



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

BOARD MEETING MINUTES

April 11th, 2019 6:00PM
(ARS §§ 38-431 thru 38-431.09)

1) Call To Order

6:01 PM – 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, Bruce Allred, Vivian Hughes, Art Pfluger (arrived at 6:04pm), Fire Chief Harry Dame and Administrative Assistant Lacy Sorensen (via Skype).

4) Public Comments

No comments.

5) Discussion and Possible Action re: March 14th, 2019 Board Meeting Minutes

JC Campbell made a motion to accept the March 14th, 2019 Board Meeting Minutes. Vivian Hughes second the motion.

Vote: Aye- 3 Nay-0 Abstained- 1 (Only 4 board members were present at time of vote)

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. Bruce Allred second the motion. Vote: Aye- 5 Nay- 0

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

a) Department Incident Reporting for March 2019

b) Department Donations and Out of District Billing

c) Fire Hydrant Accident - Update

d) Capital Improvement Outlay

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

8) Discussion and Possible Action re: Replacement of Ice Machine at CCMFD Station

Discussion was held on replacing the ice machine. JC Campbell will check on the cost of ice delivery. In the meantime, Chief will buy a small freezer and bags of ice until a better solution and funds are available.

9) Discussion and Possible Action re: Selling Uncollectable Debt to Law Firm(s)

Discussion was held regarding selling the uncollectable debt from out of district billings to a law firm. Chris Mueller will do some research to get more information and report to the board next month.

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

Updated pricing for materials was received from Wickenburg Pump. Cost of the project was discussed. JC Campbell will contact the building permit department and check on extensions of the permit. No action was taken.

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

No updates.

12) Public Comments

No public comments.

13) Announcements (No Action Will Be Taken)

14) Adjournment

Meeting adjourned at 7:10PM.

Minutes prepared on April 11th, 2019 by:
Lacy Sorensen, Administrative Assistant
Circle City Morristown Fire District

MEETING DATE: April 11th, 2019

DATE MINUTES APPROVED: May 9th, 2019

JC Campbell, Chairman of the Board

Chris Mueller, Clerk of the Board

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