



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

BOARD MEETING MINUTES

August 18th, 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, 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: July 21st, 2022 Board Meeting Minutes

Keith Rogers made a motion to approve the July 21st, 2022 minutes as published. Garrett Tomlinson second the motion. Vote: Aye-4 Nay-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**

Garrett Tomlinson made a motion to accept the financials as presented. Vivian Hughes second the motion. Vote: Aye-4 Nay-0

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

- a) **Department Incident Reporting for July 2022**
- b) **Department Donations and Out of District Billing**
- c) **2022-2023 Levy Limit Information**

Chief Dame reported on above items. No action taken.

8) Discussion and Possible Action re: Review & Renewal of Fire Chief's Contract

Vivian Hughes made a motion to approve the revised Fire Chief's contract. Garrett Tomlinson second the motion. Vote: Aye- 5* Nay- 0

*Bruce Allred gave a proxy to Chairman Bob Morrison to allow him to vote by proxy with an aye vote in favor of approving the Fire Chief's contract.

9) Public Comments

No public comments.

10) Announcements (No Action Will Be Taken)

None

11) Adjournment

Meeting adjourned 6:07 PM

Minutes prepared on August 22nd, 2022 by:

Lacy Sorensen, Administrative Assistant

Circle City Morrystown Fire District

MEETING DATE: August 18th, 2022

DATE MINUTES APPROVED: September 15th, 2022