



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

BOARD MEETING MINUTES

May 20th, 2021 6:00PM

(ARS §§ 38-431 thru 38-431.09)

1) Call to Order 6:02pm

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, Kevin Rogers, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via phone).

4) Public Comments

No public comments.

5) Discussion and Possible Action re: April 15th, 2021 Board Meeting Minutes

Bob Morrison III made a motion to approve the April 15th, 2021 minutes as published. Bruce Allred second the motion.

Vote: Aye- 4 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. Bruce Allred second the motion. Vote: Aye-4 Nay-0 Abstained- 1

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

a) Department Incident Reporting for April 2021

b) Department Donations and Out of District Billing

Chief Dame reported on above items. No action taken.

8) Public Comments

No public comments.

9) Announcements (No Action Will Be Taken)

No announcements made.

10) Adjournment

Meeting adjourned 6:09 PM

Minutes prepared on May 27th, 2021 by:
Lacy Sorensen, Administrative Assistant
Circle City Morrystown Fire District

MEETING DATE: May 20th, 2021

DATE MINUTES APPROVED: June 17th, 2021