

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
May 8th, 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, May 8th, 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 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 April 10th, 2023.
 - B. Financial Statements
 - C. Approval of WarrantsFire Chief Kelly Weddle reported that the financials are very positive. April saw a record in EMS revenue for the month and receipt of the 2nd half of the property tax revenues. The Board reviewed the Minutes, Financial Statements, and Warrant List. MOTION made by Toni Lorona Carlson to approve the Consent Agenda Items A, B, and C. SECONDED by Ed Saucedo. MOTION PASSED (5 Ayes: Lorona Carlson, Ybarra, Saucedo, Cortez and Akes; 0 Nays).
5. Executive Session. None.
6. Special Ceremony. A pinning ceremony was held for three firefighters coming off of probation. Ryan Miranda, Trevor North, and Victor Reyes all received their badges and were pinned by their respective families.
7. Business.
 - A. Review, discussion and possible action on presentation of fiscal year 2023-2024 budget. Chief Weddle presented the proposed budget for the new fiscal year. He explained the process for posting and approving the budget in our June meetings. Presentation only, no action required.
 - B. Review, discussion and possible action on approval of Resolution 23-002, combined resolution for Pinal County Treasurer. Chief Weddle explained this resolution is required every year at budget time. The resolution is to allow the County to invest our funds and to allow for the proper signatures for the checks and proper electronic access into our accounts. MOTION to approve the resolution made by Tom Cortez, SECONDED by Toni Lorona Carlson. MOTION PASSED (5 Ayes: Lorona, Akes, Saucedo, Cortez, and Ybarra.; 0 Nays).

- 8. Reports and Correspondence.
 - A. Division Chief Report. Division Chief's monthly report was given by Rob Jarvis.
 - B. Fire Chief Report: Fire Chief Kelly Weddle presented his monthly report.
- 9. Future Agenda Items. None
- 10. Adjournment. MOTION made by Ed Saucedo 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 1903 hours.

Date of Approval: _____

Board Chairperson

Board Clerk