



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

BOARD MEETING MINUTES

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

1) Call to Order 6:00pm

2) Pledge Allegiance

3) Roll Call

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

4) Public Comments

No public comments.

5) Discussion and Possible Action re: February 17th, 2022 Board Meeting Minutes

Keith Rogers made a motion to approve the February 17th, 2022 minutes as published. Bruce Allred second the motion. Vote: Aye-4 Nay-0 Abstained - 1

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. Vivian Hughes second the motion. Vote: Aye-4 Nay-0 Abstained - 1

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

a) Department Incident Reporting for February 2022

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)

Garrett Tomlinson was sworn into his seat on the CCMFD Fire Board beginning this meeting.

10) Adjournment

Meeting adjourned 6:07 PM

Minutes prepared on March 18th, 2022 by:
Lacy Sorensen, Administrative Assistant
Circle City Morrissetown Fire District

MEETING DATE: March 17th, 2022

DATE MINUTES APPROVED: April 21st, 2022