



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

BOARD MEETING MINUTES

April 17th, 2025 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: Bob Morrison, Bruce Allred, Garrett Tomlinson, Vivian Hughes, Keith Rogers, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via Skype).

4) Public Comments

No public comments.

5) Discussion and Possible Action re: Vote to Approve the 2025-2026 Budget

Garrett made a motion to approve the 2025-2026 Budget as published. Bruce seconded the motion. Vote: Aye-5 Nay-0

6) Discussion and Possible Action re: March 20th, 2025, Board Meeting Minutes

Keith made a motion to approve March 20th, 2025, minutes as published. Garrett seconded the motion. Vote: Aye-5 Nay-0

7) Discussion and Possible Action re: Financial Reports

- a) Transaction Detail by Account
- b) Profit and Loss vs. Actual
- c) Bank Statements
- d) Balance Sheet

Vivian made a motion to accept the financials as presented. Keith seconded the motion. Vote: Aye-5 Nay-0

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

- a) Department Incident Reporting for March 2025
- b) Department Donations and Out of District Billing
- c) Grant Updates

Chief Dame reported on the above items. Grant update given by Lacy. No action taken.

9) Public Comments

No public comments.

10) Announcements (No Action Will Be Taken)

No announcements.

11) Adjournment

Meeting adjourned 6:13 PM

Minutes prepared on April 21, 2025, by:
Lacy Sorensen, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: April 17th, 2025

DATE MINUTES APPROVED: May 15th, 2025