

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
May 13th, 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, May 13th, 2024. A quorum was confirmed with four members present: Belinda Akes, Ed Saucedo. 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 April 8th, 2024.
 - B. Financial Statements
 - C. Approval of WarrantsGabe with JVG (James Vincent Group) reported on the both May and year to date 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 (4 Ayes: Saucedo, Cortez, Ybarra and Akes; 0 Nays).
5. Executive Session. None.
6. Business.
 - A. Review, discussion and possible action on fiscal year 2024-2025 budget. Chief Weddle and James Vincent Group presented the Board with the tentative budget for fiscal year 2024-25.
MOTION made by Ed Saucedo to approve the tentative budget as presented. SECONDED by Tom Cortez. MOTION PASSED (4 Ayes: Saucedo, Cortez, Ybarra and Akes; 0 Nays).
 - B. Review, discussion and possible action on revision to policy 4.03 of the Human Resources policy manual. Chief Weddle explained the policy change in regards to the length of notice required to submit vacation requests.
MOTION made by Ed Saucedo to approve the changes to policy 4.03. SECONDED by Tom Cortez. MOTION PASSED (4 Ayes: Saucedo, Cortez, Ybarra and Akes; 0 Nays).
 - C. Review, discussion and possible action on continued participation of the Arizona Mutual Aid Compact. Chief Weddle explained the State Mutual Aid program and how our participation fits into our operations.
MOTION made by Ed Saucedo to approve participation in the State Mutual Aid Compact SECONDED by Tom Cortez. MOTION PASSED (4 Ayes: Saucedo, Cortez, Ybarra and Akes; 0 Nays).
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 Belinda Akes to adjourn the meeting. SECONDED Ed Saucedo. MOTION PASSED (4 Ayes: Saucedo, Cortez, Ybarra and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1831 hours.

Date of Approval: _____

Board Chairperson

Eloy Fire District Board Meeting

Board Clerk

Official Minutes

5/132024