



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 13, 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

Approval of Minutes:

A motion was made by Ralph King to accept the Minutes of the February 12, 2018 meeting and the motion was seconded by Mary Lockett. Motion passed.

Finance Report:

A motion was made by Mary Lockett to accept the February Finance report and the motion was seconded by Ralph King. Motion passed.

Chiefs Report: Kevin Schulte/Shawn Western

Fire Chief

- 1 Incident for February
- Work around the station. Rearranging, organizing, cleaning, fixing/replacing/adding items to station.
- Light bar on R-66 is inoperable. Making lighting/equipment upgrades.
- Still working on Policies and Standard Operating Procedures revisions/reorganization
- Made some revisions/updates to our website.
- Preparing for DPS Noncriminal Compliance Audit for fingerprints.
- Wind has damaged the station. Trying to get a quote from contractors, may have to just turn into VFIS.

Assistant Chief

- Minor Station Maintenance
- Working on OSHA compliance SOP's and required training
- Minor Vehicle and Equipment Maintenance
- Working on Annual PM schedules for all District Vehicles
- Obtained Quote for Cascade System

Correspondence:

- Notice of consolidated election in August

Topics of Discussion, Considerations, Approvals, or Actions:

- Discussion, consideration, approval, or potential action by the District regarding the Globe Gear Giveaway grant for four sets of firefighter turnouts.

A motion was made by Mary Lockett to apply for the Globe Gear Giveaway grant and the motion was seconded by Ralph King. Motion passed.

- Discussion, consideration, approval, or potential action by the District regarding the Firefighters Support Foundation grant for a Thermal Imaging Camera.

A motion was made by Ralph King to apply for the Firefighters Support Foundation grant and the motion was seconded by Mary Lockett. Motion passed.



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- Discussion, consideration, approval, or potential action by the District regarding the SAFER grant.

Discussion took place on the possibility of a grant writer. Chief Schulte will try and write the grant and bring to the board in April.

- Discussion, consideration, approval, or potential action by the District regarding a policy for lack of participation.

A motion was made by Ralph King to accept the District policy for lack of participation and the motion was seconded by Mary Lockett. Motion passed. Jeff Haupricht had a question and provided input.

- Discussion, consideration, approval, or potential action by the District regarding a policy to disposal of property, equipment, and materials.

A motion was made by Mary Lockett to accept the District policy for disposal of property, equipment, and materials with the amended changes and the motion was seconded by Ralph King. Motion passed.

- Discussion, consideration, approval, or potential action by the District regarding FY 19 budget.

Discussion and questions took place over the potential budget that was presented and asked to be put on next month's agenda as well.

The next regular Board meeting will be held *April 10, 2018* at 1:00 PM at the Fire Station. Board members asked that the SAFER grant, budget, communications expenses, and possible vehicle purchase be placed on the agenda.

Adjournment

A motion was made by Ralph King to adjourn and the motion was seconded by Mary Lockett Meeting Adjourned at 2:30 PM.

Respectfully submitted by,
Kevin Schulte, Fire Chief