



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 19, 2019

The meeting was held at the Mormon Lake Fire Station

The meeting was called to order at 12:59 PM.

Members Present:

Cliff Ayres- Chairman Jeff Haupricht - Clerk Mary Lockett Mary Wiese

Topics of Discussion, Considerations, Approvals, or Actions:

- Fire Board Vacancy (moved up while waiting on county attorney)
 - *Bill Whalen withdrew his application. The board asked questions of Diane Lewis and Patrick Nahass.*
 - *A motion was made by Jeff Haupricht to appoint Diane Lewis to the current vacancy and the motion was seconded by Mary Lockett. Members in favor – Ayers, Haupricht, Lockett, and Weise - Motion passed.*

Call to the Public

- None

Approval of Minutes:

- *A motion was made by Mary Lockett to accept the Minutes of the October 8, 2019 meeting and the motion was seconded by Mary Wiese. Members in favor - Ayers, Haupricht, Lockett, and Weise - Motion passed.*

Financial Report:

- *A motion was made by Mary Lockett to accept the October Financial report and the motion was seconded by Jeff Haupricht. Members in favor - Ayers, Haupricht, Lockett, and Weise - Motion passed.*

Consideration to adjourn to Executive Session to discuss the following

- *Executive session pursuant to A.R.S. § 38-431.03(A)(3) to discuss and consult with the District's attorney for legal advice regarding open meeting law requirements and employment matters. Estimated to take up to one hour.*
 - *A motion was made by Mary Lockett to recess the executive session and the motion was seconded by Mary Wiese. Members in favor – Ayers, Haupricht, Lockett, and Weise - Motion passed. Chairman Ayres had other business to attend to and had to leave the meeting.*

The Board recessed to Executive Session at 1:22 PM and reconvened to their regular meeting at 4:25 PM.

- *Executive session pursuant to A.R.S. § 38-431.03(A)(1) in regards to the Assistant Chief for 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. Estimated to take up to one half hour.*
 - *A motion was made by Mary Lockett to recess the executive session and the motion was seconded by Jeff Haupricht. Members in favor - Haupricht, Lockett, and Weise - Motion passed.*

The Board recessed to Executive Session at 4:27 PM and reconvened to their regular meeting at 5:15 PM.

Chief's/Department Report: Kevin Schulte

- Skipped, but Assistant Chief Western gave an update to the Christmas Party.



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Correspondence:

- Coconino County Elections for May 19, 2020

Topics of Discussion, Considerations, Approvals, or Actions:

- Financial review engagement letter from Stephens and Company
 - *A motion was made by Mary Wiese to accept the Financial Review by Stephens and Company, and the motion was seconded by Jeff Haupricht. Members in favor - Haupricht, Lockett, and Weise - Motion passed.*
- Other topics on the agenda
 - *A motion was made by Mary Wiese to move any other agenda items to next month's meeting and the motion was seconded by Mary Lockett. Members in favor - Haupricht, Lockett, and Weise - Motion passed.*

The next regular Board meeting will be held *December 10, 2019* at 1:00 PM at the Fire Station

Adjournment

- *A motion was made by Mary Wiese to adjourn and the motion was seconded by Jeff Haupricht. Members in favor - Haupricht, Lockett, and Weise - Meeting Adjourned at 5:29 PM.*

Respectfully submitted by,
Kevin Schulte, Fire Chief