



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

BOARD MEETING MINUTES

June 17th, 2021 6:00PM

(ARS §§ 38-431 thru 38-431.09)

1) Call to Order 6:03pm

2) Pledge Allegiance

3) Roll Call

Bruce Allred called role call; the following were present: Bruce Allred, Robert (Bob) Morrison III, Keith Rogers, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via phone).

4) Public Comments

No public comments.

5) Discussion and Possible Action re: May 20th, 2021 Board Meeting Minutes

Bob Morrison III made a motion to approve the May 20th, 2021 minutes as published. Keith Rogers second the motion.

Vote: Aye- 3 Nay-0 Abstained- 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

Bruce Allred made a motion to accept the financials as presented. Keith Rogers second the motion. Vote: Aye-3 Nay-0 Abstained- 0

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

a) Department Incident Reporting for May 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 6:17 PM

Minutes prepared on June 21st, 2021 by:
Lacy Sorensen, Administrative Assistant
Circle City Morrystown Fire District

MEETING DATE: June 17th, 2021

DATE MINUTES APPROVED: July 15th, 2021