

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

BOARD MEETING MINUTES

July 16th, 2026, 5:00PM
(ARS §§ 38-431 thru 38-431.09)

1. Call to Order 5:00pm

2. Pledge Allegiance

3. Roll Call

Pam Hall called role call; the following were present: Chief Harry Dame, Bruce Allred, Vivian Hughes, Pam Hall, Keith Rogers, Tyler Mandgie and Administrative Assistant Maegan Chester

4. Public Comments

No public comments.

5. Discussion and Possible Action re: Possible approval of June 18th, 2026, Board Meeting Minutes

Vivian made a motion to approve June minutes Bruce Allred seconded the motion: Aye-5 Nay-0

6. Discussion and Possible Action re: Possible approval of Pamela Hall to be added as key executive on wells Fargo bank accounts.

Keith Rogers made a motion to approve June minutes Bruce Allred seconded the motion: Aye-5 Nay-0

7. Discussion and Possible Action re: Financial Reports for June 2026

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

Tabled to next week

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

- a. Department Incident Reporting for May 2026
- b. Department Donations and Out of District Billing
- c. Grant Updates

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

9. Public Comments

No public comments.

10. Announcements (No Action Will Be Taken)

11. Adjournment

Pam Hall Made a motion to Adjourn Keith Rogers second the motion Meeting adjourned 5:28pm

Minutes prepared on July 16th, 2026.

by: Maegan Chester, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: June 18th, 2026

DATE Approved: August 20th, 2026

Draft