



# 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 12, 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

### Approval of Minutes:

*A motion was made by Ralph King to accept the Minutes of the December 12, 2018 meeting and the motion was seconded by Jeff Haupricht. All members in favor - Motion passed.*

### Finance Report:

*A motion was made by Mary Lockett to accept the November Financial report and the motion was seconded by Ralph King. All members in favor - Motion passed.*

### Chief's/Department Report:

- Chief Schulte and Chief Western presented their reports.

### Correspondence:

- Coconino County Elections Notice

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

- Election of Board Officers  
*Mary Lockett nominated Cliff Ayres as Chairman; Ralph King seconded the nomination; Mary Lockett, Jeff Haupricht, and Ralph King were in favor; Cliff Ayres abstained – Nomination carried.*  
*Mary Lockett nominated Ralph King as Clerk; Jeff Haupricht seconded the nomination; All members were in favor – Nomination carried.*
- VFIS Insurance Acceptance  
*Discussion took place. A motion was made by Ralph King to accept the VFIS insurance acceptance and the motion was seconded by Jeff Haupricht. All members in favor - Motion passed.*
- Az Dept. of Homeland Security Grant for Radios.  
*A motion was made by Ralph King to apply for the AZ Dept. of Homeland Security Grant and the motion was seconded by Mary Lockett. All members in favor - Motion passed.*
- Pascua Yaqui Revenue Sharing for a new monitor and CPR compression device.  
*A motion was made by Ralph King to apply for the Pascua Yaqui Revenue Sharing for a new monitor and CPR compression device and the motion was seconded by Jeff Haupricht. All members in favor - Motion passed.*
- Volunteer Fire Assistance Grant Applications for PPE and Equipment.  
*A motion was made by Ralph King to apply for the Volunteer Fire Assistance Grant Applications for PPE and Equipment and the motion was seconded by Mary Lockett. All members in favor - Motion passed.*
- Greater Flagstaff Area All Risk Emergency Intergovernmental Agreement  
*Discussion took place as the agreement has not been approved by legal counsel yet.*
- Strategic Planning Update  
*Discussion took place on strategic planning*



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- Consortium Commercial Cards for AFDA members through National Bank of AZ.  
*A motion was made by Mary Lockett to proceed with the Consortium Commercial Cards for AFDA members through National Bank of Arizona and the motion was seconded by Ralph King. All members in favor - Motion passed.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.  
*Add the Greater Flagstaff Area All Risk Emergency IGA; Strategic Planning; and get update from VFIS. The next regular Board meeting will be held January 8, 2019 at 1:00 PM at the Fire Station*

## **Board Member Comments:**

- Member Lockett mentioned that the documents were almost complete from Corporation.
- Member Haupricht asked what other grants we have received from AZ Dept. of Homeland Security.

## **Adjournment**

*A motion was made by Ralph King to adjourn and the motion was seconded by Mary Lockett. All members in favor - Meeting Adjourned at 2:02 PM.*

Respectfully submitted by,  
Kevin Schulte, Fire Chief