



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

## **BOARD MEETING MINUTES**

**April 15<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, Vivian Hughes, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via phone).

**4) Public Comments on Proposed 2021-2022 Budget**

No public comments.

**5) Discussion and Possible Action re: Vote to Approve Proposed 2021-2022 Budget**

Vivian Hughes makes the motion to accept the Proposed 2021-2022 Budget as published. Bob Morrison III second the motion. Vote: Aye-4 Nay-0

**6) Public Comments**

No public comments.

**7) Discussion and Possible Action re: March 18<sup>th</sup>, 2021 Board Meeting Minutes**

Vivian Hughes made a motion to approve the March 18<sup>th</sup>, 2021 minutes as published. Bruce Allred second the motion. Vote: aye- 4 nay-0

**8) 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. Bob Morrison III second the motion. Vote: Aye-4 Nay-0

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

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

Chief Dame reported on above items. No action taken.

**10) Public Comments**

No public comments.

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

No announcements made.

**12) Adjournment**

Meeting adjourned 6:07 PM

Minutes prepared on April 15<sup>th</sup>, 2021 by:  
Lacy Sorensen, Administrative Assistant  
Circle City Morristoryn Fire District

**MEETING DATE: April 15<sup>th</sup>, 2021**

**DATE MINUTES APPROVED: May 20<sup>th</sup>, 2021**