



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

BOARD MEETING MINUTES

March 18th, 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, Vivian Hughes, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via phone).

4) Public Comments

No public comments.

5) Discussion and Possible Action re: Board to Open and Review Sealed Bids for 1998 Dodge Ram Pick-up (Sold AS-IS)

Two sealed bids were received. Scott Beiter opened the bids. Jason Forester bid \$400, Robert Harris bid \$500. Neither of the sealed bids met the minimum reserve that was set. Chief Dame offered \$550. Bob Morrison III made a motion to accept the \$550 offer from Chief Dame. Bruce Allred second the motion. Vote: Aye-3 Nay-0 Abstained-1

6) Discussion and Possible Action re: February 18th, 2021 Board Meeting Minutes

Bob Morrison III made a motion to approve the February 18th, 2021 minutes as published. Scott Beiter second the motion. Vote: aye-3 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**

Vivian Hughes made a motion to accept the financials as presented. Bob Morrison III second the motion. Vote: Aye-4 Nay-0

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

- a) **Department Incident Reporting for February 2021**
- b) **Department Donations and Out of District Billing**

Chief Dame reported on above items. No action taken.

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

Proposed budget was reviewed and discussed. Bruce Allred made a motion to accept the proposed 2021-2022 budget and set the Public Hearing for April 15th, 2021 at 6:00pm. Bob Morrison III second the motion. Vote: Aye- 4 Nay-0

9) Public Comments

No public comments.

10) Announcements (No Action Will Be Taken)

Bruce Allred reminded the board of the training next week.

11) Adjournment

Meeting adjourned 6:16 PM

Minutes prepared on March 18th, 2021 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristoryn Fire District

MEETING DATE: March 18th, 2021

DATE MINUTES APPROVED: April 15th, 2021