



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

BOARD MEETING MINUTES

March 20th, 2025 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, Keith Rogers, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via Skype).

4) Public Comments

No public comments.

5) Discussion and Possible Action re: January 23rd, 2025, Board Meeting Minutes

Bob made a motion to approve January 23rd, 2025, minutes as published. Keith seconded the motion. Vote: Aye-3 Nay-0 Abstained- 2

6) Discussion and Possible Action re: February 20th, 2025, Board Meeting Minutes

Bob made a motion to approve February 20th, 2025, minutes as published. Vivian seconded the motion. Vote: Aye-4 Nay-0 Abstained- 1

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**

Bob made a motion to accept the financials as presented. Vivian seconded the motion. Vote: Aye-5 Nay-0

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

- a) Department Incident Reporting for February 2025**
- b) Department Donations and Out of District Billing**
- c) Grant Updates**
- d) Revised 2025 Levy Limit Worksheet**

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

9) Discussion and Possible Action re: Qasimyar v. Maricopa County

Discussion was held. No action taken.

10) Discussion and Possible Action re: Proposed 2025-2026 Budget

Bob made a motion to approve the proposed budget 2025-2026 and set the public hearing date for April 17th, 2025 at 6pm. Garrett seconded the motion. Vote: Aye-5 Nay-0

11) Public Comments

No public comments.

12) Announcements (No Action Will Be Taken)

No announcements.

13) Adjournment

Meeting adjourned 6:26 PM

Minutes prepared on March 24, 2025, by:
Lacy Sorensen, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: March 20th, 2025

DATE MINUTES APPROVED: April 17th, 2025