

Mormon Lake Fire District Board Meeting

August 09, 2022 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:03am**
2. **Roll Call** – Chairperson Lewis, Clerk Verdino Not Present, Member Nahass Not Present, Member Haupricht, Member Morgenthal; All Present; Chief Western Present
3. **Call to the Public** - *NO Comments.*
4. **Approval of Minutes**
 - A. July 19, 2022 Meeting Minutes; *Chairperson Lewis asked about Leonard Biehl repairing the Station Siding. To date we have not had any bids; Should we rent a lift and repair what has been damaged, instead of replacing the entire area; We will pull out what is left over in the Garage to see how much we have. **Pat Nahass joined via ZOOM at 10:07am.** Chairperson Lewis made a motion to accept the minutes; seconded by Member Morgenthal; All members present voted AYE; Motion passed.*
5. **Finance**
 - A. Financial Report; *We submitted our budget after a zoom meeting with County Treasurers Office; Member Haupricht asked to break the Base Pay into Chief and Volunteers. 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- **Member Verdino arrived via Phone at 10:18am;** *Chief Western provided the Department Report; Our former fire command vehicle was found near the border; it was seized by US Border Patrol, Spoke with VFIS and Wyatt called me this AM and explained the situation; and Gladfelder has rewrote the policy. The vehicle was sold to a Mexican National. Chairperson Lewis made a motion to accept the reports; seconded by Member Haupricht; All Members voted AYE; Motion Passed.*
7. **Topics of Discussion and Possible Action**
 - A. County Board of Supervisor *No Update Provided*
 - B. Chelsea Evinger- *Chelsea was asked to attend the board meeting to discuss her intentions regarding donations from local home sales that she has been advertising; She did not attend. The board approved a letter to cease and desist advertising; Member Haupricht asked who gave her permission to use MLFD; He also stated that the fence belongs to the MLFD without permission; The board commented that there has been no money donated from local home sales and the Mormon Lake Charity is not part of the MLFD; Member Verdino states he has spoke with her regarding the separation of funds between the MLFD and the ML Charity. Chairperson Lewis stated that she has not found a donation in the three years she has been on the board; Chief Western has drafted a letter to send it to her immediately after the meeting; Chairperson Lewis asked add the date of the meeting she was asked to attend. Chairperson Lewis made a motion to approve the letter with the changes noted; Seconded by Member Haupricht; All members present voted AYE; Motion Passed;*
 - C. *Ralph discussed concern regarding funds from the craft fair and should they be run through the Charity for accountability; it was discussed that a donation from the craft fair would be accepted by the fire district just as they always have before the charity was formed and that there is no concern.*
 - D. *Proposition 310 November 08 General Election Advertising has begun and Vote YES on 310. We will be cancelling the election for fire district board as we only have two people running for the two open seats.*
 - E. *Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda. Chief Western presented the calendar, Chief Western will be assisting with a training class in Flagstaff next week; EVOG training and Mass Casualty Training is coming up. State Fire School is in September; Firefighter Appreciation Dinner is on the 17th at 1800; Veterans Welcome on the 23rd of September and the Side by*

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Side ride is on Saturday; Chairperson Lewis stated the 10th of September to do the repair on the siding; Member Hauprich made a motion to accept the calendars and to fix the station; 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 Member Morgenthal; All members present voted AYE; Motion passed.*
- 10. Meeting Adjourned at 10:52am**