



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

BOARD MEETING MINUTES

July 14th, 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 Bruce Allred and Ed Syzponik.
- 4) **Approval of 9th of June Meeting Minutes**
Stan Rothermel made a motion to accept the June 9th, 2011 meeting minutes. Bruce Allred 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**Chief Dame read the Balance Sheet to the audience.
- 7) **Roger Gacke Questions for the Board**
 - a) **Boards use of Consultants**
 - b) **Boards position on the expansion of the district**Roger Gacke addressed the Board on the above described items. His discussion started at 7:08PM. He proceeded to speak about the letter to the editor that he submitted to the Wickenburg Sun and the rebuttal that CCMFD published. He requested a personal public apology from Bruce Allred for comments made in the newspaper article. Bruce Allred refused to apologize for the article contents.

During Mr. Gacke's address to the Board he had to be reminded several times from the Board, Chief Dame and HR rep Judy Shaffer to stay on topic to the agenda items he requested to speak about. On more than one occasion he became very loud and made the statement that he had the floor to speak and that HR Rep Judy Shaffer was out of order.

At 7:22 PM Chief Dame stated again that Mr. Gacke was speaking on non-agenda items. Chairman of the Board Stan Rothermel then told Mr. Gacke that he had three minutes to finish addressing the Board on the two agenda items he requested to speak about. Mr. Gacke proceeded to speak on the expansion of the district.

At 7:31PM Mr. Gacke began speaking on the Boards use of consultants. Chief Dame and the Board answered all his questions and he was finished speaking at 7:34 PM.

8) Fire Chief's Report

a) Department Incident Reporting for June

b) Department Donations

Chief Dame reported on the above described items.

9) Announcements

No announcements were made.

10) Public Comments

No public comments were made.

11) Adjournment

- 7:39 PM Board member Bruce Allred gave a motion to adjourn, Board member Stan Rothermel second the motion. Motion carried unanimously.

Minutes prepared on July 14th, 2011 by:

Lacy Gaines

Administrative Assistant

Circle City Morristown Fire District

MEETING DATE: July 14th, 2011

DATE MINUTES APPROVED: _____

Vivian House, Clerk

Stan Rothermel, Chairman