



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 Sept. 14th, 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, September 14th, 2026. A quorum was confirmed with three members physically present: Ruth Smith, Joe Giampietro, 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. **Special Pinning Ceremony:** Daniel Esquivias

5. **Consent Agenda**

A. Minutes of the district meeting on August 10th, 2026.

B. Financial Statements

C. Approval of Warrants

Steven 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 Joe Giampietro to approve the Consent Agenda Items A, B, and C. SECONDED by Luis Ybarra. 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 Resolution 26-004, a single parcel annexation request. MOTION made by Tom Cortez to approve business item A. SECONDED by Ruth Smith. MOTION PASSED 5 Ayes: Cortez, Smith, Lorona Carlson Ybarra, and Giampietro; 0 Nays).

B. Review, discussion and possible action on purchase of two HazMat meters awarded from a Homeland Security grant. MOTION made by Joe Giampietro to approve Business Item B. SECONDED by Ruth Smith. MOTION PASSED 5 Ayes: Cortez, Smith, Ybarra, Giampietro and Lorona Carlson; 0 Nays

C. Review, discussion, and possible action on purchasing 5 mobile radios awarded from the Homeland Security grant. MOTION made by Tom Cortez to approve business item A. SECONDED by Ruth Smith. MOTION PASSED 5 Ayes: Cortez, Smith, Lorona Carlson Ybarra, and Giampietro; 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 Joe Giampietro to adjourn the meeting. SECONDED by Ruth Smith. 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 6:34PM

Date of Approval:_____

Board Chairperson

Board Clerk