

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
September 11th, 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, September 11th, 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 August 14th, 2023.
 - B. Financial Statements
 - C. Approval of WarrantsFire Chief Kelly Weddle reported on the beginning of September financials. 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 Edward Saucedo. MOTION PASSED (4 Ayes: Saucedo, Cortez, Lorona-Carlson and Akes; 0 Nays).
5. Executive Session. None.
6. Special Ceremony: Pinning Ceremony- Marcus Brewer
7. Business.
Review, discussion and action on purchase of new Fire Apparatus. MOTION made by Edward Saucedo to approve the business item A. SECONDED by Toni Lorona-Carlson. MOTION PASSED (4 Ayes: Saucedo, Cortez, Lorona-Carlson and Akes; 0 Nays).
8. 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.
9. Future Agenda Items: None
10. Adjournment. MOTION made by Tom Cortez to adjourn the meeting. SECONDED Toni Lorona-Carlson. MOTION PASSED (4 Ayes: Saucedo, Cortez, Lorona-Carlson and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1900 hours.

Date of Approval: _____

Board Chairperson

Board Clerk