to have a meeting on April 16th Tyler Mandgie seconded the motion: Aye-3 Nay-0

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**

Tyler Mandgie made a motion to approve Financial Reports Pam Hall seconded the motion: Aye-3 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

Pam Hall Made a motion to Adjourn Tyler Mandgie second the motion Meeting adjourned 5:20pm

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

MEETING DATE: March 19th, 2026

DATE Approved: April 16th, 2026

APPROVED