

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
June 10th, 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, June 10th, 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 May 13th, 2024.
 - B. Financial Statements
 - C. Approval of WarrantsGabe with JVG (James Vincent Group) reported on the beginning of June 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 (5 Ayes: Lorona-Carlson, Saucedo, Cortez, Ybarra and Akes; 0 Nays).
5. SPECIAL CEREMONY: None
6. Executive Session. None.
7. Business.

PUBLIC HEARING: There will be a public hearing on the fiscal year 2024-2025 budget. All persons interested in the budget are invited to attend and participate.

 - A. Review, discussion and possible action on adopting the fiscal year 2024-25 budget and setting the tax rate for fiscal year 2024-25. MOTION made by Tom Cortez to approve items I, II and III as presented. SECONDED by Toni Lorona-Carlson. MOTION PASSED (3 Ayes: Lorona Carlson, Cortez and Akes; 0 Nays).
 - B. Review, discussion and possible action on Resolution 24-001, Designation of Authorized Representatives for the Arizona Department of Military Affairs. MOTION made by Toni Lorona-Carlson to approve item II as presented. SECONDED by Tom Cortez. MOTION PASSED (3 Ayes: Lorona Carlson, Cortez and Akes; 0 Nays).
 - C. Review, discussion and possible action on Resolution 241-002, Call for Election.
 - D. Review, discussion, and possible action on yearly update of the PSPRS funding policy. MOTION made by Toni Lorona-Carlson to approve item III as presented. SECONDED by Tom Cortez. MOTION PASSED (3 Ayes: Lorona Carlson, Cortez 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 (3 Ayes: Lorona-Carlson, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1905 hours.

Date of Approval:_____

Board Chairperson

Board Clerk