



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

BOARD MEETING MINUTES

October 13th, 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 n Vivian House called the roll call; the following were present; Stan Rothermel, Bruce Allred, and Vivian House.

4) Approval of 8th of September Meeting Minutes

Stan Rothermel made a motion to accept the September 8th, 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

Board members approved reports.

6) Treasurer's Report

a) Balance Sheet

Bruce Allred read the Balance Sheet to the audience.

7) Fire Chief's Report

a) Department Incident Reporting for August

b) Department Donations

Deputy Chief Russell Dennis reported on the above described items.

8) Announcements

9) Public Comments

No public comments were made.

10) Adjournment

- 7:15PM Board member Stan Rothermel gave a motion to adjourn, Board member Vivian House second the motion. Motion carried unanimously.

Minutes prepared on October 13th, 2011 by:

Lacy Gaines

Administrative Assistant

Circle City Morristown Fire District

MEETING DATE: October 13th, 2011

DATE MINUTES APPROVED: _____

Vivian House, Clerk

Stan Rothermel, Chairman