



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

BOARD MEETING MINUTES

January 21st, 2021 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call to Order 6:00pm

2) Pledge Allegiance

3) Roll Call

Scott Beiter called roll call; the following were present: Bruce Allred, Scott Beiter, Vivian Hughes, Robert (Bob) Morrison III, Keith Rogers and Fire Chief Harry Dame.

4) Public Comments

No public comments.

5) Discussion and Possible Action re: December 17th, 2020 and December 23rd, 2020 Board Meeting Minutes

Bob Morrison III made a motion to approve the December 17th, 2020 minutes as published. Keith Rogers second the motion. Vote: aye-5 nay-0

Bob Morrison III made a motion to approve the December 23rd, 2020 minutes as published. Scott Beiter second the motion. Vote: aye-4 nay-0

6) Discussion and Possible Action re: Financial Reports

a) Transaction Detail by Account

b) Profit and Loss vs. Actual

c) Bank Statements

d) Balance Sheet

Bruce Allred made a motion to accept the financials as presented. Keith Rogers second the motion. Vote: Aye-5 Nay-0

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

a) Department Incident Reporting for December 2020

b) Department Donations and Out of District Billing

Chief Dame reported on above items. No action taken.

8) Public Comments

No public comments.

9) Announcements (No Action Will Be Taken)

No announcements.

10) Adjournment

Meeting adjourned 6:20 PM

Minutes prepared on February 8, 2021 by:

Lacy Sorensen, Administrative Assistant

Circle City Morristoryn Fire District

MEETING DATE: January 21st, 2021

DATE MINUTES APPROVED: February 18th, 2021