



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 June 16th, 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, June 16th, 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 May 13th, 2025.

B. Financial Statements

C. Approval of Warrants

Steven with JVG (James Vincent Group) reported on the beginning of June 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 with one correction on Consent Agenda item A, correct name "Rose" in paragraph 1 of May minutes to "Ruth". SECONDED by Tom Cortez. MOTION PASSED (5 Ayes: Cortez, Lorona Carlson, Ybarra, Smith, and Akes; 0 Nays). Corrections have been made and posted on the district's website.

5. **Executive Session:** None

6. **Business:**

Public Hearing: A public hearing was held. No comments were made.

A. Review, discussion and possible action on adopting the fiscal year 2025-26 budget and setting the tax rate for fiscal year 2025-26. MOTION made by Tom Cortez to approve the Business Agenda Item A: I move to approve the 2025-2026 budget with a tax levy of \$3,452,335.00 and an ESTIMATED tax rate of \$2.1436. SECONDED by Ruth Smith. MOTION PASSED (5 Ayes: Cortez, Lorona Carlson, Ybarra, Smith, and Akes; 0 Nays).

B. Review, discussion and possible action on employee compensation schedule. 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).

C. Review, discussion and possible action on PSPRS funding policy. MOTION made by Toni Lorona Carlson to approve the Business Agenda Item C. SECONDED by Tom Cortez. MOTION PASSED (5 Ayes: Cortez, Lorona Carlson, Ybarra, Smith, and Akes; 0 Nays).

D. Review, discussion, and possible action on updating authorized signatures for Chase Bank. Toni Lorona Carlson to approve the Business Agenda Item D. 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 to adjourn the meeting. **SECONDED** by Toni Lorona Carlson. MOTION PASSED (5 Ayes: Ybarra, Smith, Lorona Carlson, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1856 hours.

Date of Approval:_____

Board Chairperson

Board Clerk