

# **Mormon Lake Fire District Board Meeting**

## **February 07, 2023 @ 10:00 AM at the Mormon Lake Fire Station**

Posted at the Post Office, Fire Station, and Website  
At Least 24 Hours prior to the Fire Board Meeting

### **Public Hearing Agenda**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Fire Board and the public that the Board will hold a meeting open to the public **Tuesday, February 07, 2023, AT 10:00 AM** at the Fire Station, 1067 Mormon Lake Road, Mormon Lake, Arizona.

This meeting will also be streaming live via Zoom to Join Zoom Meeting

**<https://zoom.us/j/93801653800?pwd=Unp0dzBHTDRPbHA4eExvclt2QIA3QT09>**

With regard to any item listed in this Agenda below, the Board may, by motion, recess into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body in accordance with A.R.S. §38-431.03(A) (3).

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. The Presiding Officer may call on members of the public to speak on any item posted on the agenda. One or more members of the Board may attend either in person or by telephone, video or internet conferencing.

The Board may discuss, consider, approve, or take action on the following matters:

- 1. Call to order**
- 2. Roll Call** – Chairperson Lewis, Clerk Haupricht, Member Verdino, Member Nahass, Member Morgenthal; Chief Western.
- 3. Topics of Discussion and Possible Action**
  - A. Stoneman Lake Annexation
- 4. Fire Board Comments** - *Board member's comments are meant to inform and clarify, and no legal action will be taken. Only Board members may speak.*
- 5. Adjournment**

**In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Chief Western at (928) 354-2231. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.**