

Mormon Lake Fire District Board Meeting
June 8, 2021 @ 10:00 AM at the Mormon Lake Fire Station

Posted at the Post Office, Fire Station, and Website
At Least 24 Hours prior to the Fire Board Meeting

Agenda

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Fire Board and the general public that the Board will hold a meeting open to the public **Tuesday, June 8, 2021, AT 10:00AM** at the Fire Station, 1067 Mormon Lake Road, Mormon Lake, Arizona or via ZOOM.

With regard to any item listed in this Agenda below, the Board may, by motion, recess into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body in accordance with A.R.S. §38-431.03(A) (3).

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. The Presiding Officer may call on members of the public to speak on any item posted on the agenda. One or more members of the Board may attend either in person or by telephone, video or internet conferencing.

The Board may discuss, consider, approve, or take action on the following matters:

- 1. Call to order**
- 2. Roll Call** – Chairperson Lewis, Clerk Wiese, Member Haupricht, Member Nahass, Member Morgenthal
- 3. Approval of Minutes**
 - A. May 2021 Meeting Minutes
- 4. Finance**
 - A. Financial Report
- 5. Reports & Correspondence**
 - A. Department Report
 - B. Correspondence
- 6. Topics of Discussion, Considerations, Approvals, or Actions**
 - A. VFIS Accidental Death and Dismemberment Insurance
 - B. Traveler’s Workers Compensation
 - C. Fire Chief’s Insurance Reimbursement
 - D. FY 2022 Budget Discussion and Adoption
 - E. Resolution to Move Money from General Fund to Capital Fund
 - F. Department Calendar/ Fire Board Calendar; identify potential items for next month’s agenda.

7. Adjournment

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.