

Mormon Lake Fire District Board Meeting

OCTOBER 12, 2021 Regular Meeting Minutes

1. **Call to order by Chairperson Lewis at 1002**
2. **Roll Call** –Chairperson Lewis, Member Haupricht, Member Nahass, and Member Morgenthal All Present; Chief Western, Steve Linck, also present; Clerk Wiese absent.
3. **Call to the Public** - *Chief Western I had a question by one of the community members regarding closed captioning for our meetings. I did research, I was able to get it We are running closed captioning on the meeting. The reason I bring this up is when you speak please try to speak just a little bit louder than you normally would, just so that the closed captioning can pick it up.*
4. **Approval of Minutes**
 - A. September 14, 2021 Meeting Minutes- *P. Nahass made a motion to approve the meeting minutes, M. Morgenthal seconded; All members present voted AYE; Motion Passed*
5. **Finance**
 - A. Financial Report- *Chief Western provided the report; J. Haupricht made a motion to accept financial report; Seconded by P. Nahass; All members present voted AYE; Motion Passed*
6. **Reports & Correspondence**
 - A. Department Report- *Chief Western provided Department Report, Chief Western attended several meetings, County is going to require the Camp on Stoneman Lake road have fire protection as part of the permit process. GMT does not have the CON for the area and no other ambulance provider responds to that area. That 160 acre area, may look to be annexed into our district. Chief Western discussed the CON program with the State of Arizona and provided a map of the CON's on Stoneman Lake Rd. Chief Western presented the \$5000 check from Edkey to build a deck on the station. J. Haupricht voiced a concern in accepting the money. J. Haupricht made a motion to not accept the money, M. Morgenthal seconded it. All members present voted AYE, Motion Passed. The Firefighter appreciation dinner is November 13th at 1900. P. Nahass made a motion to accept the Department Report, Seconded by J. Haupricht. All members present voted AYE; Motion Passed.*
 - B. Correspondence- *South Florence Volunteer Fire Department sent a letter thanking us for donating the SCBA compressor to them. Updated Fire Department information with ISO and County.*
7. **Topics of Discussion and Possible Action**
 - A. Coconino County Board Supervisor Judy Begay Presentation – *Did not show*
 - B. Arizona Fire Chiefs Association Chief Executive Officer Program- *Chief Western is looking to attend- D. Lewis made a motion to attend; J. Haupricht seconded; All members present voted AYE- Motion Passed.*
 - C. Rescue Purchase- *Chief Western presented information regarding the use of a transport capable rescue. Member Haupricht made the suggestion to try and sell Engine 65, prior to a purchase; South Florence expressed interest. Member Nahass, researched and we can probably get \$5000; some only sell for \$3000. Inquired about fixing it cheaper. J. Haupricht made a motion to sell Engine 65; Seconded by D. Lewis; All members present voted AYE; Motion Passed.*
 - D. Credit Card- *Discussion of issues with credit cards, no real options available at this time.*
 - E. Policies and Procedures- *Tabled until next month*
 - F. Department Calendar- *Chief Western presented and highlighted the calendar; Looking into the Community Paramedic Program. J. Haupricht made a motion to accept calendar; Seconded by M. Morgenthal; All members present voted AYE; Motion Passed.*
 - G. Fire Board Calendar- *Policies and Procedures, Board Supervisor Begay*

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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 to Adjourn made by J. Haupricht; Seconded by M. Morgenthal; All members present voted AYE; Motion Passed; Meeting Adjourned at 10:56 am.*

~~In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Chief Western at (928) 354-2231. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.~~