

Mormon Lake Fire District Board Meeting

January 11, 2021 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:01am**
2. **Roll Call** – Chairperson Lewis, Member Haupricht. Member Nahass via Zoom, 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. December 14, 2021 Meeting Minutes- *Noted the changes from the November Meeting Minutes. Agenda packet was unable to be opened by the board. No further comments were made. Member Haupricht made a motion to accept the December 14, 2021 meeting minutes; Seconded by Member Morgenthal; All Members Present voted AYE; Motion Passed.*
5. **Finance**
 - A. Financial Report- *Chief Western discussed the YTD totals and the percentages of where we are; other than fuels we are doing good. Chief Western discussed how we handle Capital Account expenses, we will discuss this at a later board meeting. Member Haupricht asked about the purchase of cones, and the ESO computer software program. 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- *Chief Western provided the Department Report and Correspondence; Grant season is upon us and we are going to be writing several. Chief Western met with the Accountants yesterday regarding the Annual Report; they will be presenting next meeting. Member Haupricht made a motion to accept the reports; Seconded by Member Morgenthal; All Members Present voted AYE; Motion Passed.*
 - B. Correspondence
7. **Topics of Discussion and Possible Action**
 - A. End of Year Reporting- *Moved to next month*
 - B. Command Vehicle Purchase- *Discussion took place, Chief Western presented some options as to what he was looking at, and the board approved \$15,000 to purchase a command vehicle as a quick response vehicle.*
 - C. Rescue Vehicle Purchase- *Discussion took place, Chief Western presented some options as to what he was looking at, and the board approved \$25,000 to purchase a Transport Capable Rescue; Chairperson Lewis made a motion to fund \$15,000 to purchase a command vehicle and \$25,000 for a transport capable rescue; Seconded by Member Nahass; All Members Present voted AYE; Motion Passed.*
 - D. Annexation of Stoneman Lake Area- *Nothing new to report*
 - E. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda.- *Chief Western presented the calendar; Motion made by Member Morgenthal 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 11:16 AM**