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

BOARD MEETING MINUTES

DECEMBER 18, 2025, 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 and Administrative Assistant Maegan Chester (via Phone)

4) Public Comments
No public comments.

5) Discussion and Possible Action re: November 20th, 2025, Board Meeting Minutes
Vivian Hughes made a motion to approve November 20th minutes Pam Hall seconded the motion: Aye-3 Nay-0

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**

Table to the next meeting

9) Discussion and Possible Action re: Fire Chief's Report
- **a) Department Incident Reporting for December 2025**
- **b) Department Donations and Out of District Billing**
- **c) Grant Updates**

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

10) Public Comments
No public comments.

11) Announcements (No Action Will Be Taken)
Chief Harry Dame let the board know that next month's meeting will be held on 1/22/26

12) Adjournment
Meeting adjourned 6:20pm

Minutes prepared on December 17th, 2025.
by: Maegan Chester, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: December 18th, 2025
DATE Approved: January 21st , 2026

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Approve