



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 MINUTES

1) Call to Order

2) Pledge Allegiance

3) Roll Call

Bruce Allred called role call; the following were present: 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: Possible approval of September 18th, 2025, Board Meeting Minutes

Vivian made a motion to approve August 21st minutes Keith Rogers seconded the motion: Aye-3 Nay-0

6) Discussion and Possible Action re: Possible approval of October 1st, 2025, Board Meeting Minutes

Vivian Hughes made a motion to approve August 21st minutes Keith Rogers seconded the motion: Aye- 3 Nay-0

7) Discussion and Possible Action re: Financial Reports for August 2025

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- 3 Nay- 0

8) Fire Chief's Report

a) Department Incident Reporting for August 2025

b) Department Donations and Out of District Billing

c) Grant Updates

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

- 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 (Pam Hall & Tyler Mandgie addressed the board with interest to join)

Vivian Hughes made a motion to vote Bruce Allred second motion Aye- 2 Nay-1

10) Announcements (No Action Will Be Taken)

11) Adjournment

Keith Rogers made a motion, Vivian Hughes second the motion meeting adjourned at 6:42 pm

Agenda prepared on October 15th, 2025,
by: Maegan Chester, Administrative Assistant
Circle City Morristown Fire District

Agenda was posted on October 16th, 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.

MEETING DATE: October 16th, 2025

DATE MINUTES APPROVED: November 20th, 2025
