



# 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

May 14, 2019

### The meeting was held at the Mormon Lake Fire Station

The meeting was called to order at 1:03 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 April 9, 2019 meeting and the motion was seconded by Ralph King. Members in favor - Haupricht, King, Lockett, and Ayres - Motion passed.*

### Finance Report:

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

### Chief's/Department Report: Kevin Schulte

- Chief Schulte and Assistant Chief Western gave their reports

### Correspondence:

- Coconino County Elections for November

### Consideration to adjourn to Executive Session to discuss the following:

- Consultation with the Board's attorney(s) to receive legal advice and for the Board to consider its position and instruct its attorneys regarding the Board's position regarding Whalen v. Mormon Lake Fire District pursuant to A.R.S. §38-431.03 A.3 and 4. *Unable to get attorney on the phone - did not discuss*
- Fire Chief Contract pursuant to A.R.S. § 38-431.03. A.1
  - *A motion was made by Mary Lockett to adjourn to executive session and the motion was seconded by Ralph King. Members in favor - Haupricht, King, Lockett, and Ayres - Motion passed.*

The Board adjourned to Executive Session at 1:25 PM and reconvened to their regular meeting at 2:21.

### Topics of Discussion, Considerations, Approvals, or Actions:

- Discussion on FY 20 Budget and potential to post FY 20 budget
  - *A motion was made by Mary Lockett to post the budget with potential raises and the motion was seconded by Ralph King. Members in favor - Haupricht, King, Lockett, and Ayres - Motion passed.*
- Fire Chief vacation time request for September
  - *A motion was made by Mary Lockett to accept the Chief's vacation request for 9/13 through 9/23 and the motion was seconded by Jeff Haupricht. Members in favor - Haupricht, King, Lockett, and Ayres - Motion passed.*
- VFIS Accident and Sickness Policy
  - *A motion was made by Mary Lockett to accept the VFIS Accident and Sickness Policy and the motion was seconded by Members in favor - Haupricht, King, Lockett, and Ayres - Motion passed.*
- Purchasing Policy Revision
  - *A motion was made by Ralph King to accept the purchasing policy revisions and the motion was seconded by Mary Lockett. Members in favor - Haupricht, King, Lockett, and Ayres - Motion passed.*



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- Potential removal of two trees on the northeast corner of the garage.
  - *Discussion took place and gave the Chief approval to remove trees.*
- Merger, Consolidation, or Joint Powers Authority Discussion.
  - *Discussion took place on potential options. Chief Foreman of Highlands FD was also in attendance and provided input. The Board gave Chief Schulte permission to pursue potential Merger or Consolidation exploration with Highlands FD.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
  - *Budget and public hearing on budget. Merger or Consolidation discussion.*

## **Adjournment**

*A motion was made by Mary Lockett to adjourn and the motion was seconded by Ralph King. Members in favor - Haupricht, King, Lockett, and Ayres - Meeting Adjourned at 3:31 PM.*

Respectfully submitted by,  
Kevin Schulte, Fire Chief