

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
October 14th, 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, October 14th, 2024. A quorum was confirmed with five members present: Belinda Akes and Toni Lorona Carlson in-person while Tom Cortez, Ed Saucedo, and Luis Ybarra attended via Zoom Video Call.
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 September 9th, 2024.
 - B. Financial Statements
 - C. Approval of WarrantsStephen with JVG (James Vincent Group) reported on the beginning of October 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 Ed Saucedo. MOTION PASSED (5 Ayes: Ybarra, Cortez, Saucedo, Lorona Carlson, and Akes; 0 Nays).
5. SPECIAL CEREMONY: None
6. Executive Session: None
7. Business: None
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 Toni Lorona Carlson to adjourn the meeting . SECONDED Tom Cortez. MOTION PASSED (5 Ayes: Ybarra, Cortez, Saucedo, Lorona Carlson, and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1817 hours.

Date of Approval: _____

Board Chairperson

Board Clerk