



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

BOARD MEETING MINUTES

September 13th, 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, Chris Mueller, Art Pfluger (via phone), Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen. Beverly Layton arrived at 6:06pm. Vivian Hughes arrived at 6:26pm.

4) Public Comments

No comments.

5) Discussion and Possible Action re: August 9th, 2018 Board Meeting Minutes

JC Campbell made a motion to accept the August 9th, 2018 Board Meeting Minutes as published. Chris Mueller 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. Beverly Layton second the motion. Vote: Aye- 4 Nay- 0

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

- a) **Department Incident Reporting for August 2018**
- b) **Department Donations and Out of District Billing**
- c) **Capital Improvement Outlay**
- d) **Morristown Water Issues**
- e) **Grants**
- f) **C765 Repairs**
- g) **New Business in District**
- h) **Fall Fest**

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

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

Chief Dame said that gravel should be ordered and delivered within the next month hopefully.

9) Discussion and Possible Action re: November 2018 – Designation and Cancellation of Fire District Elections and Appointment to Office

Letter received from Maricopa County that the November election for 2 CCMFD Board Members has been cancelled and the 2 candidates, Art Pfluger and Vivian Hughes, will be appointed to the upcoming 4 year term. No action taken.

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

- Community Clean Up to possibly be held for a week during October. Board members will be trying to get a dumpster donated
- 10/13/18 from 12pm-2pm there will be a Fire Safety meeting at the Circle City Community Center

11) Public Comments

No public comments.

12) Announcements (No Action Will Be Taken)

- Chris Mueller requested an agenda item for next month's meeting to discuss water issues in Morristown

13) Adjournment

Meeting adjourned at 6:42 PM.

Minutes prepared on September 13th, 2018 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: September 13th, 2018

DATE MINUTES APPROVED: October 11th, 2018

Approved