

OFFICIAL MINUTES  
REGULAR PUBLIC MEETING OF THE  
ELOY FIRE DISTRICT BOARD  
August 14<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 1800 hours on Monday, August 14<sup>th</sup>, 2023. A quorum was confirmed with four members present: Edward Saucedo, Belinda Akes, Toni Lorona-Carlson 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 district meeting on July 10<sup>th</sup>, 2023.
  - B. Financial Statements
  - C. Approval of WarrantsFire Chief Kelly Weddle reported on the beginning of August financials. The Board reviewed the Minutes, Financial Statements, and Warrant List. MOTION made by Ed Saucedo to approve the Consent Agenda Items A, B, and C. SECONDED by Toni Lorona Carlson. MOTION PASSED (4 Ayes: Saucedo, Cortez, Lorona-Carlson and Akes; 0 Nays).
5. Executive Session. None.
6. Business.  
Review, discussion and possible action on financing options for a new fire engine. No motion made at this time.
7. Reports and Correspondence.
  - A. Division Chief Report. Division Chief Jarvis presented his monthly report
  - B. Fire Chief Report: Fire Chief Kelly Weddle presented his monthly report.
8. Future Agenda Items. Pinning ceremony for Captain Brewer
9. Adjournment. MOTION made by Tom Cortez to adjourn the meeting. SECONDED by Edward Saucedo. MOTION PASSED (4 Ayes: Saucedo, Cortez, Lorona-Carlson and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1900 hours.

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

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Board Chairperson

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Board Clerk