



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

BOARD MEETING MINUTES

October 17th, 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, Keith Rogers, 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: September 19th, 2024, Board Meeting Minutes

Keith made a motion to approve the September 19th, 2024, minutes as published. Vivian seconded the motion.

Vote: Aye-3 Nay-0 Abstained - 1

6) 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. Bruce seconded the motion. Vote: Aye-4 Nay-0

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

a) Department Incident Reporting for September 2024

b) Department Donations and Out of District Billing

c) Grant Updates

Chief Dame reported on the above items. Also gave info on possible upcoming out of district contract. No action taken.

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

This item has been tabled until November.

9) Public Comments

No public comments.

10) Announcements (No Action Will Be Taken)

10/26/24 – Fall Fest & Haunted House at CCMFD 5-9pm

Request to add Out of District contract to November agenda

11) Adjournment

Meeting adjourned 6:12 PM

Minutes prepared on October 18th, 2024, by:

Lacy Sorensen, Administrative Assistant

Circle City Morristown Fire District

MEETING DATE: October 17th, 2024

DATE MINUTES APPROVED: November 21st, 2024