



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

## **BOARD MEETING MINUTES**

**October 19<sup>th</sup>, 2017 5:00PM**  
**(ARS §§ 38-431 thru 38-431.09)**

**1) Call To Order**

5:04PM – JC Campbell called the meeting to order

**2) Pledge Allegiance**

JC Campbell led the Pledge of Allegiance

**3) Roll Call**

JC Campbell called the roll call; the following were present: JC Campbell, Beverly Layton, Art Pfluger, Chris Mueller, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen.

**4) Discussion and Possible Action re: September 21<sup>st</sup>, 2017 Board Meeting Minutes**

JC Campbell made a motion to accept the September 21<sup>st</sup>, 2017 Board Meeting Minutes as published. Chris Mueller second the motion.

Vote: Aye- 4 Nay-0

**5) Discussion and Possible Action re: Financial Reports**

**a) Transaction Detail by Account**

**b) Profit and Loss vs. Actual**

**c) Bank Statements**

**d) Cash Flow Projection**

**e) Balance Sheet**

Financial reports were reviewed and discussed. JC Campbell made a motion to approve the financial reports as published. Beverly Layton second the motion. Vote: Aye- 4 Nay- 0

**6) Discussion and Possible Action re: Fire Chief's Report**

**a) Department Incident Reporting for September 2017**

**b) Department Donations and Out of District Billing**

**c) Capital Improvement Outlay**

Fire Chief reported on above items; No action taken.

**7) Discussion and Possible Action re: Community Announcement/Event Program**

No announcements or events to report.

**8) Announcements (No Action Will Be Taken)**

No announcements.

**9) Public Comments**

No public comments.

**10) Adjournment**

Meeting adjourned at 5:54 PM.

Minutes prepared on October 24, 2017 by:

Lacy Sorensen, Administrative Assistant

Circle City Morrystown Fire District

**MEETING DATE: October 19<sup>th</sup>, 2017**

**DATE MINUTES APPROVED: November 16<sup>th</sup>, 2017**