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

BOARD MEETING MINUTES

October 15th, 2026, 5:00PM

(ARS §§ 38-431 thru 38-431.09)

1. **Call to Order 5:00pm**

2. **Pledge Allegiance**

3. **Roll Call**
   Vivian Huges called role call; the following were present:
   Chief Harry Dame, Bruce Allred, Keith Rogers, Tyler Mandgie and Administrative Assistant Maegan Chester

4. **Public Comments**
   No public comments.

5. **Discussion and Possible Action re: Possible approval of Board Meeting Minutes**
   Vivian made a motion to approve the September 17th, 2026 minutes as published. Bruce Allred second the motion.
   Vote: Aye-3 Nay-0 Abstained- 0

6. **Discussion and Possible Action re:** Possible approval of Lease Agreement with Lifeline

7. **Discussion and Possible Action re: Financial Reports for June, July and August**
   a. Transaction Detail by Account
   b. Profit and Loss vs. Actual
   c. Bank Statements
   d. Balance Sheet

   Vivian Huges made a motion to accept the financials as presented. Tyler Mandgie second the motion. Vote: Aye-3 Nay-0

8. **Discussion and Possible Action re: Fire Chief's Report**
   a. Department Incident Reporting
   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.

9. **Public Comments**
   No public comments.

10. **Announcements (No Action Will Be Taken)**
    No announcements were made.

11. **Adjournment**
    Vivian Rogers Made a motion to Adjourn Keith Rogers second the motion Meeting adjourned 5:35pm

Minutes prepared on October 15th, 2026.
by: Maegan Chester, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: October 15th ,2026
DATE Approved: November 19th ,2026

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