



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

BOARD MEETING MINUTES

July 15th, 2021 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call to Order 6:01pm

2) Pledge Allegiance

3) Roll Call

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

4) Public Comments

No public comments.

5) Discussion and Possible Action re: June 17th, 2021 Board Meeting Minutes

Bob Morrison III made a motion to approve the June 17th, 2021 minutes as published. Bruce Allred second the motion.
Vote: Aye- 3 Nay-0 Abstained- 2

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-5 Nay-0

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

- a) **Department Incident Reporting for June 2021**
- b) **Department Donations and Out of District Billing**

Chief Dame reported on above items. No action taken.

8) Discussion and Possible Action re: Resolution 21-22-1 to Accept Two Parcels into CCMFD Boundaries

Item discussed. Bob Morrison III made a motion to accept Resolution 21-22-1. Keith Rogers second the motion. Vote: Aye-5 Nay-0

9) Public Comments

No public comments.

10) Announcements (No Action Will Be Taken)

No announcements made.

11) Adjournment

Meeting adjourned 6:18 PM

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

MEETING DATE: July 15th, 2021

DATE MINUTES APPROVED: August 19th, 2021