



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

BOARD MEETING MINUTES

November 21st, 2024 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, Keith Rogers, Garrett Tomlinson, Vivian Hughes, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via Skype).

4) Public Comments

No public comments.

5) Discussion and Possible Action re: October 17th, 2024, Board Meeting Minutes

Keith made a motion to approve the October 17th, 2024, minutes as published. Bruce seconded the motion.

Vote: Aye-4 Nay-0 Abstained - 1

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

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

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

a) Department Incident Reporting for October 2024

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.

8) Discussion and Possible Action re: Purchase of Mini Split Units

This item has been tabled until December.

9) Discussion and Possible Action re: Employee Raises

Garrett made a motion to increase employee wages by \$1 beginning January 1, 2025. Keith seconded the motion. Vote: Aye-5 Nay-0

10) Discussion and Possible Action re: Out of District Contract with Castle Hot Springs Resort

This item has been tabled until December.

11) Public Comments

No public comments.

12) Announcements (No Action Will Be Taken)

Laughlin conference is coming up in January.

13) Adjournment

Meeting adjourned 6:07 PM

Minutes prepared on November 23rd, 2024, by:

Lacy Sorensen, Administrative Assistant

Circle City Morristown Fire District

MEETING DATE: November 21st, 2024

DATE MINUTES APPROVED: December 19th, 2024