



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

BOARD MEETING MINUTES

April 16th, 2018 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call To Order

6:01PM – 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, Art Pfluger, Beverly Layton, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen. Vivian Hughes arrived at approx. 6:03pm

4) Public Comments

Diana Stuart commented on Hassyampa Heights.

5) Discussion and Possible Action re: March 26th, 2018 Board Meeting Minutes

JC Campbell made a motion to accept the March 26th, 2018 Board Meeting Minutes as published. Beverly Layton second the motion. Vote: Aye- 4 Nay-0

6) 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

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

- a) **Department Incident Reporting for March 2018**
- b) **Department Donations and Out of District Billing**
- c) **Capital Improvement Outlay**
- d) **Morristown School Fire Drills**
- e) **Complaint about 123 Gompers**

Fire Chief reported on above items; No action taken.

8) Discussion and Possible Action re: Proposed 2018-2019 Budget & Projected 2019-2020 Budget

Board reviewed Projected Budget and discussed questions and concerns. JC Campbell made a motion to approve the Proposed 2018-2019 Budget as published. Public Hearing is set for May 15th, 2018 at 6:00pm. Vivian Hughes second the motion. Vote: Aye-4 Nay-0

9) Discussion and Possible Action re: Adopting a Form and Procedure for the Fire Chief's Annual Evaluation

Board discussed the committee and proposed form for the Chief's evaluation. Beverly Layton made a motion to veto the committee that was formed at last month's meeting. JC Campbell second the motion. Vote: Aye- 4 Nay-0

10) Discussion and Possible Action re: Installation of Water Tanks

Maricopa County permit office is requesting engineering before the permit will be approved.

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

No updates on this item.

12) Public Comments

Ted Layton commented on the installation of the water tanks.

13) Announcements (No Action Will Be Taken)

Next month's Public Hearing and Board Meeting will be held on May 15th, 2018 at 6:00pm.

14) Adjournment

Meeting adjourned at 7:12 PM.

Minutes prepared on April 16th, 2018 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: April 16th, 2018

DATE MINUTES APPROVED: May 15th, 2018

Approved