



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

BOARD MEETING MINUTES

September 15th, 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 roll call; the following were present: Vivian Hughes (arrived at 6:02pm), 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: August 18th, 2022 Board Meeting Minutes

Keith Rogers made a motion to approve the August 18th, 2022 minutes as published. Garrett Tomlinson second the motion. Vote: Aye-3 Nay-0 Abstained-1 (Only 4 members present at time of vote)

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. Bruce Allred second the motion. Vote: Aye-4 Nay-0

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

- a) **Department Incident Reporting for August 2022**
- 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)

Lacy Sorensen gave an update on the status of the grant applications.

10) Adjournment

Meeting adjourned 6:06 PM

Minutes prepared on September 19, 2022 by:

Lacy Sorensen, Administrative Assistant

Circle City Morristoryn Fire District

MEETING DATE: September 15th, 2022

DATE MINUTES APPROVED: October 20th, 2022