



# Mormon Lake Fire District



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## Mormon Lake Fire Special Board Minutes

May 19, 2020

### The meeting was held at the Mormon Lake Fire Station

The meeting was called to order at 1:00 PM.

### Members Present:

Diane Lewis- Chairperson     Mary Wiese - Clerk     Mary Lockett     Jeff Haupricht     Patrick Nahass

### Call to the Public

No Comments

### Topics of Discussion, Considerations, Approvals, or Actions:

- *Donation of \$15,000 from Mary Lockett for the implementation of a Reserve Program*
  - *Mary Lockett presented a restricted gift and discussed that it was to be used for station alterations, to go into the capital reserve fund*
  - *A motion was made by Mary Lockett to accept the Donation of \$15,000 as a Restricted Gift and the motion was seconded by Diane Lewis Members in favor – Haupricht, Lockett, Nahass, Wiese, and Lewis. Members Opposed - None Motion passed.*
- *Discussion on FY 21 Budget and potential to post FY 21 Budget*
  - *Diane Lewis opened the discussion with the changes to the budget eliminating the Assistant Chief Wages, Chief wages at \$50,000; Chief Western requested Stipends be increased to \$40,000; Resident Bill Whalen asked about splitting the stipend into volunteer and reserve stipends; Clarification was made regarding the need to pay FICA on stipends; Benefits changed; Vehicle Maintenance changed;*
  - *A motion was made by Diane Lewis to accept the Budget with the changes made and post it as written and the motion was seconded by Jeff Haupricht Members in favor – Haupricht, Lockett, Nahass, Wiese and Lewis Members Opposed – None Motion passed.*

### Adjournment

*A motion was made by Mary Lockett to adjourn and the motion was seconded by Diane Lewis Members in favor – Haupricht, Lockett, Nahass, Wiese, and Lewis Members Opposed – None Meeting Adjourned at 1:46 PM*

Respectfully submitted by,  
Shawn Western, Fire Chief