

Mormon Lake Fire District Board Meeting

November 08, 2022 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00am**
2. **Roll Call** – Chairperson Lewis via Zoom, Clerk Verdino via Zoom, Member Haupricht, Member Nahass via Zoom, Member Morgenthal; Chief Western, Leonard Beihl and Anthony Hughes are in attendance.
3. **Call to the Public - NO PUBLIC COMMENT**
4. **Approval of Minutes**
 - A. October 18, 2022 Meeting Minutes- *Motion to approve by Member Nahass, Seconded by Chairperson Lewis, All member present voted AYE; Motion Passed;*
5. **Finance**
 - A. Financial Report- *Motion to approve by Member Haupricht, Seconded by Member Verdino, All members present voted AYE; Motion Passed;*
6. **Reports & Correspondence**
 - A. Department Report and Correspondence- *Presented by Chief Western Highlighting a few things in the report; Researching other options for Accounting; Motion to approve by Member Haupricht, Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed;*
7. **Topics of Discussion and Possible Action**
 - A. County Board of Supervisors- No one present
 - B. Prop 310- *Chief Western just mentioned it;*
 - C. Stoneman Lake Annex- *Tabled until December Meeting.*
 - D. Fire Chiefs Vacation- *Chief leaves for vacation on December 1st will return on the 8th*
 - E. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda. Trash Service issues
8. **Fire Board Comments** – .
9. **Adjournment** *Member Haupricht made a motion to adjourn the meeting, Seconded by Member Morgenthal.*
10. **Meeting Adjourned at 10:11am**