



# 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  
February 9<sup>th</sup>, 2026

1. **Call to order and confirmation of quorum.**  
A meeting of the Board was called to order by Board Chairperson Toni Lorona Carlson at the Eloy Fire District Administration Building, located at 4010 N. Toltec Road, Eloy, Arizona at 1800 hours on Monday, February 9<sup>th</sup>, 2026. A quorum was confirmed with five members physically present: Toni Lorona Carlson, Ruth Smith, Tom Cortez, Joe Giampietro and one member joined online: 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 Pinning Ceremony:** Jeremy Larkins Firefighter
5. **Consent Agenda**
  - A. Minutes of the district meeting on January 12<sup>th</sup>, 2025.
  - B. Financial Statements
  - C. Approval of WarrantsSteven 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 Joe Giampietro. MOTION PASSED 5 Ayes: Cortez, Smith, Ybarra, Giampietro and Lorona Carlson; 0 Nays).
6. **Executive Session:** None
7. **Business:**
  - A. Review, discussion and possible action on Resolution 26-001 for the Pinal County Treasurer's office.
  - B. Review, discussion and possible action on replacement of Mobile Data Terminals and EPCR hardware.MOTION made by Tom Cortez to approve the Business Agenda Items A and B. SECONDED by Joe Giampietro. MOTION PASSED 5 Ayes: Cortez, Smith, Ybarra, Giampietro and Lorona Carlson; 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:** NONE
11. **Adjournment:** MOTION made by Tom Cortez to adjourn the meeting. SECONDED by Ruth Smith. MOTION PASSED (5 Ayes: Lorona Carlson, Cortez, Ybarra, Giampietro and Smith; 0 Nays). Chairperson Lorona Carlson adjourned the meeting at 1842 hours.

Date of Approval: \_\_\_\_\_

\_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
Board Clerk