



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

BOARD MEETING MINUTES

January 20th, 2022 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: Bruce Allred, Keith Rogers, Vivian Hughes, Bob Morrison, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via phone).

4) Discussion and Possible Action re: Board Member Positions/Titles

Keith Rogers made a motion to make Bob Morrison the Chairman of the Fire Board. Bruce Allred second the motion. Vote: Aye-4 Nay-0

5) Discussion and Possible Action re: Open Fire Board Position

No interested parties were present at the meeting.

6) Public Comments

No public comments.

7) Discussion and Possible Action re: 2020-2021 Financial Review

Keith Rogers made a motion to accept the 2020-2021 financial review as presented. Vivian Hughes second the motion. Vote: Aye-4 Nay-0

8) Discussion and Possible Action re: December 16th, 2021 Board Meeting Minutes

Keith Rogers made a motion to approve the December 16th, 2021 minutes as published. Bruce Allred second the motion. Vote: Aye-4 Nay-0

9) Discussion and Possible Action re: Financial Reports

- 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 second the motion. Vote: Aye-4 Nay-0

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

- a) Department Incident Reporting for December 2021**
- b) Department Donations and Out of District Billing**

Chief Dame reported on above items. No action taken.

11) Public Comments

No public comments.

12) Announcements (No Action Will Be Taken)

No announcements were made

13) Adjournment

Meeting adjourned 6:13 PM

Minutes prepared on January 25th, 2022 by:

Lacy Sorensen, Administrative Assistant
Circle City Morrystown Fire District

MEETING DATE: January 20th, 2022

DATE MINUTES APPROVED: February 17th, 2022