

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

BOARD MEETING MINUTES

January 22, 2026, 5:00PM
(ARS §§ 38-431 thru 38-431.09)

1. **Call to Order 5:00pm**
2. **Pledge Allegiance**
3. **Roll Call**
Vivian Hughes called role call; the following were present: Chief Harry Dame, Tyler Mandgie, Pam Hall, Keith Rogers, Bruce Allred and Administrative Assistant Maegan Chester
4. **Public Comments**
No public comments.
5. **Discussion and Possible Action re: 2025 Financial Audit Review with Susan Vos from RCM CPA's (via Phone)**
Susan Vos reported on the annual audit review. No Actions Taken
6. **Discussion and Possible Action re: December 20th, 2025, Board Meeting Minutes**
Keith Rogers made a motion to approve December 20th minutes Pam Hall seconded the motion. Aye-5 Nay-0
7. **Discussion and Possible Action re: Financial Reports**
 - a. **Transaction Detail by Account**
 - b. **Profit and Loss vs. Actual**
 - c. **Bank Statements**
 - d. **Balance Sheet**Table to the next meeting
8. **Discussion and Possible Action re: Fire Chief's Report**
 - a. **Department Incident Reporting for December 2025**
 - 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**
Keith Rogers Made a motion to Adjourn Vivian Hughes second the motion Meeting adjourned 5:20pm

Minutes prepared on January 22nd, 2026.
by: Maegan Chester, Administrative Assistant
Circle City Morristoryn Fire District

MEETING DATE: January 22nd, 2026
DATE Approved: February 19, 2026