



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
June 15th, 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, June 15th, 2026. A quorum was confirmed with three members physically present: Ruth Smith, Tom Cortez, and two members joined online: Luis Ybarra and Joe Giampietro
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:** Damon Scoggin
5. **Consent Agenda**
 - A. Minutes of the district meeting on May 11th, 2026.
 - B. Financial Statements
 - C. Approval of WarrantsSteven with JVG (James Vincent Group) reported on the May and beginning of June 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, Lorona Carlson Ybarra, and Giampietro; 0 Nays).
6. **Executive Session:** None
7. **Business:**
 - A. Review, discussion and possible action on adopting the fiscal year 2026-27 budget and setting the tax rate for fiscal year 2026-27. MOTION made by Ruth Smith to approve business item A. SECONDED by Tom Cortez. MOTION PASSED 5 Ayes: Cortez, Smith, Lorona Carlson Ybarra, and Giampietro; 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
8. **Public Hearing:** None
9. **Reports and Correspondence.**
 - A. Division Chief Report: Chief Weddle presented the monthly Division Chief report.
 - B. Fire Chief Report: Chief Weddle presented the monthly Fire Chief report.
10. **Future Agenda Items:**
 - A. Ambulance Discussion
11. **Adjournment:** MOTION made by Ruth Smith to adjourn the meeting. SECONDED

by Tom Cortez. MOTION PASSED (4 Ayes: Cortez, Ybarra, Giampietro and Smith;
0 Nays) (4 Ayes: Cortez, Ybarra, Giampietro and Smith; 0 Nays). Board Chairperson
Toni Lorona Carlson adjourned the meeting at 6:43PM

Date of Approval: _____

Board Chairperson

Board Clerk