

Mormon Lake Fire District Board Meeting

July 19, 2022 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00am**
2. **Roll Call** – Chairperson Lewis, Clerk Verdino, Member Nahass, Member Morgenthal; All Present; Chief Western, Community Member Leonard Biehl in person and Teresa Jones via Zoom;
3. **Call to the Public** - *Teresa Jones addressed the board regarding the use of our logo for advertising and that she would be donating from each home sale in the area to the Fire Department; Member Morgenthal made a motion to allow; seconded by Member Nahass; All Members present voted AYE and the motion passed.*
4. **Approval of Minutes**
 - A. June 14, 2022 Meeting Minutes; *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; *Discussion regarding a couple of invoices, MES SCBA annual testing, and a couple items on the VISA bill, related to New door locks and Weed treatment, which Chief Western explained; Chairperson Lewis made a motion to accept the Financial Report; seconded by Member Nahass; All members present voted AYE; Motion passed.*
6. **Reports & Correspondence**
 - A. Department Report and Correspondence- *We received the check for the purchase of a command vehicle and it will be picked up this next week; Linda's Community Charity event will be held to purchase Turnout Gear. Correspondence was provided for a few thank you letters and Annual Workers Compensation Insurance; Chairperson Lewis made a motion to accept the reports; seconded by Member Nahass;; All Members voted AYE; Motion Passed.*
7. **Topics of Discussion and Possible Action**
 - A. County Board of Supervisor *No Update Provided*
 - B. Proposition 310 November 08 General Election *Fire District Funding will be known as PROP 310.*
 - C. Command Vehicle Purchase *Nothing New to Report except a donation in the amount of \$25,000 was received for this purchase.*
 - D. Check Signers-; *Chairperson Lewis made a motion to accept Ralph Verdino and Mike Morgenthal as check signers; Seconded by Member Nahass; All Members Present Voted AYE; Motion Passed.*
 - E. Personnel Classifications- *Chief Western presented information about the Position Classifications and that they do not change anything about being a combination department, which is what we have been classified as for several years now.*
 - F. Review Fire Chief Calendar and Fire Board Task Calendar; *identify potential items for next month's agenda. Chief Western presented the calendar, Discussion regarding the Station Siding Repair took place and it was decided that with no bids, this would be completed by Community Member Biehl; Member Morgenthal 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 Morgenthal made a motion to adjourn; seconded by Chairperson Lewis; All members present voted AYE; Motion passed.*
10. **Meeting Adjourned at 11:18am**