

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
August 12th, 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 four members present: Belinda Akes, Tom Cortez, Toni Lorona Carlson, Edward 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 July 8th, 2024.
 - B. Financial Statements
 - C. Approval of WarrantsSteven with JVG (James Vincent Group) reported on the beginning of August 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: Cortez, Saucedo, Lorona-Carlson and Akes; 0 Nays).
5. SPECIAL CEREMONY:
 - A. Pinning Ceremony- Mason Campa, completed 1 year probation
 - B. Pinning Ceremony- Hannah Hartman, completed 1 year probation
 - C. Pinning Ceremony- James Cowles, promoted to Engineer
6. Executive Session: None
7. Business:
 - A. Review, discussion and possible action on purchase of a new ambulance. MOTION made by Tom Cortez to purchase a new ambulance. SECONDED by Toni Lorona Carlson. MOTION PASSED (4 Ayes: Lorona-Carlson, Cortez, Saucedo and Akes; 0 Nays)
8. Reports and Correspondence.
 - A. Division Chief Report: Division Chief Jarvis presented the monthly Division Chief report.
 - B. Fire Chief Report: Fire Chief Weddle presented the monthly Fire Chief report.
9. Future Agenda Items: 1 Pinning ceremony will be held next board meeting.
10. Adjournment: MOTION made by Tom Cortez to adjourn the meeting. SECONDED Edward Saucedo . MOTION PASSED (4 Ayes: Lorona-Carlson, Saucedo, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1825 hours.

Date of Approval:_____

Board Chairperson

Board Clerk