



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

BOARD MEETING MINUTES

September 16th, 2021 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call to Order 6:02pm

2) Pledge Allegiance

3) Roll Call

Scott Beiter called role call; the following were present: Scott Beiter, Bruce Allred, Keith Rogers, Vivian Hughes (arrived at approx. 6:06pm), Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via phone).

4) Public Comments

No public comments.

5) Discussion and Possible Action re: August 19th, 2021 Board Meeting Minutes

This item has been postponed until October 2021 board meeting for approval.

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-3 Nay-0

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

a) Department Incident Reporting for August 2021

b) Department Donations and Out of District Billing

Chief Dame reported on above items. No action take

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 September 16th, 2021 by:

Lacy Sorensen, Administrative Assistant

Circle City Morrystown Fire District

MEETING DATE: September 16th, 2021

DATE MINUTES APPROVED: October 21st, 2021

Scott Beiter, Chairman of the Board

Bruce Allred, Board Member