



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

BOARD MEETING MINUTES

May 12th, 2011 7:00PM

(A.R.S §§ 48-803, 48-804 and 48-805)

- 1) **Call To Order**
Board Member Stan Rothermel called the meeting to order at 7:01 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 14th of April and 5th of May meeting minutes**
Bruce Allred made a motion to accept the minutes April 14th and May 5th, 2011 meeting minutes. Vivian House second the motion. Motion carried unanimously.
- 5) **Review the Expenditures Report**
 - a) **Transaction Detail by Account**
 - b) **Profit and Loss vs. Actual**
All questions about both reports were answered by Chief Dame. Board members approved reports.
- 6) **Treasurer's Report**
 - a) **Balance Sheet**
Beverly read the Balance Sheet to the audience.
- 7) **Review Letters of Intent and Vote to Fill Open Board Member Position**
Board member Stan Rothermel gave Roger Gacke and Ed Syzponik the chance to speak of why they were interested in the open board position. After reviewing the letters of intent and listening to each applicant the board voted for or against each applicant. Votes were as follows: 3 votes for Ed Syzponik and 1 vote for Roger Gacke. Board Member Stan Rothermel made a motion to appoint Ed Syzponik. Vivian House second the motion. Motion carried unanimously.
- 8) **Fire Chief's Report**
 - a) **Special Guest – John Flynn to speak about Budget & Tax Rate**
This agenda item was moved up on the agenda. Mr. Flynn spoke after agenda item #4.
 - b) **Submittal of Chief Dame's Contract for Review**
Contracts were handed out to each member to be reviewed and voted on at a future board meeting.
 - c) **Department Incident Reporting for April**
 - d) **Department Donations**
- 9) **Vote to Approve Proposed 2011-2012 Budget**
Board member Stan Rothermel made a motion to vote on the 2011-2012 budget. All board members individually voted to approve the budget. Stan Rothermel made a motion to approve the budget and Vivian House second the motion. Motion carried unanimously.

10) Announcements

No announcements made.

11) Public Comments

Roger Gacke requested to speak regarding the boards use of consultants and the board's position on the expansion of the district. Board member Stan Rothermel offered for Roger to have these items added as an agenda item on the next board meeting so he may speak at that time. Roger Gacke agreed.

12) Adjournment

- 7:54 PM

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

Minutes prepared on May 12th, 2011 by:
Vivian House
Clerk of the Board
Circle City Morristown Fire District

MEETING DATE: May 12th, 2011

DATE MINUTES APPROVED: _____

Vivian House, Clerk

Stan Rothermel, Chairman