



ELOY FIRE DISTRICT

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OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
May 11th, 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 11th, 2026. A quorum was confirmed with four members physically present: Toni Lorona Carlson, Joe Giampietro, Tom Cortez and Ruth Smith, and one member connected 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. Consent Agenda:

A. Minutes of the district meeting on May 6th, 2026 and minutes of the district meeting on April 13th, 2026.

B. Financial Statements

C. Approval of Warrants

Steven with JVG (James Vincent Group) reported on the end of April and beginning of May 2026 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 5 Ayes: Cortez, Smith, Ybarra, Giampietro and Lorona Carlson; 0 Nays)

5. Executive Session: None

6. Business:

A. Review, discussion and possible action on disposal or donation of surplus equipment. MOTION made by Tom Cortez to approve 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 tentative Fiscal year 2026-2027 budget.

MOTION made by Tom Cortez to approve Business Item B. 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:

A. Division Chief Report: Chief Jarvis joined online to present the monthly Division Chief Report

B. Fire Chief Report: Fire Chief Weddle presented the monthly Fire Chief report

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: _____

Board Chairperson

Board Clerk