

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
April 8th, 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, April 8th, 2024. A quorum was confirmed with four members present: Belinda Akes, Toni Lorona-Carlson. Two attended via video call:, Luis Ybarra 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 March 11th, 2024.
 - B. Financial Statements
 - C. Approval of WarrantsGabe with JVG (James Vincent Group) reported on the beginning of April 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 Tom Cortez. MOTION PASSED (4 Ayes: Lorona-Carlson, 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 fiscal year budget 2024-25.
 - B. Review, discussion and possible action on annexation of parcels along the district's southern boundaries.
 - C. Review, discussion and possible action on approval of liability insurance renewal from VFIS.MOTION made by Toni Lorona Carlson to approve Business A, B and C. SECONDED by Tom Cortez. MOTION PASSED (4 Ayes: Lorona-Carlson, Cortez, Ybarra 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: Lorona-Carlson, Saucedo, Cortez, Ybarra and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1905 hours.

Date of Approval: _____

Board Chairperson

Board Clerk

