



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

BOARD MEETING MINUTES

July 17th, 2025, 6:00PM

(ARS §§ 38-431 through 38-431.09)

Members of the Governing Board will attend either in person or by telephone conference call. The order of the agenda may be altered or changed by order of the Board. The Board may vote to go into Executive Session, which is confidential pursuant to the ARS § 38-431.03 (C) and (E), on any agenda item pursuant to ARS § 38-431.03 (A) (3) and (A) (4) for discussion and consultation for legal advice from the District's Attorney on the matter(s) set forth in the agenda item. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

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, Vivian Hughes, Keith Rogers, Fire Chief Harry Dame and Administrative Assistant Maegan Chester.

4) Public Comments

No public comments

5) Discussion and Possible Action re: May 15th, 2025, Board Meeting Minutes

This item has been tabled for the next meeting.

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 Hughes made a motion to accept the financials as presented. Keith Rogers seconded the motion. Vote: Aye-4 Nay-0

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

- a) Department Incident Reporting for May 2025**
- b) Department Donations and Out of District Billing**
- c) Grant Updates**

Chief Dame reported on the above items. No action taken.

8) Public Comments

No public comments.

9) Announcements (No Action Will Be Taken)

No announcements.

10) Adjournment

Meeting adjourned 6:10 PM

Minutes prepared on July 18th, 2025, by:
Maegan Chester, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: July 17th, 2025

DATE MINUTES APPROVED: August 14th, 2025
