



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

October 10, 2017

The meeting was held at the Mormon Lake Fire Station

The meeting was called to order at 13:13 PM.

Members Present:

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

Approval of Minutes:

A motion was made by Mary Lockett to accept the Minutes of the September 19, 2017 meeting and the motion was seconded by Wiley Cline Motion passed.

Finance Report:

A motion was made by Mary Lockett to accept the Finance report of September and the motion was seconded by Ralph King Motion passed.

Chiefs Report: Kevin Schulte

- 11 Incidents for September
- Waiting on vendor to schedule pump testing
- Waiting on a few other quotes on bottles from other vendors
- Hinton Burdick is working on the annual financial review. I believe it should be ready by the next board meeting

Topics of Discussion, Considerations, Approvals, or Actions:

- Discussion, consideration, approval, or potential action by the District regarding Board Member Applications.
An application was submitted by Jeff Haupricht

A motion was made by Mary Lockett to temporarily reject the application in the event of change of legal opinion or legal status and the motion was seconded by Wiley Cline. Motion passed.

- Discussion, consideration, approval, or potential action by the District regarding Resolution 2017_10_A unrestricted monetary donations that are given to the District.

A motion was made by Mary Lockett to approve Resolution 2017_10_A with the wording being changed from unspecified to unrestricted monetary donations and the motion was seconded by Wiley Cline. Motion passed.

- Discussion, consideration, approval, or potential action by the District regarding the Auxiliary.

Cliff stated he has made several phone calls, but has not been contacted back and has a plan to have it resolved by the end of the year.

- Discussion, consideration, approval, or potential action by the District regarding Strategic Planning for the District.

A motion was made by Cliff Ayres to approve the Strategic Plan going forward, that we continue to solicit public input and the chief's comments We all understand that this is truly a dynamic process which may never come to a conclusive document but it is a guideline and the motion was seconded by Wiley Cline. Motion Approved. Mary Lockett voted nay.

- Discussion, consideration, approval, or potential action by the District regarding ADEQ Emergency Response Fund Grant.

A motion was made by Wiley Cline to approve the ADEQ Emergency Response Grant and the motion was seconded by Mary Lockett. Motion passed.

- Discussion, consideration, approval, or potential action by the District regarding 100 Club Stipend.

A motion was made by Mary Lockett to approve the 100 Club Stipend and the motion was seconded by Ralph King. Motion passed.



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- Discussion, consideration, approval, or potential action by the District regarding Hutch Mountain Repeater.

Moved to next month's meeting.

- Review Fire Board Task Calendar; identify potential items for next month's agenda.

The next regular Board meeting will be held November 14, 2017 at 1:00 PM at the Fire Station.

Add the status of the Auxiliary, Hutch Mountain, and Deadline for Board Member Applications to next month's agenda.

Adjournment

A motion was made by Mary Lockett to adjourn and the motion was seconded by Wiley Cline. Meeting Adjourned at 2:22

Respectfully submitted by,
Kevin Schulte, Fire Chief