



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

BOARD MEETING MINUTES

January 18th, 2024 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, Keith Rogers, Vivian Hughes, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via Skype).
- 4) **Public Comments**
No public comments.
- 5) **Discussion and Possible Action re: Review of Fire Chief's Contract**
Keith made a motion to approve a 3% increase to the Chief's contract retroactive to 8/18/2023. Bruce second the motion. Vote: Aye-4 Nay-0
- 6) **Discussion and Possible Action re: December 21st, 2023 Board Meeting Minutes**
Keith made a motion to approve the December 21st, 2023 minutes as published. Vivian second the motion.
Vote: Aye-4 Nay-0
- 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**Keith made a motion to accept the financials as presented. Bruce second the motion. Vote: Aye-4 Nay-0
- 8) **Discussion and Possible Action re: Fire Chief's Report**
 - a) **Department Incident Reporting for December 2023**
 - b) **Department Donations and Out of District Billing**
 - c) **Grant Updates**Chief Dame reported on above items. No action taken.
- 9) **Public Comments**
No public comments.
- 10) **Announcements (No Action Will Be Taken)**
Bob gave an update on the retirement info he has been gathering. No action taken.
- 11) **Adjournment**
Meeting adjourned 6:23 PM

Minutes prepared on January 20th, 2024 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristoryn Fire District

MEETING DATE: January 18th, 2024
DATE MINUTES APPROVED: February 15th, 2024