



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

## **BOARD MEETING MINUTES**

**April 18<sup>th</sup>, 2024 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: Bob Morrison, Bruce Allred, Keith Rogers, Garrett Tomlinson, Vivian Hughes, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via Skype).
- 4) **Public Comments**  
No public comments.
- 5) **Discussion and Possible Action re: Matt from Nationwide to Discuss Retirement Options**  
Garrett made a motion to accept the Nationwide retirement plan as presented with a company match up to 3%. Keith seconded the motion.  
Vote: Aye-5 Nay-0
- 6) **Discussion and Possible Action re: Proposed 2024-2025 Budget and Public Hearing Date**  
Keith made a motion to approve the proposed 2024-2025 budget and set the public hearing date as May 16<sup>th</sup>, 2024. Garrett seconded the motion.  
Vote: Aye-5 Nay-0
- 7) **Discussion and Possible Action re: February 15<sup>th</sup>, 2024, Board Meeting Minutes**  
Keith made a motion to approve the February 15<sup>th</sup>, 2024 minutes as published. Garrett seconded the motion.  
Vote: Aye-5 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**Garrett made a motion to accept the February 2024 financials as presented. Vivian seconded the motion. Vote: Aye-5 Nay-0  
Keith made a motion to accept the March 2024 financials as presented. Vivian seconded the motion. Vote: Aye-5 Nay-0
- 9) **Discussion and Possible Action re: Fire Chief's Report**
  - a) **Department Incident Reporting for February & March 2024**
  - b) **Department Donations and Out of District Billing**
  - c) **Grant Updates**Chief Dame reported on the above items. No action taken.
- 10) **Discussion and Possible Action re: Acceptance of Resolution 23-24-3 to Include Parcel # 503-99-002L into CCMFD Boundaries**  
Bruce made a motion to accept Resolution 23-24-3. Garrett seconded the motion. Vote: Aye-5 Nay-0
- 11) **Public Comments**  
No public comments.
- 12) **Announcements (No Action Will Be Taken)**  
No announcements.
- 13) **Adjournment**  
Meeting adjourned 6:36 PM  
Minutes prepared on April 19<sup>th</sup>, 2024, by:  
Lacy Sorensen, Administrative Assistant  
Circle City Morrystown Fire District

**MEETING DATE: April 18<sup>th</sup>, 2024**  
**DATE MINUTES APPROVED: May 16<sup>th</sup>, 2024**