



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

December 10, 2019

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 Jeff Haupricht - Clerk Mary Lockett Mary Wiese Diane Lewis

Call to the Public

None

Approval of Minutes:

A motion was made by Mary Wiese to accept the Minutes of the November 19, 2019 meeting and the motion was seconded by Jeff Haupricht. Members in favor – Lewis, Wiese, Lockett, Haupricht and Ayres - Motion passed.

Financial Report:

A motion was made by Jeff Haupricht to accept the November Financial report and the motion was seconded by Diane Lewis. Members in favor – Lewis, Wiese, Lockett, Haupricht and Ayres - Motion passed. Clerk Haupricht had questions of Officer in Charge stipends.

Chief's/Department Report: Kevin Schulte

- Chief Schulte and Assistant Chief Western gave their reports. Chief Schulte also presented Patrick Kendrick with a five-year longevity award. Bill Whalen had questions on OIC stipend. Patrick Kendrick had a question on Glen Reagan's volunteer status.

Correspondence:

- None

Topics of Discussion, Considerations, Approvals, or Actions:

- Fire Board Election of Officers
 - *A nomination was made by Mary Wiese for Cliff Ayres to be Chairman and the nomination was seconded by Jeff Haupricht. Members in favor – Lewis, Wiese, Lockett, Haupricht. Nomination passed.*
 - *A nomination was made by Jeff Haupricht for Diane Lewis to be Clerk and the nomination was seconded by Mary Lockett. Members in favor - Wiese, Lockett, Haupricht and Ayres - Member abstained -Lewis. Nomination passed.*
- Clarification on the new vehicle policy
 - *A motion was made by Diane Lewis to move the item to a later date, Bill Whalen made a point of order that a motion was on the floor and discussion took place before a second. The motion was seconded by Jeff Haupricht. Members in favor – Lewis, Haupricht, and Ayres. Members Opposed – Wiese and Lockett. Motion passed.*
- VFIS insurance renewal
 - *A motion was made by Mary Wiese to accept the insurance proposal and the motion was seconded by Mary Lockett. Members in favor - Lewis, Wiese, Lockett, Haupricht and Ayres. Motion passed.*
- Volunteer Fire Assistance Grant Application
 - *A motion was made by Jeff Haupricht to pursue the grant application and the motion was seconded by Diane Lewis. Members in favor - Lewis, Wiese, Lockett, Haupricht and Ayres. Motion passed. Bill Whalen had a question on which apparatus did not have chainsaws.*



Mormon Lake Fire District



1067 Mormon Lake Rd. Mormon Lake, AZ 86038

Phone: 928-354-2231 Fax: 928-354-2334

mormonlakefire.com

- Review Fire Board Task Calendar.
 - *A motion was made by Mary Lockett instead of having a person drive into pick up checks to have the checks mailed from Highlands to the district beginning January 1st and the motion was seconded by Diane Lewis. Members in favor - Lewis, Wiese, Lockett, Haupricht and Ayres. Motion passed.*
 - *A motion was made by Mary Wiese (in regards to the Chief's calendar) that the meeting tomorrow is cancelled and that GFFP meetings the C3 and PFAC meetings be attended quarterly after the first of the year in the month that is the least congested and lowest expense and approved on the chief's calendar prior month. The motion was seconded by Jeff Haupricht Members in favor - Lewis, Wiese, Lockett, Haupricht and Ayres. Motion passed.*
- Consideration to adjourn to executive session pursuant to A.R.S. § 38-431.03(A)(1) in regards to the Assistant Chief's grievance.
 - *A motion was made by Jeff Haupricht to that this action be removed from Shawn's file with prejudice and that we conclude this situation and the motion was seconded by Members in favor - Lewis, Wiese, Lockett, Haupricht and Ayres. Motion passed. Bill Whalen spoke on executive sessions and had questions on chain of command. Patrick Kendrick had questions on harassment and how that would be reported.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
 - *Items asked to be on the next agenda; clarify the expectations of the Chief while on duty, co-chief, and district policies. Bill Whalen made comments about Board By-Laws.*

The next regular Board meeting will be held January 14, 2020 at 1:00 PM at the Fire Station.

Adjournment

- *A motion was made by Jeff Haupricht to adjourn and the motion was seconded by Diane Lewis. Members in favor – Lewis, Wiese, Lockett, Haupricht and Ayres - Motion passed. Meeting Adjourned at 2:57PM*

Respectfully submitted by,
Kevin Schulte, Fire Chief