

ELOY FIRE DISTRICT

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OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
August 11th, 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, August 11th, 2025. A quorum was confirmed with three members physically present: Belinda Akes, Toni Lorona Carlson, and Ruth Smith. Luis Ybarra and Tom Cortez were 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. Special Ceremony: None
- 5. Consent Agenda
 - A. Minutes of the district meeting on July 14th, 2025.
 - B. Financial Statements
 - C. Approval of Warrants

Steven with JVG (James Vincent Group) reported on the beginning of August 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 Ruth Smith. MOTION PASSED (5 Ayes: Ybarra, Smith, and Akes; 0 Nays).

- **6. Executive Session**: None
- 7. Business: None Public Hearing: None
- 8. Reports and Correspondence.
 - A. Division Chief Report: Chief Weddle presented the monthly Division Chief report.
 - B. Fire Chief Report: Chief Weddle presented the monthly Fire Chief report.
- **9. Future Agenda Items**: Pinning ceremony for Captain Ramirez, AED Presentation
- **10. Adjournment**: MOTION made by Toni Lorona Carlson to adjourn the meeting. SECONDED by Ruth Smith. MOTION PASSED (5 Ayes: Ybarra, Smith and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1820 hours.

Date of Approval:	
Board Chairperson	Board Clerk