



# 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

August 13, 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

### Approval of Minutes:

*A motion was made by Mary Lockett to accept the Minutes of the July 16, 2019 meeting and the motion was seconded by Ralph King. Members in favor – Ayres, King, and Lockett - Motion passed.*

### Finance Report:

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

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

- Chief Schulte and Assistant Chief Western gave their reports

### Correspondence:

- Tall Pines Water election
- AZ dept of Homeland Security grant review
- Grant denial letters from Pascua-Yaqui and the Governor's Office of Highway Safety.

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

- Board Member application from Mary Wiese. County Board of Supervisors to appoint.
  - *A motion was made by Mary Lockett to accept Mary Wiese to the board and the motion was seconded by Ralph King. Members in favor - Ayres, King, and Lockett - Motion passed.*
- Board Chair and Clerk elections.
  - *Mary Lockett nominated Cliff Ayres as Chairman; Ralph King seconded. Members in favor - Ayres, King, Weise and Lockett - Nomination passed.*
  - *Mary Lockett nominated Jeff Haupricht as Clerk; Ralph King seconded. Members in favor - Ayres, King, Weise and Lockett - Nomination passed.*
- Merger, Consolidation, or Joint Powers Authority Discussion.
  - *Discussion took place on Merger, Consolidation, or Joint Powers Authority. Chief Foreman was also in the audience and provided input. Patrick Kendrick had a question regarding certification levels of volunteers.*
- Donation for CPR equipment
  - *A motion was made by Mary Lockett to accept the restricted CPR equipment donation and deposit it into the Capital Fund and the motion was seconded by Ralph King. Members in favor - Ayres, King, Wiese, and Lockett - Motion passed.*
- MLFD parking lot – Coconino County Community Grant
  - *County Supervisor Jim Parks was in attendance and discussed that other supervisors we're chipping in to cover the cost of the entire parking lot. Cliff Ayres will bring in rip rap for drainage, Chief Schulte will look into AB material for the parking lot, and Ralph King will spread it with his tractor.*



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- Appreciation award
  - *Discussion took place. Ralph King wanted to donate towards it so, he will buy the axe and we will cover the engraving.*
- Public Records and Fee policy
  - *Clarification was needed on the CD's. It was determined that each CD will be \$10.*
- Fire Board Comments - Board member's comments are meant to inform and clarify, and no legal action will be taken. Only Board members may speak.
  - *Discussion about the coffee with the chairman event this past weekend.*
- 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 Mary Wiese. Members in favor - Ayres, King, Wiese, and Lockett - Motion passed.*

The Board adjourned to Executive Session at 2:52PM and reconvened to their regular meeting at 3:31 PM.

- *A motion was made by Mary Lockett to accept the resolution on advice from legal council and the motion was seconded by Ralph King. Members in favor - Ayres, King, and Lockett --Member abstained - Mary Wiese - Motion passed.*
- 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 Ralph King to enter into executive session and the motion was seconded by Mary Wiese. Members in favor - Ralph King and Mary Wiese. Members Opposed - Mary Lockett and Cliff Ayres. Motion failed to carry.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
  - *Merger, Consolidation, or Joint Powers Authority, appreciation award, and the chief's contract.*

The next regular Board meeting will be held *September 10, 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 - Ayres, King, Wiese, and Lockett - Meeting Adjourned at 3:35 PM.*

Respectfully submitted by,  
Kevin Schulte, Fire Chief