



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

BOARD MEETING MINUTES

August 15th, 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, Vivian Hughes, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen.
- 4) **Public Comments**
No public comments.
- 5) **Discussion and Possible Action re: July 18th, 2024, Board Meeting Minutes**
Keith made a motion to approve the July 18th, 2024 minutes as published. Bruce 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**Vivian made a motion to accept the 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 July 2024**
 - b) **Department Donations and Out of District Billing**
 - c) **Grant Updates**
 - d) **Maricopa County Qasimyar Notification**
 - e) **2024-2025 Tax Levy**
 - f) **Castle Hot Springs Resort request for fire protection**Chief Dame reported on the above items. No action taken.
- 8) **Discussion and Possible Action re: Purchase of Mini Split Units**
Board has requested another quote and tabled this item until September.
- 9) **Public Comments**
No public comments.
- 10) **Announcements (No Action Will Be Taken)**
None
- 11) **Adjournment**
Meeting adjourned 6:33 PM

Minutes prepared on August 15th, 2024, by:
Lacy Sorensen, Administrative Assistant
Circle City Morrystown Fire District

MEETING DATE: August 15th, 2024

DATE MINUTES APPROVED: September 19th, 2024