



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

BOARD MEETING MINUTES

October 19th, 2023 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call to Order 6:00pm

2) Pledge Allegiance

3) Roll Call

Bob Morrison called roll call; the following were present: Bob Morrison, Bruce Allred, Keith Rogers, Garrett Tomlinson, Vivian Hughes (at 6:05pm), Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via Skype).

4) Public Comments

No public comments.

5) Discussion and Possible Action re: September 21st, 2023 Board Meeting Minutes

Keith made a motion to approve the September 21st, 2023 minutes as published. Garrett 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

Garrett made a motion to accept the financials as presented. Keith second the motion. Vote: Aye-4 Nay-0

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

a) Department Incident Reporting for September 2023

b) Department Donations and Out of District Billing

c) Grant Updates

Chief Dame and Lacy Sorensen reported on above items. No action taken.

8) Public Comments

No public comments.

9) Announcements (No Action Will Be Taken)

CCMFD's Annual Night of Terror will be Saturday, October 28th from 5pm to 9pm.

10) Adjournment

Meeting adjourned 6:08 PM

Minutes prepared on October 20th, 2023 by:

Lacy Sorensen, Administrative Assistant

Circle City Morristown Fire District

MEETING DATE: October 19th, 2023

DATE MINUTES APPROVED: November 16th, 2023