

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
March 11th, 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, March 11th, 2024. A quorum was confirmed with three members present: Belinda Akes, Toni Lorona-Carlson and Tom Cortez. Two attended via video call:, Luis Ybarra and Ed Saucedo
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 February 12th, 2024.
 - B. Financial Statements
 - C. Approval of WarrantsSara with JVG (James Vincent Group) reported on the beginning of March 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 Ed Saucedo. MOTION PASSED (5 Ayes: Lorona-Carlson, Saucedo, Cortez, Ybarra and Akes; 0 Nays).
5. SPECIAL CEREMONY: None
6. Executive Session. None.
7. Business.
 - A. Review, discussion and possible action on presentation of revenues for the upcoming budget planning process. NO decision made.
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 (5 Ayes: Lorona-Carlson, Saucedo, Cortez, Ybarra and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1905 hours.

Date of Approval: _____

Board Chairperson

Board Clerk