



**CIRCLE CITY/MORRISTOWN FIRE DISTRICT
41026 N CASTLE HOT SPRINGS RD / P.O. BOX 26
MORRISTOWN, AZ 85342
OCTOBER 16, 2025, 6:00PM**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CIRCLE CITY/MORRISTOWN FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT CIRCLE CITY/MORRISTOWN FIRE DISTRICT GOVERNING BOARD WILL HOLD AN OPEN MEETING THURSDAY, OCTOBER 16TH, 2025, BEGINNING AT 6:00 PM AT THE _CIRCLE CITY/MORRISTOWN FIRE DISTRICT OFFICE AT 41026 M. CASTLE HOT SPRINGS RD, MORRISTOWN, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 5:45 PM.

Members of the Governing Board may attend either in person or by telephone conference call. The Board may vote to go into executive session for legal advice on any agenda item, pursuant to **A.R.S. § 38-431.03(A)(3)**. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

BOARD MEETING AGENDA

- 1) Call to Order**
- 2) Pledge Allegiance**
- 3) Roll Call**
- 4) Public Comments**

At this time members of the public may comment on matters not on the agenda. However, the Open Meeting Law limits the Fire Board's comments to: Responding to criticism, asking staff to review a matter commented upon, or asking that a matter be placed on a future agenda for discussion and/or action. A 'Request to address the Board' form must be completed and given to the Board Chairman prior to the start of the meeting. Comments will be limited to three minutes. For the record, please state your name and address.

- 5) Discussion and Possible Action re: Possible approval of September 18th, 2025 Board Meeting Minutes**
- 6) Discussion and Possible Action re: Possible approval of October 1st, 2025, Board Meeting Minutes**
- 7) Discussion and Possible Action re: Financial Reports for September 2025**
 - a) Transaction Detail by Account**
 - b) Profit and Loss vs. Actual**
 - c) Bank Statements**
 - d) Balance Sheet**
- 8) Fire Chief's Report**
 - a) Department Incident Reporting for September 2025**
 - b) Department Donations and Out of District Billing**
 - c) Grant Updates –**
- 9) Discussion and Possible Action re: Interested Parties Address the Board for Open Board Positions; Board to Discuss and Vote on Request to Fill Open Board Position(s) for Remainder of Term Ending November 2028**
- 10) Announcements (No Action Will Be Taken)**
- 11) Adjournment**

Agenda prepared on October 7, 2025,
by: Maegan Chester, Administrative Assistant
Circle City Morristown Fire District

Agenda was posted on October 15th, 2025, at Morristown Post Office, CCMFD Community Bulletin Boards, CCMFD Firehouse and online at www.ccmfd.org.

The complete packets of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request. If a disabled person needs any type of accommodations, please call 623-388-9473 at least twenty-four (24) hours prior to the scheduled meeting.