



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

BOARD MEETING MINUTES

December 17th, 2020 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call To Order

6:00 PM – Bruce Allred called the meeting to order

2) Pledge Allegiance

Bruce Allred led the Pledge of Allegiance

3) Roll Call

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

4) Public Comments

No public comments

5) Discussion and Possible Action re: Renewal of Board Position Term for Robert Morrison III

Scott made a motion to renew Robert (Bob) Morrison III for the board term beginning 12/1/2020 to 11/30/2024. Bruce Allred second the motion. Vote: Aye- 4 Nay- 0 Abstained- 1

6) Discussion and Possible Action re: Appoint Board Positions to All Board Members

Bruce Allred nominated Scott Beiter for Chairman of the board. Bob Morrison III second. Vote: Aye- 4 Nay-0 Abstained- 1
Vivian Hughes nominated Keith Rogers for Clerk of the board. Bob Morrison III second. Vote: Aye- 4 Nay-0 Abstained- 1
Scott Beiter nominated Vivian Hughes for Treasurer of the board. Keith Rogers second. Vote: Aye- 4 Nay- 0 Abstained- 1

7) Discussion and Possible Action re: November 19th, 2020 Board Meeting Minutes

Bob Morrison III made a motion to accept the November 19th, 2020 Board Meeting Minutes as published. Keith Rogers second the motion. Vote: Aye- 4 Nay-0 Abstained- 1

8) Discussion and Possible Action re: Financial Reports

a) Transaction Detail by Account

b) Profit and Loss vs. Actual

c) Bank Statements

d) Balance Sheet

Financial reports were reviewed and discussed. Bruce Allred made a motion to approve the financial reports as published for November 2020. Vivian Hughes second the motion. Vote: Aye- 5 Nay- 0

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

a) Department Incident Reporting for November 2020

b) Department Donations and Out of District Billing

Fire Chief Harry Dame reported on above items; Discussion was held on all items. No action taken.

10) Discussion and Possible Action re: Repair or Purchase of Apparatus

Discussion was held regarding apparatus replacement or repair. The board agrees that C765 is not worth fixing. They would like Chief to keep looking for a replacement vehicle and request a special board meeting, if needed, if there is something that he would like the Board to vote on.

11) Public Comments

No public comments.

12) Announcements (No Action Will Be Taken)

No announcements.

13) Adjournment

Meeting adjourned at 7:03 pm.

Minutes prepared on December 17th, 2020 by:

Lacy Sorensen, Administrative Assistant

Circle City Morristown Fire District

MEETING DATE: December 17th, 2020

DATE MINUTES APPROVED: January 21st, 2021