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ELOY FIRE DISTRICT

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OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
March 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, March 10th, 2025. A quorum was confirmed with three members present: Belinda Akes, Tom Cortez, 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 February 10th, 2025.
 - B. Financial Statements
 - C. Approval of Warrants

Stephen with JVG (James Vincent Group) reported on the beginning of March 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 (3 Ayes: Cortez, Lorona Carlson and Akes; 0 Nays).

- 5. Executive Session: None
- 6. Business:
 - A. Review, discussion and possible action on filling the District Board Member vacancy. Motion made by Toni Lorona Carlson to approve the Business item A. SECONDED by Tom Cortez. MOTION PASSED (3 Ayes: Cortez, Lorona Carlson, and Akes; 0 Nays).
- 7. 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 (.
- 8. Future Agenda Items: None
- 9. Adjournment: MOTION made by Tom Cortez to adjourn the meeting. SECONDED by Toni Lorona Carlson. MOTION PASSED (3 Ayes:Lorona Carlson, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 19400 hours.

Date of Approval:	
Board Chairperson	Board Clerk