

OFFICIAL MINUTES  
REGULAR PUBLIC MEETING OF THE  
ELOY FIRE DISTRICT BOARD  
November 13<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, November 13<sup>h</sup>, 2023. A quorum was confirmed with two members present: Belinda Akes, Toni Lorona-Carlson. Three attended via video call: Tom Cortez, Ed Saucedo, Luis Ibarra
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 October 9<sup>th</sup>, 2023.
  - B. Financial Statements
  - C. Approval of WarrantsFire Chief Kelly Weddle reported on the beginning of October 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 Tom Cortez. MOTION PASSED (5 Ayes: Lorona-Carlson, Saucedo, Cortez, Ibarra and Akes; 0 Nays).
5. Executive Session. None.
6. Business.
  - A. Review, discussion and possible action on update on E-One dealership change. No action.
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: None
9. Adjournment. MOTION made by Tom Cortez to adjourn the meeting. SECONDED Ed Saucedo. MOTION PASSED (5 Ayes: Lorona-Carlson, Saucedo, Cortez, Ibarra 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