



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

BOARD MEETING MINUTES

December 16th, 2021 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call to Order 6:01pm

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) Public Comments

No public comments.

5) Discussion and Possible Action re: November 18th, 2021 Board Meeting Minutes

Keith Rogers made a motion to approve the November 18th, 2021 minutes as published. Vivian Hughes 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**

Keith Rogers made a motion to accept the financials as presented. Bruce Allred second the motion. Vote: Aye-4 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)

Scott Beiter resigned from the Fire Board on 12/15/2021. Open position notices will be posted.

10) Adjournment

Meeting adjourned 6:07 PM

Minutes prepared on December 18th, 2021 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristoryn Fire District

MEETING DATE: December 16th, 2021

DATE MINUTES APPROVED: January 20th, 2022