



# ELOY FIRE DISTRICT

4010 N. TOLTEC RD. ELOY, AZ 85131

Office Phone : 520.466.3544 | eloyfiredistrict@eloyfire.org

## OFFICIAL MINUTES REGULAR PUBLIC MEETING OF THE ELOY FIRE DISTRICT BOARD December 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, December 9<sup>th</sup>, 2024. A quorum was confirmed with three members present: Belinda Akes, Tom Cortez, Toni Lorona Carlson, Luis Ybarra (virtually)
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 November 8<sup>th</sup>, 2024.
  - B. Financial Statements
  - C. Approval of WarrantsStephen with JVG (James Vincent Group) reported on the beginning of December 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, Lorona Carlson, Ybarra and Akes; 0 Nays).
5. SPECIAL CEREMONY: None
6. Executive Session: None
7. Business:
  - A. Review, discussion and possible action on purchase on 2 new cardiac monitor/ Defibrillator per grant award.
  - B. Review, discussion and possible action on purchase of hand-held radios per grant award.
  - C. Review, discussion and possible action on purchase of 1 turnout extractor and 2 dryers per grant award. MOTION made by Toni Lorona Carlson to approve the Business items A, B, and C. SECONDED by Tom Cortez. MOTION PASSED (4 Ayes: Cortez, Lorona Carlson, Ybarra 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 Lorona Carlson. MOTION PASSED (4 Ayes: Lorona Carlson, Ybarra, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1832 hours.

Date of Approval: \_\_\_\_\_

  

\_\_\_\_\_

Board Chairperson

Board Clerk