



# 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 February 10th, 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 Station 2, located at 4010 N. Toltec Road, Eloy, Arizona at 1800 hours on Monday, February 10<sup>th</sup>, 2025. A quorum was confirmed with three members present: Belinda Akes, Tom Cortez, Luis Ybarra, Toni Lorona Carlson.
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 January 13<sup>th</sup>, 2025.
  - B. Financial Statements
  - C. Approval of WarrantsStephen 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 (4 Ayes: Cortez, Ybarra, Lorona Carlson and Akes; 0 Nays).
5. SPECIAL CEREMONY: Pinning Ceremony
  - A. Cash Heet – 1-Year Probation
  - B. Matt Mayo – Battalion Chief
  - C. Slade Weddle—Captain
  - D. Adan Rodriguez—Captain
  - E. Jimmy Cowles—Captain
6. Executive Session: None
7. Business:
  - A. Review, discussion and possible action on the annual audit provided by Jim and Tricia Saunders. Motion made by Toni Lorona Carlson to approve the Business item A. SECONDED by Luis Ybarra. MOTION PASSED (4 Ayes: Cortez, Lorona Carlson, Ybarra and Akes; 0 Nays).
8. Reports and Correspondence.
  - A. Division Chief Report: 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 Luis Ybarra. MOTION PASSED (4 Ayes: Ybarra, Lorona Carlson, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 19400 hours.

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

  

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Board Chairperson

Board Clerk