



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

BOARD MEETING AGENDA

November 16th, 2017 5:00PM

(ARS §§ 38-431 thru 38-431.09)

Members of the Governing Board will attend either in person or by telephone conference call. The order of the Agenda may be altered or changed by order of the Board. The Board may vote to go into Executive Session, which is confidential pursuant to the ARS § 38-431.03 (C) and (E), on any agenda item pursuant to ARS § 38-431.03 (A) (3) and (A) (4) for discussion and consultation for legal advice from the District's Attorney on the matter(s) set forth in the agenda item. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

- 1) **Call To Order**
- 2) **Pledge Allegiance**
- 3) **Roll Call**
- 4) **Discussion and Possible Action re: October 19th, 2017 Board Meeting Minutes**
- 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**
- 6) **Discussion and Possible Action re: Fire Chief's Report**
 - a) **Department Incident Reporting for October 2017**
 - b) **Department Donations and Out of District Billing**
 - c) **Capital Improvement Outlay**
- 7) **Discussion and Possible Action: CCMFD Health Insurance Cost Solutions**
- 8) **Discussion and Possible Action re: Community Announcement/Event Program**
- 9) **Announcements (No Action Will Be Taken)**

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 November 14th, 2017 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristown Fire District
Posted on November 15th, 2017 by Chief Harry Dame

The complete packets of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request. 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.