



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

BOARD MEETING MINUTES

November 16th, 2017 5:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call To Order

5:05PM – 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, Vivian Hughes, Chris Mueller and Fire Chief Harry Dame.

4) Discussion and Possible Action re: October 19th, 2017 Board Meeting Minutes

JC Campbell made a motion to accept the October 19th, 2017 Board Meeting Minutes as published. Chris Mueller second the motion.

Vote: Aye- 2 Nay-0 Abstained - 1

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. Chris Mueller second the motion. Vote: Aye- 3 Nay- 0

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

Fire Chief reported on above items; No action taken.

7) Discussion and Possible Action re: CCMFD Health Insurance Cost Solutions

Discussion was held regarding changes to health insurance in order to save the department money; No action taken.

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

No announcements or events to report.

9) Announcements (No Action Will Be Taken)

No announcements.

10) Public Comments

No public comments.

11) Adjournment

Meeting adjourned at 5:44 PM.

Minutes prepared on October 24, 2017 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: November 16th, 2017

DATE MINUTES APPROVED: December 21st, 2017