



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

BOARD MEETING MINUTES

January 22nd, 2018 5:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call To Order

6:04PM – 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, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen. Vivian Hughes arrived at approx. 6:15pm.

4) Discussion and Possible Action re: December 21st, 2017 Board Meeting Minutes

JC Campbell made a motion to accept the December 21st, 2017 Board Meeting Minutes as published. Art Pfluger second the motion.

Vote: Aye- 3 Nay-0 Abstained - 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. Art Pfluger second the motion. Vote: Aye- 4 Nay- 0

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

a) Department Incident Reporting for December 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: Updates from 2018 AFDA Winter Conference

Board members that attended the AFDA Winter Conference gave updates on statutes and best practices that were discussed in class. No items were voted on.

8) Discussion and Possible Action re: Ratify the Vote on the October 19th, 2017 Board Meeting Minutes

JC Campbell made a motion ratify and approve the October 19th, 2017 Board Meeting Minutes. Beverly Layton second the motion.

Vote: Aye – 3 Nay – 0 Abstained - 1

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

No announcements or events to report.

10) Announcements (No Action Will Be Taken)

Items for next meeting agenda: Review and discuss the 2016-2017 Financial Review and Board By-Laws

11) Public Comments

No public comments. (This item was moved to precede #4 on the agenda tonight and was also revisited at #11. In the future this item will be at the beginning and end of the meeting agenda.)

12) Adjournment

Meeting adjourned at 7:04 PM.

Minutes prepared on January 25th, 2018 by:

Lacy Sorensen, Administrative Assistant

Circle City Morristown Fire District

MEETING DATE: January 25th, 2018

DATE MINUTES APPROVED: February 26th, 2018