



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

September 10, 2019

The meeting was held at the Mormon Lake Fire Station

The meeting was called to order at 1:01 PM.

Members Present:

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

Approval of Minutes:

A motion was made by Ralph King to accept the Minutes of the August 13, 2019 meeting and the motion was seconded by Mary Wiese. Members in favor - Wiese, Lockett, King, Haupricht, and Ayres. Motion passed.

Finance Report:

A motion was made by Mary Lockett to accept the Financial report of August and the motion was seconded by Ralph King, Clerk Haupricht had a question regarding the capital fund and CPR deposited. Members in favor - Wiese, Lockett, King, Haupricht, and Ayres. Motion passed

Chief's/Department Report: Kevin Schulte

- Chief Schulte and Assistant Chief Western gave their reports.

Correspondence:

- Coconino County Elections for March 10, 2020

Topics of Discussion, Considerations, Approvals, or Actions:

- Appreciation Award
 - *An appreciation award was presented to Glen Reagan.*
- ADEQ Emergency Response Fund Request for equipment
 - *A motion was made by Ralph King to accept the ADEQ Emergency Response Fund Request for equipment and the motion was seconded by Jeff Haupricht. Members in favor - Members in favor - Wiese, Lockett, King, Haupricht, and Ayres. - Motion passed.*
- Merger, Consolidation, or Joint Powers Authority
 - *Discussion took place. Chief Foreman presented the draft consolidated budget. Bill Whalen had questions regarding the wages and volunteer requirements.*
- 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 Jeff Haupricht not to adjourn to executive session until the contract can be completed as board member Lockett and Haupricht have been on vacation and the motion was seconded by Mary Lockett. Members in favor - Lockett, King, and Haupricht. Members Opposed - Weise and Ayres. Motion passed.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
 - *Fire chief's contract, committee for merger or consolidation; merger, consolidation, or joint powers authority.*

The next regular Board meeting will be held *October 8, 2019* at 1:00 PM at the Fire Station.



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Adjournment

A motion was made by Ralph King to adjourn and the motion was seconded by Mary Wiese. Members in favor - Wiese, Lockett, King, Haupricht, and Ayres. Meeting Adjourned at 2:12 PM.

Respectfully submitted by,
Kevin Schulte, Fire Chief