



ELOY FIRE DISTRICT

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OFFICIAL MINUTES REGULAR PUBLIC MEETING OF THE ELOY FIRE DISTRICT BOARD November 10th, 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, November 10th, 2025. A quorum was confirmed with four members physically present: Toni Lorona Carlson, Tom Cortez and Ruth Smith.

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 October 13th, 2025.

B. Financial Statements

C. Approval of Warrants

Steven with JVG (James Vincent Group) reported on the beginning of November 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 Tom Cortez. MOTION PASSED (3 Ayes: Cortez, Smith, and Lorona Carlson; 0 Nays).

6. **Executive Session:** None

7. **Business:**

A. Review, discussion and possible action of Board Chairperson

B. Review, discussion and possible action on election of Board Clerk.

MOTION made by Toni Lorona Carlson to approve the Business Items A and B.

SECONDED by Tom Cortez. MOTION PASSED (3 Ayes: Cortez, Smith, and Lorona Carlson; 0 Nays).

C. C. Review, discussion and possible action on Resolution 25-004, single parcel annexation.

D. D. Review, discussion and possible action on Resolution 25-005, single parcel annexation.

E. E. Review, discussion and possible action on Resolution 25-006, single parcel annexation.

F. F. Review, discussion and possible action on Board vacancy.

MOTION made by Tom Cortez to approve the Business Items C, D and E. (No action taken on F). SECONDED by Ruth Smith. MOTION PASSED (3 Ayes: Cortez, Smith, and Lorona Carlson; 0 Nays).

8. **Public Hearing:** None

9. **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.

10. Future Agenda Items: NONE

11. Adjournment: MOTION made by Ruth Smith to adjourn the meeting. SECONDED by Tom Cortez. MOTION PASSED (3 Ayes: Lorona Carlson, Cortez and Smith; 0 Nays). Chairperson Lorona Carlson adjourned the meeting at 1845 hours.

Date of Approval: _____

Board Chairperson

Board Clerk