



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

## **BOARD MEETING MINUTES**

**April 14<sup>th</sup>, 2011 7:00PM**

**(A.R.S §§ 48-803, 48-804 and 48-805)**

- 1) **Call To Order**  
Board Member called the meeting to order at 7:00 PM.
- 2) **Pledge Allegiance**  
Board member Stan Rothermel led the assembly in the pledge of allegiance.
- 3) **Roll Call**  
Board member Stan Rothermel called the roll call; the following were present; Stan Rothermel, Vivian House, Bruce Allred and Beverly Layton.
- 4) **Approval of 10th of March meeting minutes**  
Stan Rothermel made a motion to accept the minutes March 10<sup>th</sup>, 2011 Board Minutes. Beverly Layton second the motion. Motion carried unanimously.
- 5) **Review the Expenditures Report**
  - a) **Transaction Detail by Account**  
Beverly Layton questioned a charge on 3/31/11 for \$170 that said 'service charge' under Office and Postage. Chief Dame will check into it.
  - b) **Profit and Loss vs. Actual**
- 6) **Treasurer's Report**
  - a) **Balance Sheet**  
Beverly read the Balance Sheet to the audience.
- 7) **Board Member Resignation Letter – Jonathan Krogstad**  
Stan stated that Jon Krogstad resigned from the board and they have accepted his resignation.
- 8) **Fire Chief's Report**
  - a) **2011 Net Assessed Value Detail Report**  
Chief Dame explained that the Net Assessed Value dropped 35% and he had to cut the budget. The tax rate will have to increase in order to help offset it.
  - b) **Accept Filing of Impact Statement and Set May 5<sup>th</sup>, 2011 Public Hearing Date for Boundary Change**  
Pursuant to A.R.S. § 48-262, receive the impact statement for the proposed Circle City Morrystown Fire District and set a public hearing for 7:00 p.m., May 5, 2011. At the hearing on May 5<sup>th</sup>, 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.  
**Beverly Layton stated that she will not be able to attend on Thursday May 5<sup>th</sup>. Bruce, Stan and Vivian will be able to attend. The Board accepts the filing of the Impact Statement and the meeting date of May 5<sup>th</sup>, 2011 at 7PM.**
  - c) **Review Proposed 2011-2012 Budget and Set a Hearing Date for Budget Acceptance**

Chief Dame would like to set the hearing date for May 12<sup>th</sup>, 2011 at 7PM for the budget acceptance. This will be held at the regular board meeting in May as a separate line item. Stan Rothermel signed off on the hearing date.

Beverly asked where the majority of the money came from that Chief had to cut in order to make the budget. Chief and Bruce explained the line items that were affected.

- d) **March 28<sup>th</sup> and April 4<sup>th</sup>, 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**

- Ed Syzponik submitted a letter of interest to the board for the current board opening.
- Roger Gacke expressed areas of concern regarding the budget and district expansion.
- Brandon Uhlig expressed his concern of local businesses not being asked to bid on work needed by the fire department and also some budget concerns.
- Bruce Allred addressed some of the public's concerns and the Fire Board answered additional questions that were asked by public regarding budget, staff, payroll increases, capital funds, etc.

**12) Adjournment**

- 8:02 PM

Board member Stan Rothermel gave a motion to adjourn, Board member Vivian House second the motion. Motion carried unanimously.

Minutes prepared on April 14, 2011 by:

Vivian House

Clerk of the Board

Circle City Morristown Fire District

MEETING DATE: April 14<sup>th</sup>, 2011

DATE MINUTES APPROVED: \_\_\_\_\_

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Vivian House, Clerk

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Stan Rothermel, Chairman