



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

BOARD MEETING AGENDA

March 10th, 2011 7:00PM

(A.R.S §§ 48-803, 48-804 and 48-805)

- 1) **Call To Order**
- 2) **Pledge Allegiance**
- 3) **Roll Call**
- 4) **Executive Session – Review of Fire Chief’s Contract**
- 5) **Approval of 13th of January 2011 and 10th of February 2011 Minutes**
- 6) **Review the Expenditures Report**
 - a) **Transaction Detail by Account**
 - b) **Profit and Loss vs. Actual**
- 7) **Treasurer’s Report**
 - a) **Balance Sheet**
- 8) **Fire Chief’s Report**
 - a) **February 14th and March 7th Budget Meeting Agenda**
 - b) **Department Incident Reporting for February**
 - c) **Department Donations**
- 9) **HR Review**
 - a) **Board of Directors various job descriptions/ duties**
- 10) **Presentation of SOG 2.3.25-Electronic Communications**
- 11) **Announcements**
- 12) **Public Comments**
- 13) **Adjournment**

Agenda prepared on March 7, 2011, 2011 by:
Vivian House
Clerk of the Board
Circle City Morristoryn Fire District

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.