



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 July 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, July 14th, 2025. A quorum was confirmed with two members physically present: Belinda Akes, Tom Cortez, 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. **Special Ceremony:**
 - A. Pinning Ceremony – Firefighter Ethan England
5. **Consent Agenda**
 - A. Minutes of the district meeting on June 16th, 2025.
 - B. Financial Statements
 - C. Approval of Warrants

Steven with JVG (James Vincent Group) reported on the beginning of July financials. The Board reviewed the Minutes, Financial Statements, and Warrant List. MOTION made by Ruth Smith to approve the Consent Agenda Items A, B, and C. SECONDED by Luis Ybarra. MOTION PASSED (3 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 Jarvis presented the monthly Division Chief report.
 - B. Fire Chief Report: Chief Maestas presented the monthly Fire Chief report.
9. **Future Agenda Items:** None
10. **Adjournment:** MOTION made by Tom Cortez to adjourn the meeting. SECONDED by Smith. MOTION PASSED (3 Ayes: Ybarra, Smith and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1842 hours.

Date of Approval: _____

Board Chairperson

Board Clerk