



Mormon Lake Fire District



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Mormon Lake Fire Board Minutes

April 9, 2019

The meeting was held at the Mormon Lake Fire Station

The meeting was called to order at 2:10 PM.

Members Present:

Cliff Ayres- Chairman Ralph King- Clerk Mary Lockett Jeff Haupricht

Approval of Minutes:

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

Finance Report:

A motion was made by Mary Lockett to accept the March Financial report with the noted correction under fire supplies and the motion was seconded by Jeff Haupricht. Members in favor –Haupricht, Lockett, King - Motion passed.

Chief's/Department Report: Kevin Schulte

- Chief Schulte and Assistant Chief Western gave their reports

Correspondence:

- None

Topics of Discussion, Considerations, Approvals, or Actions:

- Request from Chelsea Bevins-Evinger to use Fire Station for a private event during Memorial Day Weekend.
 - *Discussion took place. A request for a motion for Memorial Day Weekend failed. A motion was made by Jeff Haupricht to allow the event to take place June 1, 2019 and the motion was seconded by Mary Lockett. Members in favor –Haupricht, Lockett, King - Motion passed*
- FY 20 Budget Discussions.
 - FY 20 Budget discussions took place.
- Fort McDowell Yavapai Nation Grant Application.
 - *A motion was made by Jeff Haupricht to apply for the Fort McDowell Yavapai Nation Grant and the motion was seconded by Mary Lockett. Members in favor –Haupricht, Lockett, King - Motion passed*
- Merger, Consolidation, or Joint Powers Authority Discussion.
 - *Discussion took place. A motion was made by Jeff Haupricht to allow the Chief and Assistant Chief to explore Merger, Consolidation, or Joint Powers Authority options and the motion was seconded by Mary Lockett. Members in favor –Haupricht, Lockett, King - Motion passed*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
 - FY 20 Budget, policy/contract for renting station, and the fire chief contract. The next regular Board meeting will be held *May 14, 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 Jeff Haupricht. Members in favor – Haupricht, Lockett, King - Motion passed. Meeting Adjourned at 3:49 PM.

Respectfully submitted by,
Kevin Schulte, Fire Chief