



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

PUBLIC HEARING & BOARD MEETING MINUTES

May 16th, 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.
- 4) **Public Comments**
No public comments.
- 5) **Discussion and Possible Action re: Vote to Approve the 2024-2025 Budget**
Garrett made a motion to accept the 2024-2025 Budget as presented. Bruce seconded the motion.
Vote: Aye-5 Nay-0
- 6) **Discussion and Possible Action re: April 18th, 2024, Board Meeting Minutes**
Keith made a motion to approve the April 18th, 2024 minutes as published. Garrett seconded the motion.
Vote: Aye-5 Nay-0
- 7) **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 made a motion to accept the April 2024 financials as presented. Garrett seconded the motion. Vote: Aye-5 Nay-0
- 8) **Discussion and Possible Action re: Fire Chief's Report**
 - a) **Department Incident Reporting for April 2024**
 - b) **Department Donations and Out of District Billing**
 - c) **Grant Updates**
 - d) **Wildland Fires & Purchase of Flatbed Trailer**Chief Dame reported on the above items. Keith made a motion to approve the purchase of a trailer up to \$5,000. Garrett seconded the motion.
Vote: Aye- 5 Nay- 0
- 9) **Discussion and Possible Action re: Purchase of 2006 Dodge Ram Brush Truck**
Keith made a motion to deny the purchase of the 2006 Dodge Ram Brush Truck. Garrett seconded the motion. Vote: Aye-5 Nay-0
Keith made a motion to approve Chief to spend up to \$30,000 to build a brush truck in-house. Motion to include that Chief takes 2 qualified people with him to view the vehicle before purchase. Garrett seconded the motion. Vote: Aye-5 Nay-0
- 10) **Public Comments**
No public comments.
- 11) **Announcements (No Action Will Be Taken)**
There are 3 board member terms up for renewal in November 2024. Add Maricopa County Tax Assessor's letter regarding monies due back to Assessor due to billing error on their part to next month's agenda.
- 12) **Adjournment**
Meeting adjourned 6:28 PM

Minutes prepared on May 21st, 2024, by:
Lacy Sorensen, Administrative Assistant
Circle City Morristoryn Fire District

MEETING DATE: May 16th, 2024

DATE MINUTES APPROVED: July 18th, 2024