



# 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 9, 2018

### The meeting was held at the Mormon Lake Fire Station

The meeting was called to order at 1:00 PM.

### Members Present:

Cliff Ayres- Chairman    Wiley Cline- Clerk    Mary Lockett    Ralph King

### Approval of Minutes:

*A motion was made by Ralph King to accept the Minutes of the December 12, 2017 meeting and the motion was seconded by Mary Lockett. Motion passed.*

### Finance Report:

*A motion was made by Ralph King to accept the Financial report of December and the motion was seconded by Wiley Cline Motion passed.*

### Chiefs Report: Kevin Schulte

- 5 Incidents for December
- 71 Incidents for 2017. Will have end of year report for Februarys meeting.
- Conducted Interviews Friday 1/5/18
- Writing policies for employee(s)
- Still researching/looking into funding/financing for repeater system
- Assistance to Firefighters Grant (AFG) is open, waiting for Chief Bills with Summit to reply with what information they would need from us for a regional SCBA grant.
- Weather outlook for the next 90 days is projected to be warmer and drier than normal which has put us back into a moderate drought level/increased fire danger for 2018.
- Spoke with Jeff Haupricht today and he would like to test/ flush Tall Pines hydrants. We will set up a date/time to do so.

### Correspondence:

- None

### Topics of Discussion, Considerations, Approvals, or Actions:

- Discussion, consideration, approval, or potential action by the District regarding the vacant Board Member position.

*No candidates have submitted applications for the position.*

- Discussion, consideration, approval, or potential action by the District regarding the status of the Auxiliary/Corporation.

*Discussion took place on actions which the Corporate Board will take in contacting the Auxiliary members.*

- Discussion, consideration, approval, or potential action by the District regarding communication equipment/funding/grants on Hutch Mountain.

*Chief Schulte presented a grant application from Coconino County for solar power equipment on Hutch Mountain on behalf of our District and Blue Ridge Fire District. A motion was made by Mary Lockett to submit the Coconino County Community Grant Application for a solar power system for Hutch and the motion was seconded by Wiley Cline. Motion passed.*



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- Discussion, consideration, approval, or potential action by the District regarding the District being awarded two multi-gas detectors from ADEQ Emergency Response Fund.

*A motion was made by Mary Lockett to accept the equipment and the motion was seconded by Ralph King. Motion passed.*

- Discussion, consideration, approval, or potential action by the District regarding open burn permitting authority delegated to the District by ADEQ.

*Chief Schulte brought up discussion about the District being delegated authority to issue burn permits which are required for any open fire that is not recreational. Discussion took place and Chief Schulte will look into the permitting process and bring the item back to the Board.*

- Discussion, consideration, approval, or potential action by the District regarding the Volunteer Firefighter Pension and Relief Fund from the Department of Forest and Fire Management.

*Chief Schulte brought up discussion about looking into a retirement system for firefighters of the District. Discussion took place and the board had a few concerns. Chief Schulte will bring it back up to the Board with more information at a later date.*

## **Consideration to adjourn to Executive Session to discuss the following:**

- Discussion or consideration of hiring an additional employee in accordance with 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. Motion passed.*

The Board adjourned to Executive Session at 1:51 PM and reconvened to their regular meeting at 2:37 PM.

## **Reconvene to Open Session to Consider the Following:**

- Discussion, consideration, approval, or potential action by the District regarding hiring an additional employee.

*A motion was made by Mary Lockett to grant the chief authority to proceed with the conditions from executive session and the motion was seconded by Ralph King. Motion passed.*

The next regular Board meeting will be held *February 13, 2018* at 1:00 PM at the Fire Station

## **Adjournment**

*A motion was made by Ralph King to adjourn and the motion was seconded by Wiley Cline Meeting Adjourned at 2:41 PM.*

Respectfully submitted by,  
Kevin Schulte, Fire Chief