



Mormon Lake Fire District



1067 Mormon Lake Rd. Mormon Lake, AZ 86038

Phone: 928-354-2231 Fax: 928-354-2334

mormonlakefire.com

Mormon Lake Fire Board Minutes

April 14, 2020

The meeting was held online via ZOOM

The meeting was called to order at 1:00 PM.

Members Present:

Diane Lewis- Chairman Mary Wiese - Clerk Mary Lockett Jeff Haupricht

Call to the Public

None

Topics of Discussion, Considerations, Approvals, or Actions:

- Install Patrick Nahass as a Board Member
 - *Patrick Nahass was installed as a board member.*

Approval of Minutes:

A motion was made by Mary Lockett to accept the Minutes of the March 10, 2020 meeting and the motion was seconded by Jeff Haupricht. Members in favor – Haupricht, Lewis, Lockett, Nahass, and Wiese- Motion passed.

Financial Report:

A motion was made by Jeff Haupricht to accept the March Financial report and the motion was seconded by Diane Lewis. Members in favor – Haupricht, Lewis, Lockett, Nahass, and Wiese- Motion passed. Questions on the uncleared warrants, membership, and late fee.

Chief's/Department Report: Kevin Schulte

- Chief Schulte and Western gave their reports.
 - *A motion was made by Mary Lockett to accept the Chief's reports and the motion was seconded by Jeff Haupricht. Members in favor – Haupricht, Lewis, Lockett, Nahass, and Wiese- Motion passed.*

Correspondence:

- None

Topics of Discussion, Considerations, Approvals, or Actions Continued:

- Election of Board Officers
 - *A motion was made by Mary Lockett to Nominate Diane Lewis as Chairwoman and Mary Wiese as Clerk and the motion was seconded by Jeff Haupricht. Members in favor – Haupricht, Lewis, Lockett, Nahass, and Wiese- Motion passed.*
- Workers Compensation
 - *A motion was made by Mary Lockett to accept the quote from NCCI that Wiatt Wong assisted with and the motion was seconded by Jeff Haupricht. Members in favor – Haupricht, Lewis, Lockett, Nahass, and Wiese- Motion passed. Discussion took place from the three different quotes that the district had received.*
- FY 20-21 Budget discussions
 - *Discussion and consensus took place on the proposed budget for FY 20-21. Adjustments were made in wages, workers comp, memberships, public education, facilities, medical supplies, fuels and oils, and administrative reserve.*



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- District Fundraisers
 - *Discussion took place. Chairwoman Lewis advised that she had spoken to legal counsel and advised that we could assist in fund raising events but, could not organize or use our positions with undue influence in fundraising events.*
- Building Repairs
 - *A motion was made by Mary Lockett to obtain estimates or bids for the bathroom remodel and siding repairs and the motion was seconded by Mary Wiese. Members in favor – Haupricht, Lewis, Lockett, Nahass, and Wiese- Motion passed.*
- Chiefs Calendar
 - *Discussion took place on the Chiefs calendar.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
 - *Chief Western as a check signer and FY 20-21 Budget*

The next regular Board meeting will be held *May 12, 2020* at 1:00 PM TBD in person or online.

Adjournment

A motion was made by Mary Lockett to adjourn and the motion was seconded by Mary Wiese. Meeting Adjourned at 2:55 PM

Respectfully submitted by,
Kevin Schulte