

Mormon Lake Fire District Board Meeting

February 15, 2022 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:03am**
2. **Roll Call** – Chairperson Lewis, Member Haupricht. Member Nahass, Member Morgenthal; Clerk Wiese on extended leave of absence. Chief Western and Community Member Leonard Biehl
3. **Call to the Public - NO PUBLIC COMMENT**
4. **Approval of Minutes**
 - A. January 11, 2022 Meeting Minutes- *Member Nahass made a motion to accept the meeting minutes; Seconded by Member Morgenthal; All Members Present voted AYE; Motion Passed.*
5. **Finance**
 - A. Financial Report- *Chief Western provided the financial report; Chairperson asked about the reconciliation report as it did not make it into the packet; Reconciliation Report was good, unable to locate on laptop; will include next month. We are awaiting the reimbursement from FEMA for the CPR Vest; Profit Loss Statement is missing a total from Professional Service, as noted by Chairperson Lewis. Member Haupricht made a motion to accept the financial report; 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; Member Nahass made a motion to accept the reports; Seconded by Member Haupricht; All Members Present voted AYE; Motion Passed.*
7. **Topics of Discussion and Possible Action**
 - A. Annual Financial Report- *Paul Fox presented the annual report via Zoom; Everything looks good, we will submit to the county by the 25th of this month. Department is financially healthy. Chief Western noted one change needed and that was the use of Travelers for our Workers Compensation and not Copper point. Chairperson Lewis made a motion to accept the report; Seconded by Member Haupricht; All Members Present voted AYE; Motion Passed.*
 - B. County Board of Supervisor Update- *Moved to next month*
 - C. Board Member Vacancy- *Chief Western presented information regarding state statute with board member absents. When a board member misses three consecutive meetings, they can be removed. The board has asked Chief Western to get in touch with Member Wiese and find out what her what her wishes are; tabling this item until next month.*
 - D. Budget- *Tax Levy Forms received from the County lists the new High MIL Rate of \$3.37. Providing a budget worksheet to discuss over the next two board meetings. Keeping the MIL Rate of \$3.25.*
 - E. Rescue and Command Vehicle Purchase- *Chief Western discussed the option of purchase at Auction and just wanted clarification that it would be OK to purchase under the agreed amount. Board stated they had approved the purchase and that no further action would be required, should a bid be accepted.*
 - F. Annexation of Stoneman Lake Area- *Nothing new to report*
 - G. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda.- *Chief Western presented the calendar, explained that he would be taking vacation in March; Motion made by Member Haupricht to accept the calendar; Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed.*
8. **Fire Board Comments – NO Further Comment**
9. **Adjournment**- *Member Haupricht made a motion to adjourn; Seconded by Chairperson Lewis; All Members Present voted AYE; Motion Passed*
10. **Meeting Adjourned at 11:22 AM**