



Mormon Lake Fire District



1067 Mormon Lake Rd. Mormon Lake, AZ 86038

Phone: 928-354-2231 Fax: 928-354-2334

mormonlakefire.com

Mormon Lake Fire Board Minutes

January 8, 2019

The meeting was held at the Mormon Lake Fire Station

The meeting was called to order at 12:58 PM.

Members Present:

Cliff Ayres- Chairman Ralph King- Clerk Mary Lockett Jeff Haupricht

Approval of Minutes:

A motion was made by Ralph King to accept the Minutes of the December 11, 2018 meeting and the motion was seconded by Mary Lockett. Members in favor – Ayres, Haupricht, King, and Lockett - Motion passed.

Finance Report:

A motion was made by Mary Lockett to accept the December Financial report and the motion was seconded by Jeff Haupricht. Members in favor – Ayres, Haupricht, King, and Lockett - Motion passed.

Chief's/Department Report: Kevin Schulte

- Chief Schulte gave his report

Correspondence:

- Correspondence form Wiatt Wong with VFIS for insurance increases.

Topics of Discussion, Considerations, Approvals, or Actions:

- Strategic Planning
 - 2018 data was updated to Strategic Plan
- Greater Flagstaff Area All Risk Emergency Intergovernmental Agreement
 - *IGA was not ready – Move to next month's meeting*

Consideration to adjourn to Executive Session to discuss the following:

- Discussion or consideration of filling the absence of Assistant Chief Western until his return to full duty. Pursuant to A.R.S. § 38-431.03. A.1
 - *A motion was made by Mary Lockett to adjourn to executive session and the motion was seconded by Ralph King. Members in favor – Ayres, Haupricht, King, and Lockett - Motion passed.*

The Board adjourned to Executive Session at 1:20 PM and reconvened to their regular meeting at 1:58 PM.

Reconvene to Open Session to Consider the Following:

- Potential action regarding filling the absence of Assistant Chief Western until his return to full duty as discussed in executive session.
 - *A motion was made by Mary Lockett to authorize Chief Schulte to find the solution to the shortage of personnel due to an injury and the motion was seconded by Jeff Haupricht. Members in favor – Ayres, Haupricht, King, and Lockett - Motion passed.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
 - *The next regular Board meeting will be held February 12, 2019 at 1:00 PM at the Fire Station*
 - *Greater Flagstaff Region Mutual Aid Intergovernmental Agreement.*



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Adjournment

A motion was made by Ralph King to adjourn and the motion was seconded by Jeff Haupricht. Members in favor – Ayres, Haupricht, King, and Lockett - Meeting Adjourned at 2:03 PM.

Respectfully submitted by,
Kevin Schulte, Fire Chief