



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
April 13th, 2026

1. **Call to order and confirmation of quorum.**
A meeting of the Board was called to order by Board Clerk Ruth Smith at the Eloy Fire District Administration Building, located at 4010 N. Toltec Road, Eloy, Arizona at 1800 hours on Monday, April 13th, 2026. A quorum was confirmed with four members physically present: Ruth Smith, Tom Cortez, Joe Giampietro and one member joined online: Luis Ybarra
2. **Pledge of allegiance:** Board Clerk Ruth Smith led the pledge of allegiance.
3. **Call to the Public:** No members of the public addressed the board.
4. **Special Pinning Ceremony:** Cody Garcia Heet Firefighter
5. **Consent Agenda**
 - A. Minutes of the district meeting on March 9th, 2025.
 - B. Financial Statements
 - C. Approval of WarrantsSteven with JVG (James Vincent Group) reported on the beginning of April 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 4 Ayes: Cortez, Smith, Ybarra, and Giampietro; 0 Nays).
6. **Executive Session:** None
7. **Business:**
 - A. Review, discussion and possible action on Liability insurance for Fiscal year 2026-27.
 - B. Review, discussion and possible action on fire response request: NO ACTION
 - C. Review, discussion and possible action on purchase of new ambulance.
 - D. Review, discussion and possible action on budget for fiscal year 2026-27: NO ACTION.MOTION made by Tom Cortez to approve the Business Agenda Items A and C. SECONDED by Joe Giampietro. MOTION PASSED 4 Ayes: Cortez, Smith, Ybarra, and Giampietro; 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:**
 - A. Budget Presentation
11. **Adjournment:** MOTION made by Tom Cortez to adjourn the meeting. SECONDED by Joe Giampietro. MOTION PASSED (4 Ayes: Cortez, Ybarra, Giampietro and Smith; 0 Nays). Board Clerk Ruth Smith adjourned the meeting at 1902 hours.

Date of Approval: _____

Board Chairperson

Board Clerk