

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

BOARD MEETING MINUTES

May 21, 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, Tyler Mandgie, Bruce Allred, and Administrative Assistant Maegan Chester

4. Public Comments

No public comments.

5. Discussion and Possible Action re: Possible approval of April 19th, 2026, Board Meeting Minutes

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

6. Discussion and Possible Action re: Review and Possible of Chiefs Contract

Pam Hall made a motion to accept the Tyler Mandgie seconded the motion: Aye-3 Nay-0

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

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

Tyler Mandgie made a motion to approve Financial Reports Pam Hall seconded the motion: Aye-3 Nay-0

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

- a. **Department Incident Reporting for April 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 Tyler Mandgie second the motion Meeting adjourned 5:20pm

Minutes prepared on May 21st, 2026.
by: Maegan Chester, Administrative Assistant

Circle City Morristown Fire District

MEETING DATE: May 21st, 2026
DATE Approved: June 18th, 2026

Draft