

Mormon Lake Fire District Board Meeting

October 9, 2018 @ 1:00 PM at the Mormon Lake Fire Station

Posted at the Post Office, Fire Station, and Website
At Least 24 Hours prior to the Fire Board Meeting

Agenda

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Fire Board and the general public that the Board will hold a meeting open to the public **Tuesday, October 9, 2018 AT 1:00 PM** at the Fire Station, 1067 Mormon Lake Road, Mormon Lake, Arizona.

With regard to any item listed in this Agenda below, the Board may, by motion, recess into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body in accordance with A.R.S. §38-431.03(A) (3).

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. The Presiding Officer may call on members of the public to speak on any item posted on the agenda. One or more members of the Board may attend either in person or by telephone, video or internet conferencing.

The Board may discuss, consider, approve, or take action on the following matters:

- 1. Call to order**
- 2. Roll Call** - Chairman Ayres, Clerk King, Member Lockett, Member Haupricht
- 3. Approval of Minutes**
 - A. September 11, 2018 Meeting Minutes.
 - B. September 25, 2018 Special Meeting Minutes.
- 4. Finance**
 - A. September Financial Report
- 5. Reports & Correspondence**
 - A. Chief's / Department Report
 - B. Correspondence
- 6. Topics of Discussion and Possible Action**
 - A. Year End Financial review from Hinton Burdick CPA's.
 - B. Medical Direction – Base Hospital Agreement
 - C. Renewal of MLFD and Highlands Agreement for Administrative Services.
 - D. Purchase of Ford Expedition from Highlands Fire District not to exceed \$5,000.
 - E. Discussion regarding fire protection for Stoneman Lake.
 - F. VFIS renewal update
 - G. District Purchasing Policy
 - H. Cooperative Purchasing Agreements
 - I. Acceptance of donated board member shirts from Mary Lockett.
 - J. Review Fire Board Task Calendar; identify potential items for next month's agenda.
- 7. Fire Board Comments** - *Board member's comments are meant to inform and clarify, and no legal action will be taken. Only Board members may speak.*
- 8. Adjournment**

In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Chief Schulte at (928) 354-2231. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.