



# 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 11, 2018

### 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

### Moment of Silence in observance of 9/11

### Approval of Minutes:

*A motion was made by Mary Lockett to accept the Minutes of the August 14, 2018 meeting and the motion was seconded by Ralph King. Members in favor Lockett, King, and Ayres - Motion passed.*

### Finance Report:

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

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

- Chief Schulte gave his report
- Assistant Chief Western gave his report. *Bill Whalen gave comments on equipment inventory.*

### Correspondence:

- Letter from Coconino County Elections – added to update on elections.

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

- Update on Elections.
  - *Discussion took place regarding the elections. Cliff Ayres submitted as a write in candidate and will be appointed to his current term as there were no other candidates. Elections will be cancelled.*
- FDAT and Interest disbursements.
  - Discussion took place on FDAT and interest disbursements.
- ALS Medical Direction.
  - *Deferred to October meeting.*
- VFIS renewal questionnaire.
  - *Discussion took place. We will see if Wiatt Wong will attend next month's meeting. Deferred to October meeting.*
- 100 Club of Arizona Safety Enhancement Stipend for turnouts.
  - *A motion was made by Ralph King to submit the 100 Club of Arizona Safety Enhancement Stipend and the motion was seconded by Mary Lockett. Members in favor Lockett, King, and Ayres - Motion passed. Bill Whalen made comments and suggestions on Stipend.*
- Upcoming Assistance to Firefighters Grant.
  - *Discussion took place on AFG. Chief Schulte would like to pursue a grant for new structure engine when AFG grant opens later in the year. Board agreed they were in favor as well. Members in favor Lockett, King, and Ayres.*



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- Disposal of district property, equipment and excess materials policy review/revision.
  - *Discussion took place on current policy and revisions. A motion was made to approve the revisions to the policy as presented by Ralph King and seconded by Mary Lockett. Members in favor Lockett, King, and Ayres - Motion passed.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
  - *Current items to be placed on next month's agenda: Medical direction, VFIS, and year-end financial review. The next regular Board meeting will be held October 9, 2018 at 1:00PM 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, King, and Ayres - Motion passed. Meeting Adjourned at 1:54 PM.*

Respectfully submitted by,  
Kevin Schulte, Fire Chief