



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 May 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 Building, located at 4010 N. Toltec Road, Eloy, Arizona at 1800 hours on Monday, May 13th, 2025. A quorum was confirmed with four members physically present: Belinda Akes, Tom Cortez, Toni Lorona Carlson, and Ruth Smith. Luis Ybarra was present via virtual (Zoom) connection.
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 April 14th, 2025.
 - B. Financial Statements
 - C. Approval of WarrantsSteven with JVG (James Vincent Group) reported on the beginning of May 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 (5 Ayes: Cortez, Lorona Carlson, Ybarra, Smith, and Akes; 0 Nays).
5. **Executive Session:** None
6. **Business:**
 - A. Review, discussion and possible action on approval of resolution 25-002, Pinal County Treasurer transactions. MOTION made by Toni Lorona Carlson to approve the Business Agenda Item A. SECONDED by Ruth Smith. MOTION PASSED (5 Ayes: Cortez, Lorona Carlson, Ybarra, Smith, and Akes; 0 Nays).
 - B. Review, discussion and possible action on fiscal year 2025-2026 budget. MOTION made by Toni Lorona Carlson to approve the Business Agenda Item B. SECONDED by Tom Cortez. MOTION PASSED (5 Ayes: Cortez, Lorona Carlson, Ybarra, Smith, 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 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