



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

## **BOARD MEETING MINUTES**

**April 21<sup>st</sup>, 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: March 17<sup>th</sup>, 2022 Board Meeting Minutes**

Keith Rogers made a motion to approve the March 17<sup>th</sup>, 2022 minutes as published. Garrett Tomlinson second the motion. Vote: Aye-5 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**

Vivian Hughes made a motion to accept the financials as presented. Bruce Allred second the motion. Vote: Aye-5 Nay-0

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

- a) **Department Incident Reporting for March 2022**
- b) **Department Donations and Out of District Billing**

Chief Dame reported on above items. No action taken.

**8) Discussion and Possible Action re: Review Proposed 2022-2023 Budget and Set Public Hearing**

Bruce Allred made a motion to approve the proposed 2022-2023 budget and set the Public Hearing for May 18<sup>th</sup>, 2022 at 6:00pm. Garrett Tomlinson second the motion. Vote: Aye- 5 Nay-0

**9) Public Comments**

No public comments.

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

None

**11) Adjournment**

Meeting adjourned 6:25 PM

Minutes prepared on April 25<sup>th</sup>, 2022 by:  
Lacy Sorensen, Administrative Assistant  
Circle City Morrystown Fire District

**MEETING DATE: April 21<sup>st</sup>, 2022**

**DATE MINUTES APPROVED: May 19<sup>th</sup>, 2022**