



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

BOARD MEETING MINUTES

August 11th, 2011 7:00PM

(A.R.S §§ 38-431 thru 38-431.09)

- 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, Beverly Layton and Ed Syzponik.
- 4) **Approval of 14th of July Meeting Minutes**
Ed Syzponik made a motion to accept the July 14th, 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**Beverly Layton read the Balance Sheet to the audience. All questions were answered by Chief Dame regarding the report.
- 7) **Fire Chief's Report**
 - a) **2011 Tax Rate and Levy**
 - b) **Department Incident Reporting for July**
 - c) **Department Donations**Chief Dame reported on the above described items.
- 8) **Announcements**
No announcements were made.
- 9) **Public Comments**
No public comments were made.
- 10) **Adjournment**
 - 7: 09PM Board member Stan Rothermel gave a motion to adjourn, Board member Bruce Allred second the motion. Motion carried unanimously.

Minutes prepared on August 11th, 2011 by:
Lacy Gaines
Administrative Assistant

Circle City Morristown Fire District

MEETING DATE: August 11th, 201

DATE MINUTES APPROVED: _____

Vivian House, Clerk

Stan Rothermel, Chairman