



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

BOARD MEETING MINUTES

December 19th, 2024 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, 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: Oath of Offices and Board Position Changes

New oaths turned in; board positions will be determined at the January meeting

6) Discussion and Possible Action re: November 21st, 2024, Board Meeting Minutes

Garret made a motion to approve the November 21st, 2024, minutes as published. Bruce seconded the motion. Vote: Aye-4 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

Vivian made a motion to accept the financials as presented. Garrett seconded the motion. Vote: Aye-4 Nay-0

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

- a) Department Incident Reporting for November 2024
- b) Department Donations and Out of District Billing
- c) Grant Updates

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

9) Discussion and Possible Action re: Purchase of Mini Split Units

Chief received a quote but is looking into other options and will come back to the board in the future if needed for this project.

10) Discussion and Possible Action re: Out of District Contract with Castle Hot Springs Resort

No new information. Remove item until further notice.

11) Public Comments

No public comments.

12) Announcements (No Action Will Be Taken)

Laughlin conference is coming up in January.

13) Adjournment

Meeting adjourned 6:11 PM

Minutes prepared on December 20th, 2024, by:

Lacy Sorensen, Administrative Assistant

Circle City Morristown Fire District

MEETING DATE: December 19th, 2024

DATE MINUTES APPROVED: February 20th, 2024