

ELOY FIRE DISTRICT

4 0 1 0 N. TOLTEC RD. ELOY, AZ 8 5 1 3 1 Office Phone: 520.466.3544 | eloyfiredistrict@eloyfire.org

OFFICIAL MINUTES REGULAR PUBLIC MEETING OF THE ELOY FIRE DISTRICT BOARD December 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, December 8th, 2025. A quorum was confirmed with two members physically present: Toni Lorona Carlson, Tom Cortez and two members joined online: Ruth Smith and Luis Ybarra

- **2. Pledge of allegiance**: Board Chairperson Toni Lorona Carlson 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 November 10th, 2025.
 - B. Financial Statements
 - C. Approval of Warrants

Steven with JVG (James Vincent Group) reported on the November financials. The Board reviewed the Minutes, Financial Statements, and Warrant List. MOTION made by Tom Cortez to approve the Consent Agenda Items A, B, and C. SECONDED by Ruth Smith. MOTION PASSED 43 Ayes: Cortez, Smith, Ybarra and Lorona Carlson; 0 Nays).

- 6. Executive Session: None
- 7. Business:
- 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
- **Adjournment**: MOTION made by Tom Cortez to adjourn the meeting. SECONDED by Ruth Smith. MOTION PASSED (4 Ayes: Lorona Carlson, Cortez, Ybarra and Smith; 0 Nays). Chairperson Lorona Carlson adjourned the meeting at 1824 hours.

| Date of Approval: | |
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| Board Chairperson | Board Clerk |