



Mormon Lake Fire District



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Mormon Lake Fire Board Minutes

October 2, 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 Ralph King

Topics of Discussion, Considerations, Approvals, or Actions:

- Fire Chief's annual review and contract. Consideration to adjourn to Executive Session pursuant to A.R.S. §38-431.03 A.
 - *A motion was made by Mary Lockett to recess to executive session and the motion was seconded by Ralph King. Members in favor - Ayres, King, Wiese, Lockett, and Haupricht - Motion passed.*

The Board adjourned to Executive Session at 1:03 PM and reconvened to their regular meeting at 3:01 PM.

- *A motion was made by Ralph King to accept the Chief's contract and the motion was seconded by Mary Wiese. Members in favor - Ayres, King, Wiese, and Lockett. Members abstained - Haupricht. Motion passed.*
- *A motion was made by Mary Wiese to increase the Chief's wages \$1,300 annually starting October 1, 2019 and the motion was seconded by Ralph King. Members in favor - Ayres, King, and Wiese. Members Opposed - Lockett and Haupricht. Motion passed.*

Adjournment

A motion was made by Mary Wiese to adjourn and the motion was seconded by Ralph King. Members in favor - Ayres, King, Wiese, Lockett, and Haupricht - Meeting Adjourned at 3:06 PM.

Respectfully submitted by,
Kevin Schulte, Fire Chief