



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 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

Approval of Minutes:

A motion was made by Ralph King to accept the Minutes of the February 12, 2019 meeting and the motion was seconded by Jeff Haupricht. Members in favor – Ayres, Haupricht, King, and Lockett- Motion passed.

Finance Report:

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

Chief's/Department Report: Kevin Schulte

- Chief Schulte gave his report

Correspondence:

- Coconino County Elections Department

Topics of Discussion, Considerations, Approvals, or Actions

- **Greater Flagstaff Region Mutual Aid Agreement**
 - *A motion was made by Ralph King to accept the Greater Flagstaff Mutual Aid Agreement and the motion was seconded by Jeff Haupricht. Members in favor – Ayres, Haupricht, King, and Lockett- Motion passed.*
- **Legal Representation from Coconino County Attorney's Office**
 - *A motion was made by Ralph King to accept the Legal Representation from the Coconino County Attorney's Office by Resolution 2019_3_B and the motion was seconded by Jeff Haupricht. Members in favor – Ayres, Haupricht, King, and Lockett- Motion passed.*
- **Gila River Indian Community Grant**
 - *A motion was made by Ralph King to submit the Gila River Indian Community Grant and the motion was seconded by Jeff Haupricht. Members in favor – Ayres, Haupricht, King, and Lockett- Motion passed.*
- **AZ Governor's Office of Highway Safety Grant**
 - *A motion was made by Ralph King to apply for the Az Governor's Office of Highway Safety Grant by Resolution 2019_3_A and the motion was seconded by Jeff Haupricht. Members in favor – Ayres, Haupricht, King, and Lockett- Motion passed.*
- **Assistance to Firefighters SAFER Grant**
 - *A motion was made by Ralph King to have Chief Schulte Pursue the Assistance to Firefighters Safety Grant and the motion was seconded by Jeff Haupricht. Members in favor – Ayres, Haupricht, and King. Member Lockett abstained - Motion passed.*
- **Fiscal Year 20 Budget Discussions**
 - *Discussions took place on FY 20 Budget.*
- **Review Fire Board Task Calendar; identify potential items for next month's agenda.**
 - *Friday March 22, 2019 - SAFER grant. April 9, 2019 – FY 20 Budget and Merger, Consolidation, or Joint Powers Authority.*



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Fire Board Comments

- *None*

The next special board meeting will be held March 22, 2019 at 12:00 PM at the fire station.

The next regular Board meeting will be held *April 9, 2019* at 1:00 PM at the Fire Station

Adjournment

A motion was made by Mary Lockett to adjourn and the motion was seconded by Ralph King. Members in favor – Ayres, King, and Lockett- Meeting Adjourned at 2:12 PM.

Respectfully submitted by,
Kevin Schulte, Fire Chief