



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

BOARD MEETING MINUTES

July 21st, 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: Vivian Hughes, Bob Morrison, Keith Rogers, Bruce Allred, 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: June 16th, 2022 Board Meeting Minutes

Keith Rogers made a motion to approve the June 16th, 2022 minutes as published. Vivian Hughes 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**

Keith Rogers made a motion to accept the financials as presented. Garrett Tomlinson second the motion. Vote: Aye-5 Nay-0

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

- a) **Department Incident Reporting for June 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 & Renewal of Fire Chief's Contract

Board members entered Executive Session at 6:07pm and reentered regular board meeting at 6:33pm. Garrett Tomlinson made a motion to revise the Fire Chief's contract and vote on it at the August 18th, 2022 board meeting. Keith Rogers 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 6:34 PM

Minutes prepared on July 21st, 2022 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristoryn Fire District

MEETING DATE: July 21st, 2022

DATE MINUTES APPROVED: August 18th, 2022