



# 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

June 11, 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

### Call to the Public

Connie Laird asked questions regarding the fire chiefs' role at Williams and questions regarding the merger, consolidation, or joint powers authority discussion.

### Approval of Minutes:

*A motion was made by Ralph King to accept the Minutes of the May 14, 2019 meeting and the motion was seconded by Jeff Haupricht. Members in favor - Haupricht, King, Lockett, and Ayres. Motion passed.*

### Finance Report:

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

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

- Fire Chief Schulte and Assistant Chief Western gave their reports.

### Correspondence:

- Email from county regarding parking lot paving.

### Public Hearing on Fiscal Year 2020 Budget

- A motion was made by Mary Lockett to open the public comment hearing on Fiscal Year 2020 Budget and the motion was seconded by Ralph King. Members in favor - Haupricht, King, Lockett, and Ayres. Motion passed.
  - No comments were made by the public
- A motion was made by Mary Lockett to close the public comment hearing on Fiscal Year 2020 Budget and the motion was seconded by Ralph King. Members in favor - Haupricht, King, Lockett, and Ayres. Motion passed.

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

- Consideration and possible action regarding the adoption of the Fiscal Year 2020 Budget.
  - *A motion was made by Mary Lockett to amend the Fiscal Year 2020 Budget without the Chief's 5% potential raise and the motion was seconded by Jeff Haupricht. Members in favor – Haupricht and Lockett. Members Opposed – Ayres and King. Motion failed to carry.*
  - *A motion was made by Ralph King to approve the presented Fiscal Year 2020 Budget by Resolution 2019\_6\_A and the motion was seconded by Cliff Ayres. Members in favor – King, Ayres, and Lockett. Members Opposed – Haupricht. Motion carried.*
- Merger, Consolidation, or Joint Powers Authority Discussion
  - *Updates and potential draft language were discussed.*

### 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



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A.R.S. §38-431.03 A.3 and 4.

- *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 2:11 PM and reconvened to their regular meeting at 2:46 PM. Chairman Ayres left to attend personal business.

## **Reconvene to Open Session to Consider the Following:**

- Consideration and possible action regarding reimbursement of travel expenses related to Whalen v. Mormon Lake Fire District for current and former board members, employees, and volunteer witnesses on behalf of the District.
  - *A motion was made by Jeff Haupricht to accept the Consideration and possible action regarding reimbursement of travel expenses related to Whalen v. Mormon Lake Fire District for current and former board members, employees, and volunteer witnesses on behalf of the District and the motion was seconded by Ralph King. After further discussion it was felt that the language should be revised and brought to the next board meeting. Members Opposed - Haupricht, King and Lockett. Motion failed to carry.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
  - Fire Chief's review/contract. ISO updates

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

## **Adjournment**

*A motion was made by Jeff Haupricht to adjourn and the motion was seconded by Ralph King. Members in favor - Haupricht, King and Lockett - Meeting Adjourned at 3:10 P.M.*

Respectfully submitted by,  
Kevin Schulte, Fire Chief