



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

BOARD MEETING MINUTES

November 18th, 2021 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call to Order 6:00pm

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 and Administrative Assistant Lacy Sorensen (via phone).

4) Public Comments

No public comments.

5) Discussion and Possible Action re: October 21st, 2021 Board Meeting Minutes

Vivian Hughes made a motion to approve the October 21st, 2021 minutes as published. Bruce Allred 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**

Keith Rogers made a motion to accept the financials as presented. Vivian Hughes second the motion. Vote: Aye-5 Nay-0

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

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

Scott Beiter reported on above items. No action taken.

8) Public Comments

No public comments.

9) Announcements (No Action Will Be Taken)

No announcements.

10) Adjournment

Meeting adjourned 6:09 PM

Minutes prepared on November 19th, 2021 by:

Lacy Sorensen, Administrative Assistant

Circle City Morristoryn Fire District

MEETING DATE: November 18th, 2021

DATE MINUTES APPROVED: December 16th, 2021