OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
July 10th, 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 1800 hours
        on Monday, July 10th, 2023. A quorum was confirmed with three members present: Edward
        Sauceda, Belinda Akes, and Tom Cortez.

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 special district meeting on June 19th, 2023.
        B. Financial Statements
        C. Approval of Warrants
        Fire Chief Kelly Weddle reported on the end of year financials. The Board reviewed the
        Minutes, Financial Statements, and Warrant List. MOTION made by Ed Sauceda to
        approve the Consent Agenda Items A, B, and C. SECONDED by Tom Cortez. MOTION
        PASSED (3 Ayes: Sauceda, Cortez and Akes; 0 Nays).

5.   Executive Session. None.

6.   Business.
        Review, discussion and possible action on setting the Fire Chief's position on the pay
        scale. Chief Weddle presented the compensation comparison the District compiled the last
        few months. The Board discussed the options and decided to set the Fire Chief starting
        salary as $110,604.00 and apply it to the pay scale. MOTION made by Ed Sauceda to set
        the Fire Chief starting salary at $110,604.00. SECONDED by Tom Cortez. MOTION
        PASSED (3 Ayes: Sauceda, Cortez and Akes; 0 Nays).

7.   Reports and Correspondence.
        A. Division Chief Report. None
        B. Fire Chief Report: Fire Chief Kelly Weddle presented his monthly report.

8.   Future Agenda Items. None

9.   Adjournment. MOTION made by Ed Sauceda to adjourn the meeting. SECONDED by Tom
        Cortez. MOTION PASSED (3 Ayes: Sauceda, Cortez and Akes; 0 Nays). Chairperson Akes
        adjourned the meeting at 1835 hours.

Date of Approval:_____

_____   _____
        Board Chairperson   Board Clerk