



CIRCLE CITY/MORRISTOWN FIRE DISTRICT
41026 N CASTLE HOT SPRINGS RD / P.O. BOX 26
MORRISTOWN, AZ 85342
June 18TH , 2026, 5:00PM

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CIRCLE CITY/MORRISTOWN FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT CIRCLE CITY/MORRISTOWN FIRE DISTRICT GOVERNING BOARD WILL HOLD AN OPEN MEETING THURSDAY, JUNE 18TH , 2026, BEGINNING AT 5:00 PM AT THE _CIRCLE CITY/MORRISTOWN FIRE DISTRICT OFFICE AT 41026 M. CASTLE HOT SPRINGS RD, MORRISTOWN, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 4:45 PM.

Members of the Governing Board may attend either in person or by telephone conference call. The Board may vote to go into executive session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3). The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

BOARD MEETING AGENDA

- 1) **Call to Order 5:00 pm**
- 2) **Pledge Allegiance**
- 3) **Roll Call**

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

4) Public Comments

At this time members of the public may comment on matters not on the agenda. However, the Open Meeting Law limits the Fire Board's comments to: Responding to criticism, asking staff to review a matter commented upon, or asking that a matter be placed on a future agenda for discussion and/or action. A 'Request to address the Board' form must be completed and given to the Board Chairman prior to the start of the meeting. Comments will be limited to three minutes. For the record, please state your name and address.

- 5) **Discussion and Possible Action re:** Possible approval of May 21st, 2026, Board Meeting Minutes
- 6) **Discussion and Possible Action re:** Financial Reports for May 2026

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

Pam Hall made a motion to approve April minutes Vivian Hughes seconded the motion: Aye-3 Nay-0

7) Fire Chief's Report

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

8) Announcements (No Action Will Be Taken)

9) Adjournment

prepared on June 17th, 2026,
by: Maegan Chester, Administrative Assistant
Circle City Morristown Fire District

Agenda was posted on June 17th, 2026, at Morristown Post Office, CCMFD Community Bulletin Boards, CCMFD Firehouse and online at www.ccmfd.org.

The complete packets of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request. If a disabled person needs any type of accommodations, please call 623-388-9473 at least twenty-four (24) hours prior to the scheduled meeting.

Approved