

OFFICIAL MINUTES  
SPECIAL PUBLIC MEETING AND HEARING OF THE  
ELOY FIRE DISTRICT BOARD  
June 19, 2023

1. Call to order and confirmation of quorum.  
A special public meeting and public hearing 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 1800 hours on Monday, June 19, 2023. A quorum was confirmed with three members present: Luis Ybarra, Edward Saucedo, and Belinda Akes. Board Members Luis Ybarra, and Edward Saucedo attended via remote access.
2. Pledge of allegiance. Board Chair Belinda Akes led the pledge of allegiance.
3. Call to the Public. None.
4. Consent Agenda.
  - A. Minutes of the regular district meeting on June 12, 2023.
  - B. Financial Statements. None.
  - C. Approval of Warrants. None.The Board reviewed the minutes. MOTION made by Ed Saucedo to approve the consent agenda item A. SECONDED by Luis Ybarra. MOTION PASSED (3 Ayes: Akes, Saucedo, and Ybarra; 0 Nays).
5. Executive Session. None.
6. Business.

Public Hearing. Public Hearing on the fiscal year 2023-24 budget. All interested persons were invited to attend and participate. The Hearing opened and closed with no members of the public commenting or remarking on the 2023-24 budget or tax levy.

  - A. Review, discussion and possible action on adopting the fiscal year 2023-24 budget and setting the tax rate/levy for fiscal year 2023-24. MOTION made by Belinda Akes to approve the 2023-24 budget with a tax levy of \$2,979,956 with an estimated tax rate of \$2.3005. SECONDED by Ed Saucedo. MOTION PASSED (3 Ayes: Akes, Saucedo, and Ybarra; 0 Nays).
7. Reports and Correspondence.
  - A. Division Chief Report. None.
  - B. Fire Chief Report: None.
8. Future Agenda Items. None
9. Adjournment. MOTION made by Ed Saucedo to adjourn. SECONDED by Belinda Akes. MOTION PASSED (3 Ayes: Akes, Saucedo, and Ybarra; 0 Nays). The meeting was adjourned at 1810 hours.

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

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Board Chairperson

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Board Clerk