



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

**SPECIAL BOARD MEETING MINUTES**

**December 23<sup>rd</sup>, 2020 6:00PM**  
**(ARS §§ 38-431 thru 38-431.09)**

**1) Call To Order**

6:04 PM –Scott Beiter called the meeting to order

**2) Pledge Allegiance**

Scott Beiter led the Pledge of Allegiance

**3) Roll Call**

Scott Beiter called the roll call; the following were present: Bruce Allred, Scott Beiter, Robert (Bob) Morrison III, Keith Rogers, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via phone). Vivian Hughes arrived at 6:08pm.

**4) Public Comments**

No public comments

**5) Discussion and Possible Action re: Purchase of Apparatus**

Discussion was held regarding the 2014 Ford Explorer that Chief Dame found for sale for \$10,000. Apparatus has a \$6-7K in lights and equipment already installed in it that can be used by the fire department. There is also a K-9 cage in it that is not needed and can be sold. Bob Morrison III made a motion to approve the purchase of the 2014 Ford Explorer, VIN# IFM5K8AR5EGA70650, for \$10,000. Bruce Allred second the motion. Vote: Aye-4 Nay-0 (Vivian Hughes was not present for vote)

**6) Public Comments**

No public comments.

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

No announcements.

**8) Adjournment**

Meeting adjourned at 6:09 pm.

Minutes prepared on December 30<sup>th</sup>, 2020 by:

Lacy Sorensen, Administrative Assistant

Circle City Morristoryn Fire District

**MEETING DATE: December 23<sup>rd</sup>, 2020**

**DATE MINUTES APPROVED: January 21<sup>st</sup>, 2021**