

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
February 12th, 2024

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, February 12th, 2024. A quorum was confirmed with four members present: Belinda Akes, Toni Lorona-Carlson, Tom Cortez, Ed Saucedo. One attended via video call:, 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 January 8th, 2024.
 - B. Financial Statements
 - C. Approval of WarrantsGabe with JVG (James Vincent Group) reported on the beginning of February 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 (5 Ayes: Lorona-Carlson, Saucedo, Cortez, Ibarra and Akes; 0 Nays).
5. SPECIAL CEREMONY:
 - A. Pinning Ceremony- Vince Ramirez, Engineer
 - B. Pinning Ceremony- Israel Yanez-Sanchez, Completed 1 year of probation
7. Executive Session. None.
8. Business.
 - A. Review, discussion and possible action on review and approval of annual audit. The district's auditor, James Saunders, gave his report on the annual audit and stated that the District's financial statements were in compliance with current accounting and auditing standards. Mr. Saunders referred the board to the audit opinions in the financial statements. Mr. Saunders answered all questions that the board had about the financial statements and audit. MOTION made by Toni Lorona Carlson to approve the audit. SECONDED by Edward Saucedo. MOTION PASSED (5 Ayes: Cortez, Lorona Carlson, Ybarra, Saucedo, and Akes; 0 Nays).
 - B. Review, discussion and possible action on IGA with Pinal County Elections Department for elections services. Chief Weddle discussed upcoming elections with the board members.
 - C. Review, discussion and possible action on call for bids/renewal of Liability Insurance. Chief Weddle discussed the option of renewing with our current liability insurance. MOTION made by Toni Lorona Carlson to approve the renewal of the liability insurance SECONDED by Edward Saucedo. MOTION PASSED (5 Ayes: Cortez, Lorona Carlson, Ybarra, Saucedo, and Akes; 0 Nays).
9. 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.

10. Future Agenda Items: None

11. 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 1905 hours.

Date of Approval: _____

Board Chairperson

Board Clerk