



ELOY FIRE DISTRICT

4010 N. TOLTEC RD. ELOY, AZ 85131

Office Phone : 520.466.3544 | eloyfiredistrict@eloyfire.org

OFFICIAL MINUTES REGULAR PUBLIC MEETING OF THE ELOY FIRE DISTRICT BOARD August 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, August 11th, 2026. A quorum was confirmed with two members physically present: Ruth Smith, Toni Lorona Carlson, 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**
 - A. Minutes of the district meeting on July 13th, 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 Cortez; 0 Nays).
5. **Executive Session:** None
6. **Business:** NONE
7. **Public Hearing:** None
8. **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.
9. **Future Agenda Items:**
10. **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