



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 July 13th, 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, July 13th, 2026. A quorum was confirmed with five members physically present: Ruth Smith, Tom Cortez, Toni Lorona Carlson, 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. **Consent Agenda**
 - A. Minutes of the district meeting on June 15th, 2026.
 - B. Financial Statements
 - C. Approval of WarrantsSteven with JVG (James Vincent Group) reported telephonically on June and fiscal year 25-26 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).
5. **Executive Session:** None
6. **Business:**
 - A. Review, discussion and possible action on approval of annual pension funding policy. 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 remount of existing Type III ambulance. MOTION made by Joe Giampietro to approve Business Item B. SECONDED by Luis Ybarra. 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 Maestas presented the monthly Division Chief report.
 - B. Fire Chief Report: Chief Maestas presented the monthly Fire Chief report.

9. **Future Agenda Items:** None.

10. **Adjournment:** MOTION made by Tom Cortez to adjourn the meeting. SECONDED by Luis Ybarra. MOTION PASSED (5 Ayes: Lorona, Cortez, Ybarra, Giampietro and Smith; 0 Nays). Board Chairperson Toni Lorona Carlson adjourned the meeting at 6:38 PM

Date of Approval:_____

Board Chairperson

Board Clerk