



# 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  
May 6<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, May 6<sup>th</sup>, 2026. A quorum was confirmed with two members physically present: Toni Lorona Carlson and Ruth Smith, and one member connected via phone: Joe Giampietro, and two members joined online: Luis Ybarra and Tom Cortez.
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. **Consent Agenda:** None
5. **Executive Session:** None
6. **Business:**
  - A. Review, discussion and possible action on resolution 26-002, call for election MOTION made by Joe Giampietro to approve the Business Item A. SECONDED by Ruth Smith. MOTION PASSED 5 Ayes: Cortez, Smith, Ybarra, Giampietro and Lorona Carlson; 0 Nays).
7. **Public Hearing:** None
8. **Reports and Correspondence:** None
9. **Future Agenda Items:** None
10. **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 at 1810 hours.

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

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Board Chairperson

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Board Clerk