



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 14, 2018

The meeting was held at the Mormon Lake Fire Station

The meeting was called to order at 1:00 PM. Mary Lockett was acting Chair for the meeting.

Members Present:

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

Approval of Minutes:

A motion was made by Ralph King to accept the July 10, 2018 Meeting Minutes and the motion was seconded by Jeff Haupricht. Members in favor -King, Lockett, and Haupricht - Motion passed.

Finance Report:

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

Topics of Discussion and Possible Action:

- Update on Elections
 - *Discussion took place on how to fill the vacancies as there were no candidates for board member positions.*
- Transfer of June's Fire District Assistance Tax from the reserve fund to the capital fund.
 - *A motion was made by Ralph King to transfer June's FDAT of \$497.58 from the reserve fund to the capital fund and the motion was seconded by Jeff Haupricht. Members in favor -King, Lockett, and Haupricht - Motion passed.*
- ALS Medical Direction.
 - *Discussion took place on ALS Medical direction and we are waiting on another possible alternative which will be discussed at the next regular meeting*
- Donation of Self Contained Breathing Apparatus (SCBA) and safety harnesses from Purina.
 - *A motion was made by Ralph King to accept the donation from Purina and the motion was seconded by Jeff Haupricht. Members in favor -King, Lockett, and Haupricht - Motion passed.*
- Firehouse Subs grant for portable radios and accessories.
 - *A motion was made by Ralph King to apply for the Firehouse Subs Grant for radios and accessories and the motion was seconded by Jeff Haupricht. Members in favor -King, Lockett, and Haupricht - Motion passed.*
- Tall Pines Water Association Absentee Ballot.
 - *Discussion took place on the absentee ballot, but no action was taken.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
 - *ALS Medical Direction, possibly FDAT and the board vacancy. The next regular Board meeting will be held September 11, 2018 at 1:00 PM at the Fire Station*

Chief's/Department Report:

- Fire Chief Schulte presented his report.
- Assistant Chief Western presented his report.

Correspondence:

- DPS background check audit. MLFD in compliance.



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Board Member Comments:

- Member Haupricht inquired about the use of the station for Tall Pines Water, cinders, and hydrant wrenches for Tall Pines.
- Member King inquired on the possible vehicle acquisition

Adjournment:

A motion was made by Ralph King to adjourn and the motion was seconded by Jeff Haupricht. Members in favor -King, Lockett, and Haupricht - Motion passed. - Meeting Adjourned at 2:06 P.M.

Respectfully submitted by,

Kevin Schulte, Fire Chief