



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

BOARD MEETING MINUTES

July 18th, 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, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen.
- 4) **Public Comments**
No public comments.
- 5) **Discussion and Possible Action re: May 16th, 2024, Board Meeting Minutes**
Keith made a motion to approve the May 16th, 2024 minutes as published. Garrett seconded the motion.
Vote: Aye-4 Nay-0
- 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**Keith made a motion to accept the May & June 2024 financials as presented. Bruce seconded the motion. Vote: Aye-4 Nay-0
- 7) **Discussion and Possible Action re: Fire Chief's Report**
 - a) **Department Incident Reporting for May & June 2024**
 - b) **Department Donations and Out of District Billing**
 - c) **Grant Updates**
 - d) **Maricopa County Tax Assessor's Qasimyar v. Maricopa County Updates**Chief Dame reported on the above items. No action taken.
- 8) **Discussion and Possible Action re: 2024-2025 Board Meeting Dates**
Dates accepted. No action taken.
- 9) **Discussion and Possible Action re: Fire Chief's Contract Review**
Keith made a motion to accept the changes to the Fire Chief's contract. Garrett second the motion Vote: Aye- 4 Nay-0
- 10) **Public Comments**
No public comments.
- 11) **Announcements (No Action Will Be Taken)**
- 12) **Adjournment**
Meeting adjourned 6:13 PM

Minutes prepared on July 29th, 2024, by:
Lacy Sorensen, Administrative Assistant
Circle City Morristoryn Fire District

MEETING DATE: July 18th, 2024

DATE MINUTES APPROVED: August 15th, 2024