



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

## **BOARD MEETING MINUTES**

**February 18<sup>th</sup>, 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: Bruce Allred, Scott Beiter, Robert (Bob) Morrison III, 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: January 21<sup>st</sup>, 2021 Board Meeting Minutes**

Bob Morrison III made a motion to approve the January 21<sup>st</sup>, 2021 minutes as published. Bruce Allred 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**

Bruce Allred made a motion to accept the financials as presented. Keith Rogers second the motion. Vote: Aye-4 Nay-0

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

- a) **Department Incident Reporting for January 2021**
- b) **Department Donations and Out of District Billing**
- c) **2021 Levy Limit Worksheet**

Chief Dame reported on above items. No action taken.

**8) Discussion and Possible Action re: 2021-2022 Proposed Budget**

Preliminary proposed budget was reviewed and discussed. No action was taken.

**9) Public Comments**

No public comments.

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

No announcements.

**11) Adjournment**

Meeting adjourned 6:14 PM

Minutes prepared on February 25, 2021 by:  
Lacy Sorensen, Administrative Assistant  
Circle City Morristoryn Fire District

**MEETING DATE: February 25<sup>th</sup>, 2021**

**DATE MINUTES APPROVED: March 18<sup>th</sup>, 2021**