



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

BOARD MEETING AGENDA

April 14th, 2011 7:00PM

(A.R.S §§ 48-803, 48-804 and 48-805)

- 1) **Call To Order**
- 2) **Pledge Allegiance**
- 3) **Roll Call**
- 4) **Approval of 10th of March meeting minutes**
- 5) **Review the Expenditures Report**
 - a) **Transaction Detail by Account**
 - b) **Profit and Loss vs. Actual**
- 6) **Treasurer's Report**
 - a) **Balance Sheet**
- 7) **Board Member Resignation Letter – Jonathan Krogstad**
- 8) **Fire Chief's Report**
 - a) **2011 Net Assessed Value Detail Report**
 - b) **Accept Filing of Impact Statement and Set May 5th, 2011 Public Hearing Date for Boundary Change**
Pursuant to A.R.S. § 48-262, receive the impact statement for the proposed Circle City Morristown Fire District and set a public hearing for 7:00 p.m., May 5, 2011. At the hearing on May 5th, the Board will hear those who appear for and against the proposed district and shall determine whether the creation of the district will promote the public's health, comfort, convenience, necessity or welfare.
 - c) **Review Proposed 2011-2012 Budget and Set a Hearing Date for Budget Acceptance**
 - d) **March 28th and April 4th, 2011 Budget Meeting Minutes**
 - e) **Department Incident Reporting for March**
 - f) **Department Donations**
- 9) **HR Review**
 - a) **Aetna Healthcare presentation**
- 10) **Announcements**
- 11) **Public Comments**
- 12) **Adjournment**

Agenda prepared on April 12th, 2011 by:
Vivian House
Clerk of the Board
Circle City Morristown 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.