

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

BOARD MEETING MINUTES

August 20th, 2026, 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, Bruce Allred, Vivian Hughes, Pam Hall via Phone, Keith Rogers, Tyler Rogers and Administrative Assistant Maegan Chester

4. Public Comments

No public comments.

5. Discussion and Possible Action re: Possible approval of July 17th, 2026, Board Meeting Minutes

Keith Rogers made a motion to approve July 17th minutes Bruce Allred seconded the motion: Vote: Aye-5 Nay-0

6. Discussion and Possible Action re: Financial Reports for June 2026, July 2026

- a. Transaction Detail by Account
- b. Profit and Loss vs. Actual
- c. Bank Statements
- d. Balance Sheet

Due to county not having info to provide us we had to Tabe to next month

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

- a. Department Incident Reporting for May 2026
- 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.

8. Public Comments

No public comments.

9. Announcements (No Action Will Be Taken)

10. Adjournment

Vivian Hughes Made a motion to Adjourn Keith Rogers second the motion Meeting adjourned 5:08pm Aye-5 Nay-0

Minutes prepared on August 20th, 2026.

by: Maegan Chester, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: August 20th, 2026

DATE Approved: September 17th, 2026

Chairman of the Board, Vivian Hughes

Clerk of the Board, Keith Rogers