



Mormon Lake Fire District



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mormonlakefire.com

Mormon Lake Fire Board Minutes

September 25, 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

Correspondence:

- None

Topics of Discussion, Considerations, Approvals, or Actions:

- San Carlos Apache Tribe 12D fund request
 - *A motion was made by Mary Lockett to apply for the San Carlos Apache Tribe 12D fund request and the motion was seconded by Ralph King. Members in favor – Lockett, King, Haupricht, and Ayres - Motion passed.*
- Arizona Department of Environmental Quality Emergency Response Fund
 - *A motion was made by Mary Lockett to apply for the Arizona Department of Environmental Quality Emergency Response Fund and the motion was seconded by Ralph King. Members in favor – Lockett, King, Haupricht, and Ayres - Motion passed.*
- Update on Assistance to Firefighters Grant
 - *Discussion took place on the Assistance to Firefighters grant*
- FY18 Homeland Security Grant Program Award – Authorize Chief Schulte to spend up to \$53,195 out of the Capital Fund for Communications equipment and accessories for Hutch Mountain.
 - *A motion was made by Ralph King to Authorize Chief Schulte to spend up to \$53,195 out of the Capital Fund for Communications equipment and accessories for Hutch Mountain to be reimbursed by AZ Homeland Security and the motion was seconded by Mary Lockett. Members in favor – Lockett, King, Haupricht, and Ayres - Motion passed.*
- Review Fire Board Task Calendar; identify potential items for next month's agenda.
 - *Financial Draft review, Highlands IGA, NACOG grant, Road Construction meeting this Saturday along with potential specified engine*

The next regular Board meeting will be held *October 9, 2018* 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 – Lockett, King, Haupricht, and Ayres - Meeting Adjourned at 1:50 PM.

Respectfully submitted by,
Kevin Schulte, Fire Chief