

Mormon Lake Fire District Board Meeting

February 14, 2023 Regular Meeting Minutes

- 1. Call to order By Chairperson Lewis at 10:05am**
- 2. Roll Call** – Chairperson Lewis, Clerk Haupricht, Member Verdino via Zoom at 10:08, Member Nahass via Zoom, Member Morgenthal Not Present; Chief Western- ALL PRESENT; Attending Community Members Leonard Biehl
- 3. Call to the Public - NO PUBLIC COMMENT**
- 4. Approval of Minutes**
 - A. January 10, 2023 Meeting Minutes; *Motion to accept made by Member Nahass, Seconded by Clerk Haupricht; All Members Present voted AYE; Motion Passed*
- 5. Finance**
 - A. Financial Report- *Chief Western provided the Financial Report, Motion to accept made by Clerk Haupricht, Seconded by Chairperson Lewis; All Members Present voted AYE; Motion Passed*
- 6. Reports & Correspondence**
 - A. Department Report and Correspondence- *Chief Western provided the Department Report and Correspondence- Chief Western discussed a local push for a 310 at the county level. Also mentioned a meeting at AFDA with small departments for a bigger seat at the table. Clerk Haupricht asked about the fire in the village, it as a vehicle fire; Mental health is covered by checking on our personnel, offering clergy and counselors available; Motion to accept made by Chairperson Lewis, Seconded by Clerk Haupricht; All Members Present voted AYE; Motion Passed*
- 7. Topics of Discussion and Possible Action**
 - A. Annual Audit Report- *Tabled until next month; Chief Western will submit to the county by February 25th.*
 - B. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda. *Chief Western will be on vacation the last full week of February.; Budget will be on the next meeting.*
- 8. Fire Board Comments – No Further Comment**
- 9. Adjournment-** *Clerk Haupricht made a motion to adjourn; Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed*
- 10. Meeting Adjourned at 10:32 am**