



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

BOARD MEETING AGENDA

July 14th, 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 9th of June 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) **Roger Gacke Questions for the Board**
 - a) **Boards use of Consultants**
 - b) **Boards position on the expansion of the district**
- 8) **Fire Chief's Report**
 - a) **Department Incident Reporting for June**
 - b) **Department Donations**
- 9) **Announcements**

10) Public Comments

At this time members of the public may comment on matters not on the agenda. However, the Open Meeting Law limits the Fire Board's comments to: Responding to criticism, asking staff to review a matter commented upon, or asking that a matter be placed on a future agenda for discussion and/or action. A 'Request to address the Board' form must be completed and given to the Board Chairman prior to the start of the meeting. Comments must be limited to three minutes. For the record, please state your name and address.

11) Adjournment

Agenda prepared on July 7th, 2011 by:
Vivian House
Clerk of the Board
Circle City Morristoryn 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.**