



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

BOARD MEETING AGENDA

December 8th, 2011 7:00PM

(A.R.S §§ 38-431 thru 38-431.09)

- 1) **Call To Order**
- 2) **Pledge Allegiance**
- 3) **Roll Call**
- 4) **Approval of 13th of October, 2011 and 10th of November, 2011 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) **Fire Chief's Report**
 - a) **AFDA Conference 2012**
 - b) **Circle City Christmas Parade**
 - c) **Department Christmas Party**
 - d) **Department Incident Reporting for November**
 - e) **Department Donations and Out of District Billing**
 - f) **Department Restructuring**
- 8) **Frontier Accounting Service**
 - a) **Discuss and approve Lanna Mesenbrink from Frontier Accounting Service to have access to the Wells Fargo Payroll and Donation accounts**
- 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 December 6th, 2011 by:
Lacy Gaines
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Circle City Morrystown 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.**