



# Mormon Lake Fire District



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## Mormon Lake Fire Board Minutes

October 24, 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    Ralph King- Clerk    Mary Lockett    Jeff Haupricht

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

- 100 Club of Arizona Safety Enhancement Stipend for turnouts.

*A motion was made by Mary Lockett to accept the 100 Club of Arizona Enhancement Stipend for turnouts and the motion was seconded by Ralph King. Members in favor – Haupricht, Lockett, King, and Ayres - Motion passed.*

- Assistance to Firefighters grants for PPE/Equipment and Vehicle acquisition.

*A motion was made by Mary Lockett to apply for the Assistance to Firefighters grants for PPE/Equipment and Vehicle Acquisition and the motion was seconded by Jeff Haupricht. Members in favor – Haupricht, Lockett, King, and Ayres - Motion passed.*

### Fire Board Comments

- Member King inquired on the progress of the repeater project.
- Member Haupricht inquired on State Contract pricing

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

### Adjournment

*A motion was made by Mary Lockett to adjourn and the motion was seconded by Ralph King. Members in favor – Haupricht, Lockett, King, and Ayres. Meeting Adjourned at 1:21 PM.*

Respectfully submitted by,  
Kevin Schulte, Fire Chief