



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

**BOARD MEETING MINUTES**

**August 9<sup>th</sup>, 2018 6:00PM**  
**(ARS §§ 38-431 thru 38-431.09)**

**1) Call To Order**

6:03PM – 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, Vivian Hughes, Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen.

**4) Public Comments**

No comments.

**5) Discussion and Possible Action re: July 26<sup>th</sup>, 2018 Board Meeting Minutes**

JC Campbell made a motion to accept the July 26<sup>th</sup>, 2018 Board Meeting Minutes as published. Beverly Layton second the motion.  
Vote: Aye- 3 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. Beverly Layton second the motion. Vote: Aye- 3 Nay- 0

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

- a) **Department Incident Reporting for July 2018**
- b) **Department Donations and Out of District Billing**
- c) **Capital Improvement Outlay**
- d) **Maricopa County 2018 (FY19) Tax Rate and Levy**

Fire Chief Harry Dame reported on above items; No action taken.

**8) Discussion and Possible Action re: Installation of Water Tanks**

Chief Dame discussed the quotes received thus far for gravel and would like to review the plans to determine the actual amount of gravel required for installation. JC Campbell will meet with Chief to review after the meeting.

**9) Discussion and Possible Action re: Possible Fundraiser for Community Member**

Discussion was held. No action taken.

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

No updates available on Community Clean-up.

**11) Public Comments**

No public comments.

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

- JC Campbell suggested adding a “thank you” on the website to the company that donated LED lights to CCMFD

**13) Adjournment**

Meeting adjourned at 6:28 PM.

Minutes prepared on August 15<sup>th</sup>, 2018 by:  
Lacy Sorensen, Administrative Assistant  
Circle City Morristown Fire District

**MEETING DATE: August 9<sup>th</sup>, 2018**

**DATE MINUTES APPROVED: September 13<sup>th</sup>, 2018**

Approved