



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

July 17, 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:

James Goodall had questions regarding the Merger, Consolidation, Joint Powers Authority Discussion.

Approval of Minutes:

A motion was made by Mary Lockett to accept the Minutes of the June 11, 2019 meeting and the motion was seconded by Ralph King. Members in favor – Lockett, Haupricht, King, and Ayers. Motion passed.

Finance Report:

A motion was made by Mary Lockett to accept the June Financial Report and the motion was seconded by Jeff Haupricht. Members in favor – Lockett, Haupricht, King, and Ayers. Motion passed.

Chief's/Department Report: Kevin Schulte

- Chief Schulte and Assistant Chief Western gave their reports.

Correspondence:

- Thank you card from Cindy McDade

Topics of Discussion, Considerations, Approvals, or Actions:

- Board Member application from Mary Wiese. County Board of Supervisors to appoint.
 - *Discussion took place. County BOS do not have a meeting until August.*
- Merger, Consolidation, or Joint Powers Authority Discussion.
 - *Discussion took place. Chelsea Evinger and James Goodall spoke from the public.*
- 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.
 - *A motion was made by Mary Lockett to adjourn to executive session and the motion was seconded by Ralph King. Members in favor – Lockett, Haupricht, King, and Ayers. Motion passed.*

The Board adjourned to Executive Session at 2:03 PM and reconvened to their regular meeting at 2:37 PM.

- Consideration to adjourn to Executive Session to discuss the following: Fire Chief's annual review and contract pursuant to A.R.S. §38-431.03 A.
 - *A motion was made by Mary Lockett to adjourn to executive session and the motion was seconded by Jeff Haupricht. Members in favor – Lockett, Haupricht, King, and Ayers. Motion passed.*

The Board adjourned to Executive Session at 2:40 PM and reconvened to their regular meeting at 4:17 PM.

- Fire Chief's annual review and contract Open Session.
 - A motion was made by Ralph King to raise the fire's chief's pay to FY20 budgeted wages and the motion was seconded by Mary Lockett. Member in favor – Ayres, Members Opposed – Lockett, Haupricht, King - Motion failed to carry.
 - A motion was made by Ralph King to extend the Chief's contract for 30 days and the motion was rescinded.



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- A motion was made by Mary Lockett to extend the chief's contract for 90 days under the current contract and the motion was seconded by Ralph King. Members in favor *Lockett, Haupricht, King, and Ayers. Motion passed.*
- 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 volunteers that are requested by the District's attorney(s) as witnesses for the District.
 - *A motion was made by Ralph King to approve requests for reimbursement of travel expenses related to Whalen v. Mormon Lake Fire District for current and former board members, employees, and volunteers that are requested by the District's attorney(s) as witnesses for the District set at the state's reimbursement rates and the motion was seconded by Jeff Haupricht. Members in favor Lockett, Haupricht, King, and Ayers. Motion passed.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
 - Merger, Consolidation, Joint Powers Authority Discussion; CPR equipment donation; appreciation award for Glen Reagan; and the fire chiefs' contract
- Fire Board Comments
 - None

The next regular Board meeting will be held August 13, 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 Lockett, Haupricht, King, and Ayers - Meeting Adjourned at 4:15 PM*

Respectfully submitted by,
Kevin Schulte, Fire Chief