



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 September 8th, 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, September 8th, 2025. A quorum was confirmed with four members physically present: Belinda Akes, Toni Lorona Carlson, 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- Vince Ramirez to Captain
 - B. Life Saving Award Ceremony
5. **Consent Agenda**
 - A. Minutes of the district meeting on August 11th, 2025.
 - B. Financial Statements
 - C. Approval of Warrants

Gabe with JVG (James Vincent Group) reported on the beginning of September 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: Ybarra, Cortez, Smith, Lorona Carlson and Akes; 0 Nays).
6. **Executive Session:** None
7. **Business:** Review, discussion and possible action on approval of Resolution 25-003, Adams Rd. annexations. MOTION made by Tom Cortez to approve the Consent Agenda Items A, B, and C. SECONDED by Ruth Smith. MOTION PASSED (5 Ayes: Ybarra, Cortez, Smith, Lorona Carlson and Akes; 0 Nays).
8. **Public Hearing:** None
9. **Reports and Correspondence.**
 - A. Division Chief Report: Chief Jarvis presented the monthly Division Chief report.
 - B. Fire Chief Report: Chief Weddle presented the monthly Fire Chief report.
10. **Future Agenda Items:** Pinning ceremony for Captain Ramirez, AED Presentation
11. **Adjournment:** MOTION made by Tom Cortez to adjourn the meeting. SECONDED by Toni Lorona Carlson. MOTION PASSED (5 Ayes: Ybarra, Smith and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1840 hours.

Date of Approval: _____

Board Chairperson

Board Clerk