



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

BOARD MEETING MINUTES

February 17th, 2022 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call to Order 6:03pm

2) Pledge Allegiance

3) Roll Call

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

4) Discussion and Possible Action re: Open Fire Board Position

Garrett Tomlinson addressed the board regarding becoming a board member. Bruce Allred made a motion to accept Garrett Tomlinson as a board member to fill the one open position. Vivian Hughes second the motion. Vote: Aye-3 Nay-0

5) Public Comments

No public comments.

6) Discussion and Possible Action re: January 20th, 2022 Board Meeting Minutes

Bruce Allred made a motion to approve the January 20th, 2022 minutes as published. Vivian Hughes second the motion. Vote: Aye-3 Nay-0

7) Discussion and Possible Action re: Financial Reports

- a) **Transaction Detail by Account**
- b) **Profit and Loss vs. Actual**
- c) **Bank Statements**
- d) **Balance Sheet**

Vivian Hughes made a motion to accept the financials as presented. Bruce Allred second the motion. Vote: Aye-3 Nay-0

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

- a) **Department Incident Reporting for January 2022**
- b) **Department Donations and Out of District Billing**
- c) **2022 Levy Limit Worksheet**

Chief Dame reported on above items. No action taken.

9) Public Comments

No public comments.

10) Announcements (No Action Will Be Taken)

No announcements were made

11) Adjournment

Meeting adjourned 6:14 PM

Minutes prepared on February 17th, 2022 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristoryn Fire District

MEETING DATE: February 17th, 2022

DATE MINUTES APPROVED: March 17th, 2022