



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

BOARD MEETING AGENDA

May 12th, 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 14th of April and 5th of May 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) **Review Letters of Intent and Vote to Fill Open Board Member Position**
- 8) **Fire Chief's Report**
 - a) **Special Guest – John Flynn to speak about Budget & Tax Rate**
 - b) **Submittal of Chief Dame's Contract for Review**
 - c) **Department Incident Reporting for April**
 - d) **Department Donations**
- 9) **Vote to Approve Proposed 2011-2012 Budget**
- 10) **Announcements**
- 11) **Public Comments**
- 12) **Adjournment**

Agenda prepared on May 10th, 2011 by:
Vivian House
Clerk of the Board
Circle City Morrissetown 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.**