

CIRCLE CITY/MORRISTOWN FIRE DISTRICT 41026 N CASTLE HOT SPRINGS RD / P.O. BOX 26 MORRISTOWN, AZ 85342 October 01, 2025, 6:00PM

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CIRCLE CITY/MORRISTOWN FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT CIRCLE CITY/MORRISTOWN FIRE DISTRICT GOVERNING BOARD WILL HOLD AN OPEN MEETING WEDNESDAY, OCTOBER 01ST, 2025, BEGINNING AT 6:00 PM AT THE _CIRCLE CITY/MORRISTOWN FIRE DISTRICT OFFICE AT 41026 M. CASTLE HOT SPRINGS RD, MORRISTOWN, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 5:45 PM.

Members of the Governing Board may attend either in person or by telephone conference call. The Board may vote to go into executive session for legal advice on any agenda item, pursuant to <u>A.R.S. § 38-431.03(A)(3)</u>. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

BOARD MEETING MINUTES

- 1) Call to Order
- 2) Pledge Allegiance
- 3) Roll Call

Bob Morrison called role call; the following were present: Bob Morrison, Bruce Allred, Vivian Hughes, Keith Rogers, Fire Chief Harry Dame and Administrative Assistant Maegan Chester.

4) Public Comments

Sam Sambrookes, expressed his concerns about the CHS fire agreement

5) Discussion and Possible Action re: Possible approval of Castle Hot Springs Out of Fire Service Agreement.

Bruce Allred made a motion to approve CHS Fire Service agreement Vivian seconded the motion: (Bruce, Keith, Vivian Aye-3) Bob (Proxy Vote for Garette) vote Nay-2

6) Adjournment at 6:43pm

Agenda prepared for September 29, 2025, by: Maegan Chester, Administrative Assistant Circle City Morristown Fire District

Agenda was posted on September 30th, 2025, at Morristown Post Office, CCMFD Community Bulletin Boards, CCMFD Firehouse and online at www.ccmfd.org.

The complete packets of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request. If a disabled person needs any type of accommodations, please call 623-388-9473 at least twenty-four (24) hours prior to the scheduled meeting.

