



# Mormon Lake Fire District



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## Mormon Lake Fire Board Minutes

January 19, 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    Wiley Cline- Clerk    Mary Lockett    Ralph King

### Consideration to adjourn to Executive Session to discuss the following:

- Discussion or consideration of hiring an Assistant Fire Chief in accordance with A.R.S. §38-431.03(A) (1)

The Board adjourned to Executive Session at 1:01 PM and reconvened to their regular meeting at 1:54 PM.

### Reconvene to Open Session to Consider the Following:

- Discussion, consideration, approval, or potential action by the District regarding hiring an Assistant Fire Chief.

*A motion was made by Mary Lockett to give approval to Chief Schulte to hire any candidate that he finds qualified with the benefits package to be provided and the motion was seconded by Wiley Cline. Motion passed.*

- Discussion, consideration, approval, or potential action by the District regarding the District being awarded \$7,092.44 for three sets of Firefighter Turnouts from the 100 Club of Arizona.

*A motion was made by Mary Lockett to accept the grant from the 100 Club of Arizona and the motion was seconded by Ralph King. Motion passed.*

### Adjournment

*A motion was made by Mary Lockett to adjourn and the motion was seconded by Wiley Cline. Meeting Adjourned at 1:57 PM.*

Respectfully submitted by,  
Kevin Schulte, Fire Chief