



Mormon Lake Fire District



1067 Mormon Lake Rd. Mormon Lake, AZ 86038
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Mormon Lake Fire Board Minutes

February 12, 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 Ralph King- Clerk Mary Lockett Jeff Haupricht

Call to the Public

Bill Whalen was concerned with the VFIS loss ration of the Fire District from last month's meeting. He asked how we could mitigate the losses from a risk management standpoint.

Consideration to adjourn to Executive Session to discuss the following:

- Consultation with the Board's attorney(s) to receive legal advice and for the Board to consider its position and instruct its attorneys regarding the Board's position regarding Whalen v. Mormon Lake Fire District, pursuant to A.R.S. §38-431.03 (A) (3) and (4).

A motion was made by Ralph King to enter into executive session and the motion was seconded by Mary Lockett. Members in favor – King, Haupricht, Lockett and Ayres. Motion passed.

The Board adjourned to Executive Session at 1:03 PM and reconvened to their regular meeting at 1:31 PM.

Reconvene to Open Session to Consider the Following:

A motion was made by Mary Lockett to have the attorney act as instructed during executive session and the motion was seconded by Ralph King. Members in favor – King, Haupricht, Lockett and Ayres. Motion passed.

Approval of Minutes January 8, 2019:

A motion was made by Ralph King to accept the Minutes of the January 8, 2019 meeting and the motion was seconded by Jeff Haupricht. Members in favor - Members in favor – King, Haupricht, Lockett and Ayres. Motion passed.

January Financial Report:

A motion was made by Ralph King to accept the Financial report for January and the motion was seconded by Jeff Haupricht. Members in favor - King, Haupricht, Lockett and Ayres. Motion passed.

Chief's/Department Report:

- Chief Schulte gave his report

Correspondence:

- Fire District Levy Limit Worksheet

Topics of Discussion, Considerations, Approvals, or Actions:

- Greater Flagstaff Area All Risk Emergency Intergovernmental Agreement.
Moved to next month. IGA was still not finalized and/or known if it has been approved by legal counsels.



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- Acceptance of all rights, title, or interest of Tax Parcel 404-40-001M and any other unknown property from the Mormon Lake Volunteer Fire Department Inc.

A motion was made by Mary Lockett to accept all rights, title, or interest of Tax Parcel 404-40-001M and any other unknown property from the Mormon Lake Volunteer Fire Department Inc. and the motion was seconded by Jeff Haupricht. Members in favor - King, Haupricht, Lockett and Ayres. Motion passed.

- Review Fire Board Task Calendar; identify potential items for next month's agenda.

The next regular Board meeting will be held 3/12/19 at 1:00 PM at the Fire Station. Current topics include the Mutual Aid IGA and Budget.

Adjournment

A motion was made by Mary Lockett to adjourn and the motion was seconded by Ralph King. Members in favor - King, Haupricht, Lockett and Ayres. Meeting Adjourned at 1:53 PM.

Respectfully submitted by,
Kevin Schulte, Fire Chief