



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

BOARD MEETING MINUTES

August 19th, 2021 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call to Order 6:02pm

2) Pledge Allegiance

3) Roll Call

Vivian Hughes called role call; the following were present: 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: July 15th, 2021 Board Meeting Minutes

Bob Morrison III made a motion to approve the July 15th, 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

Bob Morrison III made a motion to accept the financials as presented. Vivian Hughes second the motion. Vote: Aye-3 Nay-0

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

a) Department Incident Reporting for July 2021

b) Department Donations and Out of District Billing

c) 2021-2022 Tax Levy

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 6:07 PM

Minutes prepared on August 19th, 2021 by:

Lacy Sorensen, Administrative Assistant

Circle City Morrystown Fire District

MEETING DATE: August 19th, 2021

DATE MINUTES APPROVED: October 21st, 2021