



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, 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 Mary Lockett Ralph King

Approval of Minutes:

A motion was made by Mary Lockett to accept the Minutes of the November 14, 2017 board meeting and the motion was seconded by Wiley Cline Motion passed.

A motion was made by Mary Lockett to accept the Minutes of the November 22, 2017 special meeting and the motion was seconded by Ralph King Motion passed.

Finance Report:

A motion was made by Mary Lockett to accept the November Financial Report and the motion was seconded by Wiley Cline Motion passed. Bill Whalen had a question on the capital fund.

Chiefs Report: Kevin Schulte

- 1 Incident for November
- Coconino County decided to have the trees removed from the south entrance to Ranger station road hauled off. I also advised them that they did not replace the road closure signage on northbound FH3. They have added the signage in case FH3 gets closed between the entrances during the winter.
- Signed Ralph up for AFDA. I'm still debating on attending.
- Working on different funding/financial options for the repeater
- Reviewing applications

Correspondence:

- Letter from the Arizona State Library that they will no longer require Fire Districts to submit financials to the library.

Topics of Discussion, Considerations, Approvals, or Actions:

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

Discussion took place of a person that is possibly interested.

- Discussion, consideration, approval, or potential action by the District regarding the Auxiliary.

Discussion took place on the lack of communication from the Auxiliary. It was determined that a certified letter would be sent to the former Board Members and that legal action may be necessary if there is no response from the Members.

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

Discussion took place that we were looking into other grants and the possibility of leasing the equipment.

- Discussion, consideration, approval, or potential action by the District regarding hiring another employee.

Discussion took place of how many applicants there were and how many were going to be interviewed. It was also requested that two board members sit on the interview panel.

- Discussion, consideration, approval, or potential action by the District regarding VFIS Insurance Proposal Renewal.



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A motion was made by Mary Lockett to accept the VFIS Insurance Proposal and the motion was seconded by Ralph King Motion passed.

- Review Fire Board Task Calendar; identify potential items for next month's agenda.
The same items were asked to be on the agenda for next month except for VFIS

The next regular Board meeting will be held *January 9, 2018* at 1:00PM 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 1:56PM.

Respectfully submitted by,
Kevin Schulte, Fire Chief