



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

## **BOARD MEETING MINUTES**

**October 20<sup>th</sup>, 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: Vivian Hughes, Bob Morrison, Keith Rogers, Bruce Allred, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via phone).

**4) Public Comments**

No public comments.

**5) Discussion and Possible Action re: September 15<sup>th</sup>, 2022 Board Meeting Minutes**

Keith Rogers made a motion to approve the September 15th, 2022 minutes as published. Bruce Allred 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**

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

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

- a) Department Incident Reporting for September 2022**
- b) Department Donations and Out of District Billing**
- c) Cancellation of Election Letter**

Chief Dame reported on above items. No action taken.

**8) Discussion and Possible Action re: 100 Club of Arizona Safety Enhancement Stipend Award for 3Q22**

Bruce Allred made a motion to make the funds available for Chief Dame to pay the invoice for the equipment that was awarded by the 100 Club of Arizona. Keith Rogers second the motion. Vote: Aye- 4 Nay- 0

**9) Public Comments**

No public comments.

**10) Announcements (No Action Will Be Taken)**

Flyer for board member training was discussed.

**11) Adjournment**

Meeting adjourned 6:14 PM

Minutes prepared on October 22, 2022 by:

Lacy Sorensen, Administrative Assistant

Circle City Morristoryn Fire District

**MEETING DATE: October 20<sup>th</sup>, 2022**

**DATE MINUTES APPROVED: November 17<sup>th</sup>, 2022**