



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 19, 2017

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 Wiley Cline- Clerk Mary Lockett Ralph King

Approval of Minutes:

A motion was made by Mary Lockett to accept the Minutes of the August 8, 2017 meeting and the motion was seconded by Ralph King Motion passed.

A motion was made by Mary Lockett to accept the Minutes of the August 16, 2017 meeting and the motion was seconded by Ralph King Motion passed.

Finance Report:

A motion was made by Ralph King to accept the Finance report for August and the motion was seconded by Mary Lockett Motion passed. Bill Whalen asked if a donation should go into the capital fund instead of the general fund. Cliff Ayres said he would look into it and put it on the agenda next month.

Chiefs Report: Kevin Schulte

- 3 Incidents for August
- Standpipe suction hose replaced and in service with heavy duty hose. Our portion is \$400.
- All bottles and SCBA have been tested. They all passed, but will need replaced in the near future.
- Cascade system (SCBA compressor) is at the station. Working on costs for renting or purchasing bottles. Thanks to Jay Mathias for wiring the compressor.
- Conducted a small training for Guardian Air. They had a new pilot and wanted to get him familiar with the area.
- Engine 65 pump primer cable needs replaced. Contracted out, will be replaced when the cable is in. Also, getting quotes to pump test Engines 60 and 65.
- Capital fund account has been setup at Treasurer's office. We did not order warrants for the account as the minimum order is 500. When capital funding is approved by the board, the board will then motion to move the funds into the general account to pay for the capital purchase.
- Jeff Mautura has responded to the lawsuit filed against us. A scheduling conference has been set with the judge for October 11 to discuss the case and set a scheduling order.
- Attended Fire School with Blake Palen
- The communications tower is being constructed on Hutch. Working with Niles to determine the cost to move the station repeater. Hopefully, it will be completed mid to late October and will be an agenda item for next month. We are trying to get Blue Ridge to move their repeater at the same time to reduce labor costs.

Topics of Discussion, Considerations, Approvals, or Actions:

- Discussion, consideration, approval, or potential action by the District to accept Connie Lairds Resignation from the Board.

A motion was made by Mary Lockett to accept Connie Lairds resignation and the motion was seconded by Ralph King Motion passed.

- Discussion, consideration, approval, or potential action by the District regarding the Auxiliary.
Discussion on the status of the auxiliary and the board needs clarification on their financial report. Cliff Ayres said he would contact Linda Jackson.
- Discussion, consideration, approval, or potential action by the District for strategic planning for the District.
Discussion on the Strategic Planning. A final version will be presented next month.



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- Review Fire Board Task Calendar; identify potential items for next month's agenda.
Board member applications, donations, strategic planning

The next regular Board meeting will be held *October 10, 2017* 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 Meeting Adjourned at 1:46 PM.

Respectfully submitted by,
Kevin Schulte, Fire Chief