

OFFICIAL MINUTES  
REGULAR PUBLIC MEETING OF THE  
ELOY FIRE DISTRICT BOARD  
April 10<sup>th</sup>, 2023

1. Call to order and confirmation of quorum.  
A meeting of the Board was called to order by Board Chairperson Belinda Akes at the Eloy Fire District Administration office, located at 4010 N. Toltec Road, Eloy, Arizona at 1802 hours on Monday, April 10, 2023. A quorum was confirmed with five members present: Luis Ybarra, Edward Saucedo, Belinda Akes, Tom Cortez, and Toni Lorona Carlson. Board members Luis Ybarra and Ed Saucedo attended remotely.
2. Pledge of allegiance. Board Chairperson Belinda Akes led the pledge of allegiance.
3. Call to the Public. No members of the public addressed the board.
4. Consent Agenda.
  - A. Minutes of the regular district meeting on March 13, 2023.
  - B. Financial Statements
  - C. Approval of WarrantsFire Chief Kelly Weddle reported that the financial situation of the Department is very strong. Ambulance revenues are on a record pace due to the continued call volume increase that the ambulances are experiencing. The Board reviewed the Minutes, Financial Statements, and Warrant List. MOTION made by Tom Cortez to approve the Consent Agenda Items A, B, and C. SECONDED by Toni Lorona Carlson. MOTION PASSED (5 Ayes: Lorona Carlson, Ybarra, Saucedo, Cortez and Akes; 0 Nays).
5. Executive Session. None.
6. Business.
  - A. Review, discussion and possible action on purchase of a cardiac monitor. Chief Weddle explained replacement program and age and usage of the monitors we currently have and expressed his desire to purchase a new monitor with end of the year funding if available. MOTION made by Toni Lorona Carlson to approve the purchase of the Lifepack 15 cardiac monitor from Stryker. SECONDED by Tom Cortez. MOTION PASSED (5 Ayes: Lorona Carlson, Ybarra, Saucedo, Cortez and Akes; 0 Nays).
  - B. Review, discussion and possible action on presentation of revenues for the upcoming budget planning process. Chief Weddle provided information to the Board regarding the expected revenues for the upcoming budget. Included in the discussions was an explanation of the different revenue sources available to the District. Information/discussion item, no action taken.

- 7. Reports and Correspondence.
  - A. Division Chief Report. Division Chief's monthly report was given by Chief Weddle.
  - B. Fire Chief Report: Fire Chief Kelly Weddle presented his monthly report.
- 8. Future Agenda Items. None
- 9. Adjournment. MOTION made by Toni Lorona Carlson to adjourn the meeting. SECONDED by Tom Cortez. MOTION PASSED (5 Ayes: Lorona Carlson, Ybarra, Saucedo, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1845 hours.

Date of Approval: \_\_\_\_\_

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Board Chairperson

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Board Clerk