



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

March 10, 2010

The meeting was held at the Mormon Lake Fire Station

The meeting was called to order at 12:59 PM.

Members Present:

Diane Lewis- Chairwoman Mary Wiese - Clerk Mary Lockett Jeff Haupricht

Call to the Public

Nothing

Approval of Minutes:

A motion was made by Jeff Haupricht to accept the Minutes of the February 11, 2020 meeting and the motion was seconded by Mary Lockett. Members in favor - Haupricht, Lewis, and Lockett - Motion passed.

Financial Report:

A motion was made by Mary Lockett to accept the February Financial report and the motion was seconded by Jeff Haupricht. Members in favor - Haupricht, Lewis, and Lockett - Motion passed. Question regarding a membership and asked to have a detailed reconciliation report.

Chief's/Department Report:

- Schulte and Western gave their reports
 - *A motion was made by Jeff Haupricht to accept the Chief's reports and the motion was seconded by Diane Lewis. Members in favor - Haupricht, Lewis, and Lockett - Motion passed.*

Correspondence:

- Letter from Boy Scouts and \$100 donation

Topics of Discussion, Considerations, Approvals, or Actions:

- Financial Review ending 6/30/2019
 - *A motion was made by Jeff Haupricht to accept the Financial Review that was reviewed today and the motion was seconded by Mary Lockett. Members in favor - Haupricht, Lewis, and Lockett - Motion passed. Paul Fox with Stephens and Company presented the financial review.*
- Board Vacancy
 - *A motion was made by Jeff Haupricht to Nominate Patrick Nahass to the board vacancy and the motion was seconded by Diane Lewis. Members in favor - Haupricht, Lewis, and Lockett - Motion passed.*
- Issuing ID Cards for volunteers, staff and board members
 - *A motion was made by Mary Lockett to institute the policy for ID cards and the motion was seconded by Jeff Haupricht. Members in favor - Haupricht, Lewis, and Lockett - Motion passed. Bill Whalen provided recommendations to remove the last four of the social security number.*
- Workers Compensation
 - *A motion was made by Diane Lewis that we fill out the survey and use our current annual premium as the basis. To make the percentage of premium that we're willing to increase 100% from that. And with the capitalization, 100%, our annual premium. Currently, for each three years. And that we also continue searching out other options and the motion was seconded by Mary Lockett. Members in favor - Haupricht, Lewis, and Lockett - Motion passed.*



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- FY 20-21 Budget discussions
 - *Discussion took place on budget and Diane Lewis provided input on items that she would like to see revised and Mary Lockett agreed.*
- Assistance to Firefighters Grant
 - *A motion was made by Diane Lewis to direct Chief Schulte to submit the grant application and the motion was seconded by Jeff Haupricht. Members in favor - Haupricht, Lewis, and Lockett - Motion passed.*
- Vehicle lock out policy
 - *A motion was made by Mary Lockett to accept the vehicle lockout policy and the motion was seconded by Diane Lewis. Members in favor - Haupricht, Lewis, and Lockett - Motion passed.*
- Chief's Calendar
 - *Overviewed chiefs' calendar and authorized extra hours or overtime for approved items on calendar.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
 - *Items for next meeting: budget, install Pat Nahass, board elections, upcoming election, and fundraisers*

The next regular Board meeting will be held *April 14, 2020* at 1:00 PM at the Fire Station

Adjournment

A motion was made by Jeff Haupricht to adjourn and the motion was seconded by Mary Lockett. Members in favor - Haupricht, Lewis, and Lockett - Meeting Adjourned at 3:05 PM.

Respectfully submitted by,
Kevin Schulte