



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

BOARD MEETING MINUTES

February 20th, 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, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via Skype).
- 4) **Public Comments**
No public comments.
- 5) **Discussion and Possible Action re: December 19th, 2024, Board Meeting Minutes**
Garret made a motion to approve December 19th, 2024, minutes as published. Vivian seconded the motion. Vote: Aye-4 Nay-0
- 6) **Discussion and Possible Action re: January 23rd, 2025, Board Meeting Minutes**
Item tabled to the March 2025 meeting.
- 7) **Discussion and Possible Action re: Financial Reports (Lanna Mesenbrink will be in attendance)**
 - a) **Transaction Detail by Account**
 - b) **Profit and Loss vs. Actual**
 - c) **Bank Statements**
 - d) **Balance Sheet**Garrett made a motion to accept the financials as presented. Vivian seconded the motion. Vote: Aye-4 Nay-0
- 8) **Discussion and Possible Action re: Fire Chief's Report**
 - a) **Department Incident Reporting for January 2025**
 - b) **Department Donations and Out of District Billing**
 - c) **Grant Updates**
 - d) **2025 Levy Limit Worksheet**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 6:39 PM

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

MEETING DATE: February 20th, 2025
DATE MINUTES APPROVED: March 20th, 2025