



ELOY FIRE DISTRICT

4010 N. TOLTEC RD. ELOY, AZ 85131

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OFFICIAL MINUTES REGULAR PUBLIC MEETING OF THE ELOY FIRE DISTRICT BOARD January 13th, 2025

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 9th, 2024. A quorum was confirmed with three members present: Belinda Akes, Tom Cortez, 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 December 9th, 2024.
 - B. Financial Statements
 - C. Approval of WarrantsGabe with JVG (James Vincent Group) reported on the beginning of January financials. The Board reviewed the Minutes, Financial Statements, and Warrant List. MOTION made by Luis Ybarra to approve the Consent Agenda Items A, B, and C. SECONDED by Tom Cortez. MOTION PASSED (3 Ayes: Cortez, Ybarra and Akes; 0 Nays).
5. SPECIAL CEREMONY: Pinning Ceremony
 - A. Rigoberto Melendez- Engineer
6. Executive Session: None
7. Business:
 - A. Review, discussion and possible action on electing Board Chariman
 - B. Review Discussion and possible action on electing Board Clerk. MOTION made by Tom Cortez to approve the Business items A, and B. SECONDED by Luis Ybarra. MOTION PASSED (3 Ayes: Cortez, Ybarra and Akes; 0 Nays).
8. Reports and Correspondence.
 - A. Division Chief Report: Chief Weddle 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 Luis Ybarra. MOTION PASSED (3 Ayes: Ybarra, Cortez and Akes; 0 Nays).
Chairperson Akes adjourned the meeting at 1845 hours.

Date of Approval: _____

Board Chairperson

Board Clerk