



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

BOARD MEETING AGENDA

June 9th, 2011 7:00PM

(A.R.S §§ 48-803, 48-804 and 48-805)

- 1) **Call To Order**
- 2) **Pledge Allegiance**
- 3) **Roll Call**
- 4) **Swearing In of New Board Member Ed Syzponik**
- 5) **Approval of 12th of May Meeting 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) **Approval of 2011-2012 Board Meeting Dates**
- 9) **Roger Gacke Questions for the Board**
 - a) **Boards use of Consultants**
 - b) **Boards position on the expansion of the district**
- 10) **Fire Chief's Report**
 - a) **MVA on SR 74**
 - b) **Letter to Transfer Funds**
 - c) **Department Incident Reporting for May**
 - d) **Department Donations**
- 11) **Executive Session to Discuss Renewal of Fire Chief's Contract**
- 12) **Vote to Approve Fire Chief's Contract**
- 13) **Announcements**
- 14) **Public Comments**
- 15) **Adjournment**

Agenda prepared on June 6th, 2011 by:

Vivian House

Clerk of the Board

Circle City Morrissett 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.