



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 April 14th, 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 Building, located at 4010 N. Toltec Road, Eloy, Arizona at 1800 hours on Monday, April 14th, 2025. A quorum was confirmed with three members present: Belinda Akes, Tom Cortez, Toni Lorona Carlson, Luis Ybarra, and Rose Smith.
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 March 10th, 2025.
 - B. Financial Statements
 - C. Approval of Warrants

Gabe with JVG (James Vincent Group) reported on the beginning of April 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 Rose Smith. MOTION PASSED (5 Ayes: Cortez, Lorona Carlson, Ybarra, Smith, and Akes; 0 Nays).
5. **Executive Session:** None
6. **Business:**
 - A. Review, discussion and possible action on resolution 25-001, CON amendment. MOTION made by Toni Lorona Carlson to approve the Business Item A. SECONDED by Rose Smith. MOTION PASSED (5 Ayes: Cortez, Lorona Carlson, Ybarra, Smith, and Akes; 0 Nays).
 - B. Review, discussion and possible action on purchase of new brush truck. Tom Cortez asked if the current brush truck will still be utilized or put out of service or sold. The district will make a decision when the new brush truck arrives in 3-8 months, MOTION made by Tom Cortez to approve the Business Item B. SECONDED by Toni Lorona Carlson. MOTION PASSED (5 Ayes: Cortez, Lorona Carlson, Ybarra, Smith, and Akes; 0 Nays).
 - C. Review, discussion and possible action on update on 2025-26 budget. Gabe with JVG presented the draft budget for 2025–2026. He highlighted key differences between the draft budget and the final 2024–2025 budget, including changes in: property tax revenue, ambulance revenue, grant revenue, full-time salaries and wages, overtime expenses, PSPRS expenses, health, dental, and vision insurance expenses, employee wellness, building repairs, employee training and seminar costs, grant expenditures, and other line items.
Chairperson Akes inquired about the specific changes in Employee Wellness, Grant Expenses, and Wildland Expenses.
NO ACTION was taken on Business Item C.
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 Toni Lorona Carlson to adjourn the meeting. SECONDED by Ruth Smith. MOTION PASSED (5 Ayes: Ybarra, Smith, Lorona Carlson, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1842 hours.

Date of Approval:_____

Board Chairperson

Board Clerk