



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

## **BOARD MEETING MINUTES**

**October 21<sup>st</sup>, 2021 6:00PM**  
**(ARS §§ 38-431 thru 38-431.09)**

**1) Call to Order 6:01pm**

**2) Pledge Allegiance**

**3) Roll Call**

Scott Beiter called role call; the following were present: Scott Beiter, Bruce Allred, Keith Rogers, Vivian Hughes, Bob Morrison III, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via phone).

**4) Public Comments**

No public comments.

**5) Discussion and Possible Action re: August 19<sup>th</sup>, 2021 & September 16<sup>th</sup>, 2021 Board Meeting Minutes**

Bob Morrison III made a motion to approve the August 19<sup>th</sup>, 2021 minutes as published. Keith Rogers second the motion. Vote: Aye-3 Nay-0 Abstained-2

Keith Rogers made a motion to accept the September 16<sup>th</sup>, 2021 minutes as published. Vivian Hughes second the motion. Vote: Aye- 5 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**

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

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

**a) Department Incident Reporting for September 2021**

**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)**

Chief Dame passed out Winter Conference information to Board Members.

**10) Adjournment**

Meeting adjourned 6:05 PM

Minutes prepared on October 25<sup>th</sup>, 2021 by:

Lacy Sorensen, Administrative Assistant

Circle City Morristoryn Fire District

**MEETING DATE: October 21<sup>st</sup>, 2021**

**DATE MINUTES APPROVED: November 18<sup>th</sup>, 2021**