

# Mormon Lake Fire District Board Meeting

## October 18, 2022 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00am**
2. **Roll Call** – Chairperson Lewis via Zoom, Clerk Verdino via Zoom, Member Haupricht, Member Nahass via Zoom, Member Morgenthal; Chief Western, Linda Jackson via Zoom
3. **Call to the Public - NO PUBLIC COMMENT**
4. **Approval of Minutes**
  - A. September 13, 2022 Meeting Minutes- *Motion to approve by Member Haupricht, Seconded by Member Morgenthal, All member present voted AYE; Motion Passed;*
5. **Finance**
  - A. Financial Report- *Motion to approve by Member Nahass, Seconded by Member Verdino, All members present voted AYE; Motion Passed;*
6. **Reports & Correspondence**
  - A. Department Report and Correspondence- *Presented by Chief Western Highlighting several things in the report; Motion to approve by Member Haupricht, Seconded by Member Nahass; All members present voted AYE; Motion Passed;*
7. **Topics of Discussion and Possible Action**
  - A. County Board of Supervisors- No one present
  - B. Donations- *Linda Jackson presented the board with a donation for turnout gear, earned from the Annual Craft Fair, Also Chief Western Presented the money raised by the Wienrick Group with the Casino Night, in the amount of \$1253.25; Motion to accept by Chairperson Lewis, Seconded by Member Verdino; All members present voted AYE; Motion Passed;*
  - C. Capital Fund Transfer Resolution- *Chief Western explained that annually we transfer money from the General (unrestricted) Account to the Capital (Restricted) Account, from last years budget we can transfer \$25,000. Motion to transfer money made by Chairperson Lewis, Seconded by Member Haupricht; All members present voted AYE; Motion Passed.*
  - D. Prop 310- *Vote on November 8th*
  - E. Annexation of Stoneman Lake Area- *Tabled to later meeting*
  - F. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda.
8. **Fire Board Comments** – *Member Haupricht asked about the siding; Chief Western read the Text Message from the contractor, they have not had time to get to it. Member Haupricht also asked about Comm Center and being Dispatched by an agency other than the Ambulance Provider. Chief Western explained he is aware of some issues and is monitoring them for the possible move from GMT dispatching us to the County/City Communications Center. This will be on a future agenda in the next 4 months. Member Haupricht also asked about getting a text message that the agenda packet was sent out; Chief Western stated he could do that. There was discussion about the Pine needle situation now that the Lodge is no longer operating the Transfer Station; we are awaiting some further information on the situation and Chief Western is working on a contingency plan.*
9. **Adjournment** *Member Haupricht made a motion to adjourn the meeting, Seconded by Chairperson Lewis.*
10. **Meeting Adjourned at 10:35am**