

Mormon Lake Fire District Board Meeting
JANUARY 12, 2021 @ 10:00 AM at the Mormon Lake Fire Station

Minutes

1. **Call to order** *Made by Chairperson D. Lewis at 10:02am*
2. **Roll Call** – *Member Lewis, Clerk Wiese, Member Nahass and Member Morgenthal All Present; Member Haupricht was absent.*
 - a. *Chief Western Present and Donna Brown present via ZOOM*
3. **Call to the Public** - *In accordance with A.R.S. 38-431.0 1(H), A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. NO COMMENTS MADE.*
4. **Approval of Minutes**
 - A. *December 08, 2021 Meeting Minutes- Motion made by P. Nahass to accept the minutes; second by M. Morgenthal; All members voted AYE; Motion Passed*
5. **Finance**
 - A. *Financial Report- Discussion regarding the cancelation of the IGA and Chief Western is now handling all the Quickbooks entries, Chief Western explained that Quickbooks and the Bank Statement Balanced. Motion made by M. Weise to accept the financial report, second by P. Nahass; All members voted AYE; Motion Passed*
6. **Reports & Correspondence**
 - A. *Department Report- Chief Western provided his report, noted the upcoming AFG with FEMA. Also the approval of six new Radios through a grant, the Annual Report has been filed.*
 - B. *Correspondence- Chief Western present the LOA with the State of Arizona Office of State Forester, for the Mormon Lake Fire District to perform inspections following the State of Arizona adopted codes. Motion made by D. Lewis to accept the reports, second by M. Morgenthal. All Members voted AYE- Motion Passed.*
7. **Topics of Discussion and Possible Action**
 - A. *Fire District Fee Schedule- Chief Western presented the Fee Schedule, he explained the process of research to obtain the information, he answered questions regarding the charging of residents for service and that they would not be charged for fire or medical calls. He also discussed the process for performing inspections and follow-up inspections. M. Wiese made a motion to adopt the fee schedule as written, with the understanding that there would be a policy written in the near future to further direct the program; second by P. Nahass; All Members voted AYE*
 - B. *Fire Chief/ Department Calendar- Chief Western present the calendar and explained all upcoming meetings were via ZOOM. Motion made by M. Wiese to approve the calendar, second by P. Nahass. All members voted AYE; Motion Passed*
 - C. *Review Fire Board Task Calendar; identify potential items for next month's agenda. Discussion to begin Budget Process next month, as well as AFG.*
8. **Fire Board Comments** - *Board member's comments are meant to inform and clarify, and no legal action will be taken. Only Board members may speak.*
9. **Adjournment** *Motion made by D. Lewis to adjourn, second by M. Morgenthal. All members voted AYE. Motion Passed ADJORNED at 1132am*