

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
September 9th, 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, September 9th, 2024. A quorum was confirmed with three members present: Belinda Akes, Tom Cortez, 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 August 12th, 2024.
 - B. Financial Statements
 - C. Approval of WarrantsGabe with JVG (James Vincent Group) reported on the beginning of September 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 (3 Ayes: Cortez, Saucedo, and Akes; 0 Nays).
5. SPECIAL CEREMONY:
 - A. Pinning Ceremony- Davin Ethington, completed 1 year probation
6. Executive Session: None
7. Business:
 - A. Review, discussion and action on Resolution 24-003, Combined Resolution for Pinal County Treasurers Office. MOTION made by Tom Cortez to approve resolution for Pinal County. SECONDED by Ed Saucedo. MOTION PASSED (3 Ayes: Saucedo, Cortez, 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: None
10. Adjournment: MOTION made by Tom Cortez to adjourn the meeting. SECONDED Edward Saucedo. MOTION PASSED (3 Ayes: Saucedo, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1835 hours.

Date of Approval:_____

Board Chairperson

Board Clerk