



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

November 14, 2017

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 (phoned in when he had reception) Mary Lockett Ralph King

Approval of Minutes:

A motion was made by Mary Lockett to accept the Minutes of the October 10, 2017 meeting and the motion was seconded by Ralph King Motion passed.

Finance Report:

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

Chiefs Report: Kevin Schulte

- 5 Incidents for October
- Pump testing has been completed on Engine 60 and 65. Engine 60 had to be sent into a repair shop on to pass. Engine 65 passed, but has a few valves leaking, getting a quote.
- ADEQ grant- sounds like we may be awarded the multi-gas detectors and possibly the radios.
- Still working on quotes for bottles
- Coconino County will be contracting out tree removal ¼ to ½ mile north of the south entrance on FH3. They would like to pile some of the wood at the station for the community to use as fire wood.
- AFDA conference January 11-13, 2018 Wiley and Ralph need to complete required classes.
- Board vacancy – Notified clerk of the BOS that we were unable to fill within our time period

Correspondence:

- None

Topics of Discussion, Considerations, Approvals, or Actions:

- Presentation by Hinton Burdick for FY-17 financial review.
Discussion, consideration, approval, or potential action by the District regarding the year end (FY-17) financial review by Hinton Burdick.

A motion was made by Mary Lockett to accept the FY-17 Financial Review and the motion was seconded by Ralph King Motion passed.

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

Discussion took place that the Board was unable to fill the position and the statute requires that the County now has 60 days to fill the seat. Anyone interested can contact the Chief or County Board of Supervisors

- Discussion or consideration by the District regarding a public request to speak regarding bingo and other events for the community.

Discussion took place on Bob Blean's inquiry on Bingo and possible other events that could be held at the station.

- Discussion, consideration, approval, or potential action by the District regarding the Auxiliary.
Cliff discussed that he has been unable to reach Linda Jackson, Bob stated that he would try and make contact with her. Cliff will follow up with an attorney if there is no response from the Auxiliary. A motion was made by Mary Lockett to have Hinton Burdick prepare the necessary paperwork that would be needed to close out the corporation and the motion was seconded by Ralph King Motion passed.



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

Discussion took place that Niles was to meet with the site owners this week and stop by the station as well. Hopefully, they will have a quote to us within a week or two. Costs may increase as we may need our own solar panel instead of using the sites solar system.

- Discussion, consideration, approval, or potential action by the District regarding 2018 VFA grant.
A motion was made by Mary Lockett to proceed with the VFA grant for hose and equipment, and the motion was seconded by Ralph King Motion passed.

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)
Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

The Board adjourned to Executive Session at 2:53 and reconvened to their regular meeting at 3:21.

Reconvene to Open Session to Consider the Following:

- Discussion, consideration, approval, or potential action by the District regarding hiring another employee.
A motion was made by Mary Lockett to give the chief the authority to hire another employee and the motion was seconded by Ralph King Motion passed.
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
Vacant Board seat, Auxiliary, Hutch Mountain Communications, Employee

The next regular Board meeting will be held *December 12, 2017* at 1:00 PM at the Fire Station

Adjournment

A motion was made by Mary Lockett to adjourn and the motion was seconded by Wiley Cline Meeting Adjourned at 3:27

Respectfully submitted by,
Kevin Schulte, Fire Chief