



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
March 9th, 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 9th, 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:** Matthew Rodriguez Firefighter; Victoria Benzies Firefighter
5. **Consent Agenda**
 - A. Minutes of the district meeting on February 9th, 2026.
 - 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 Ruth Smith to approve the Consent Agenda Items A, B, and C with the February Minutes approved contingent upon the omission of Agenda Item 7. SECONDED by Tom Cortez. 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 approval of the financial audit for fiscal year 2024-25.
MOTION made by Tom Cortez to approve the Business Item A. SECONDED by Ruth Smith. MOTION PASSED 5 Ayes: Cortez, Smith, Ybarra, Giampietro and Lorona Carlson; 0 Nays).
 - B. Review, discussion and possible action on revenue guidance for upcoming fiscal budget.
Item B was deferred for discussion at the next meeting.
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 Joe Giampietro. MOTION PASSED (5 Ayes: Lorona Carlson, Cortez, Ybarra, Giampietro and Smith; 0 Nays). Chairperson Lorona Carlson adjourned the meeting.

Date of Approval: _____

Board Chairperson

Board Clerk