



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

**BOARD MEETING MINUTES**

**June 9<sup>th</sup>, 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 7:00 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) **Swearing In of New Board Member Ed Syzponik**  
Board Member Stan Rothermel swore Ed Syzponik in as a member of the Fire Board.
- 5) **Approval of 12<sup>th</sup> of May Meeting Minutes**  
Beverly Layton made a motion to accept the May 12<sup>th</sup>, 2011 meeting minutes. Stan Rothermel second the motion. Motion carried unanimously.
- 6) **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.
- 7) **Treasurer's Report**
  - a) **Balance Sheet**  
Beverly read the Balance Sheet to the audience.
- 8) **Approval of 2011-2012 Board Meeting Dates**  
Board member Bruce Allred made a motion to accept the 2011-2012 Board Meeting dates. Vivian House second the motion. Motion carried unanimously.
- 9) **Roger Gacke Questions for the Board**
  - a) **Boards use of Consultants**
  - b) **Boards position on the expansion of the district**  
Roger Gacke requested by phone that this agenda item be tabled until next month's board meeting. Board member Stan Rothermel asked each board member for their approval. Board member Ed Syzponik made a motion to table the agenda item until July 2011 Board Meeting. Stan Rothermel second the motion. Motion carried unanimously.
- 10) **Fire Chief's Report**
  - a) **MVA on SR 74**
  - b) **Letter to Transfer Funds**
  - c) **Department Incident Reporting for May**
  - d) **Department Donations**  
Chief Dame reported on the above described items.

**11) Executive Session to Discuss Renewal of Fire Chief's Contract**

Chief Dame authorized the Board to discuss this agenda item as part of the public meeting. The Board's questions regarding Chief Dame's contract were answered by Chief Dame and Human Resource personnel Judy Shaffer.

**12) Vote to Approve Fire Chief's Contract**

Board member Beverly Layton made a motion to accept the Fire Chief's contract with the revisions agreed upon. Bruce Allred second the motion. Motion carried unanimously.

**13) Announcements**

Board member Ed Syzponik made a motion to add a disclaimer to future agenda's under the "Public Comment" section. He read the disclaimer to the Board. Board member Stan Rothermel made a motion to approve the disclaimer. Bruce Allred second the motion. Motion carried unanimously. Copy of the disclaimer given to the Clerk of the Board for future agendas.

**14) Public Comments**

No public comments were made.

**15) Adjournment**

- 8:15 PM

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

Minutes prepared on June 9th, 2011 by:  
Vivian House  
Clerk of the Board  
Circle City Morristown Fire District

MEETING DATE: June 9<sup>th</sup>, 2011

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

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Vivian House, Clerk

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Stan Rothermel, Chairman