

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
July 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, July 8th, 2024. A quorum was confirmed with one member present: Belinda Akes. 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 June 10th, 2024.
 - B. Financial Statements
 - C. Approval of WarrantsSteven with JVG (James Vincent Group) reported on the beginning of July financials. The Board reviewed the Minutes, Financial Statements, and Warrant List. MOTION made by Tom Cortez to approve the Consent Agenda Items A, B, and C. SECONDED by Luis Ybarra. MOTION PASSED (3 Ayes: Cortez, Ybarra and Akes; 0 Nays).
5. SPECIAL CEREMONY: None
6. Executive Session. None.
7. Business.
No Business
8. Reports and Correspondence.
 - A. Division Chief Report. Assistant Fire Chief Maestas presented the monthly Division Chief report.
 - B. Fire Chief Report: Assistant Fire Chief Maestas presented the monthly Fire Chief report.
9. Future Agenda Items: 3 Pinning ceremonies will be held next board meeting
10. Adjournment. MOTION made by Tom Cortez to adjourn the meeting. SECONDED Luis Ybarra. MOTION PASSED (3 Ayes: Ybarra, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1825 hours.

Date of Approval:_____

Board Chairperson

Board Clerk