

OFFICIAL MINUTES  
REGULAR PUBLIC MEETING OF THE  
ELOY FIRE DISTRICT BOARD  
December 11<sup>th</sup>, 2023 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, December 11<sup>th</sup>, 2023. A quorum was confirmed with three members present: Edward Saucedo, Belinda Akes, and Toni Lorona Carlson. Board member Ed Saucedo attended remotely.
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 regular district meeting on November 11<sup>th</sup>, 2023.
  - B. Financial Statements
  - C. Approval of WarrantsFire Chief Kelly Weddle reported that the financial situation of the Department is doing well. Ambulance revenues are on an expected pace due for the first five months of the budget year. 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 (3 Ayes: Lorona Carlson, Saucedo, and Akes; 0 Nays).
5. Executive Session. None.
6. Business.
  - A. Review, discussion and possible action on approval of an IGA with the City of Casa Grande to provide backup ambulance coverage. Chief Weddle explained the IGA request from Casa Grande to have a backup agreement due to their award of their own CON. There was a short discussion on about coverages between the two fire departments will affect overall availabilities of both departments. MOTION made by Toni Lorona Carlson to approve the IGA with the City of Casa Grande. SECONDED by Ed Saucedo. MOTION PASSED (3 Ayes: Lorona Carlson, Saucedo, and Akes; 0 Nays).
  
  - B. Review, discussion and possible action on hiring the James Vincent Group to provide financial reporting oversight and budgetary reviews. Chief Weddle led the discussion about the needs of the administrative staff to have some assistance with the quarterly and yearly reporting and budgetary long range planning. MOTION made by Ed Saucedo to approve the James Vincent Group for financial services. SECONDED by Toni Lorona Carlson. MOTION PASSED (3 Ayes: Lorona Carlson, Saucedo, and Akes; 0 Nays).

- 7. Reports and Correspondence.
  - A. Division Chief Report. Division Chief's monthly report was given by Chief Weddle.
  - B. Fire Chief Report: Fire Chief Kelly Weddle presented his monthly report.
- 8. Future Agenda Items. None
- 9. Adjournment. MOTION made by Toni Lorona Carlson to adjourn the meeting. **SECONDED** by Ed Saucedo. **MOTION PASSED** (3 Ayes: Lorona Carlson, Saucedo, and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 18:28 hours.

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

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Board Chairperson

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Board Clerk