Mormon Lake Fire District Board Meeting

November 17, 2026 @ 10:00 AM

Posted at the Mormon Lake Lodge Store, Tall Pines Water Bulletin Board, Fire Station, and Website
At Least 24 Hours prior to the Fire Board Meeting

Agenda

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Fire Board and the public that the Board will hold a meeting open to the public **Tuesday, November 17, 2026, at 10:00AM via Zoom**. This meeting will also be streamed live via Zoom; link found on the Mormon Lake Fire District website. Regarding any item listed in the agenda below, the Board may, by motion, recess into an executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body in accordance with A.R.S. §38-431.03(A) (3).

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. The Presiding Officer may call on members of the public to speak on any item posted on the agenda. One or more members of the Board may attend either in person or by telephone, video or internet conference.

The Board may discuss, consider, approve, or take action on the following matters:

1. **Call to order**
2. **Roll Call –** Chairperson Lewis, Clerk Bowdler, Member Jones, Member Nahass, Member Verdino, Chief Western
3. **Call to the Public -** *In accordance with A.R.S. 38-431.0 1(H), A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly notified for discussion and legal action.*
4. **Approval of Minutes**
   A. October 20, 2026, Meeting Minutes
5. **Finance**
   A. October 2026 Financial Report
6. **Reports & Correspondence**
   A. Department Report and Correspondence
7. **Topics of Discussion and Possible Action**
   A. ESO Software
   B. Snow Removal
   C. Shift Calendar for Board
   D. Facility Maintenance Updates
8. **Fire Board Comments -** *Board members' comments are meant to inform and clarify, and no legal action will be taken. Only board members may speak.*
9. **Adjournment**

In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Chief Western at (928) 354-2231. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

Posted: 11/14/2026 1:42 PM

Mormon Lake Fire District Board Meeting
October 20, 2026, Regular Meeting Minutes

1. Call to order By Chairperson Lewis at 10:00 am
2. Roll Call – Chairperson Lewis, Clerk Bowdler, Member Jones, Member Nahass (via Zoom), Member Verdino (via Zoom), Chief Western.
3. Call to the Public
4. Approval of Minutes

A. September 15, 2026, Meeting Minutes- *Motion to approve made by Chairperson Lewis, Seconded by Clerk Bowdler; All members present voted AYE; Motion Passed.*

5. Finance

A. September 2026 Financial Report - *Presented by Chief Western; Motion to approve made by Clerk Bowdler, Seconded by Member Jones; All members present voted AYE; Motion Passed.*

6. Reports & Correspondence

A. Department Report and Correspondence- *Presented by Chief Western; Motion to approve made by Chairperson Lewis; Seconded by Member Verdino; All members present voted AYE; Motion Passed.*

7. Topics of Discussion and Possible Action

A. Conex Box
B. Facility Maintenance Updates; *weeds are continuing to be dealt with. New lighting in bays finished*
C. Personnel – *Chief Western request to go into Executive session; Motion to Adjourn Regular Meeting by Chairperson Lewis; Seconded by Member Jones. All members present voted AYE; Motion Passed. Regular Meeting Adjourned 10:45AM. Regular Meeting resumed 12:00 PM.*

8. Fire Board Comments *–Next Board Meeting Tuesday November 17, 2026, 10:00am via Zoom.*
9. Adjournment -*Chairperson Lewis made a motion to adjourn the meeting; Seconded by Member Jones; All members present voted AYE.*
10. Meeting Adjourned at 12:01PM

Mormon Lake Fire District

Cash Flow Projections

Estimates	Beginning Cash Balance	Projections: Revenues	Expenditures	Variance	Ending Cash Balance
Month					
July	$185,228	$3,770	$35,287	-$31,517	$153,711
August	$153,711	$36,870	$41,500	-$4,630	$149,081
September	$149,081	$45,160	$62,000	-$16,840	$132,241
October	$132,241	$168,000	$72,510	$95,490	$227,731
November	$227,731	$91,500	$68,450	$23,050	$250,781
December	$250,781	$94,122	$76,560	$17,562	$268,343
January	$268,343	$13,450	$34,579	-$21,129	$247,214
February	$247,214	$7,210	$31,448	-$24,238	$222,976
March	$222,976	$15,980	$27,410	-$11,430	$211,546
April	$211,546	$49,500	$38,520	$10,980	$222,526
May	$222,526	$11,318	$47,079	-$35,761	$186,765
June	$186,765	$43,796	$38,903	$4,893	$191,658

Actual	Beginning Cash Balance	Actual: Revenues	Expenditures	Variance	Ending Cash Balance
Month					
July	$185,227.63	$1,565.22	$50,572.22	-$49,007.00	$136,220.63
August	$136,220.63	$2,128.42	$45,378.65	-$43,250.23	$92,970.40
September	$92,970.40	$8,207.53	$20,481.15	-$12,273.62	$80,696.78
October	$80,696.78	$148,014.79	$50,255.91	$97,758.88	$178,455.66
November	$178,455.66			$0.00	$178,455.66
December	$178,455.66			$0.00	$178,455.66
January	$178,455.66			$0.00	$178,455.66
February	$178,455.66			$0.00	$178,455.66
March	$178,455.66			$0.00	$178,455.66
April	$178,455.66			$0.00	$178,455.66
May	$178,455.66			$0.00	$178,455.66
June	$178,455.66			$0.00	$178,455.66

Note: Per ARS § 48-807 (O) This is a report of the combined cash balances of *all* District Funds including the *General Fund and Capital Fund*.

This spreadsheet shows what QuickBooks is showing as a balance including all checks written (and presumably cashed).

Mormon Lake Fire District
1067 Mormon Lake Rd. Mormon Lake, AZ 86038
Phone: 928-354-2231 Fax: 928-354-2334
mormonlakefire.com

Diane Lewis – Chairperson
Patricia Bowdler – Clerk
Ralph Verdino – Board Member
Patrick Nahass – Board Member
Shannon Jones- Board Member
Shawn Western – Fire Chief

Department Report
NOVEMBER 2026

Meetings:
- Coconino Emergency Management
- Coconino Board of Supervisor District 3
- Coconino County Treasurer
- Paychex
- Accounting Firm
- AFDA

Training:
- CE for EMS
- EMR Course

Call Volume:
- Special Duty Assignment: 4
- MVA: 2
- EMS: 2
- Cancel: 2
- Fires: 0
- TOTAL YTD: 75

Vehicles:
- Command 61- In Service
- Rescue 61- In Service
- Brush 61- In Service
- Brush 64- In Service
- Engine 61- Mini Pumper, In Service
- Engine 62- Structure Engine, In Service; Waiting for Appointment at FTS
- Tender 61- Water Tender, In Service
- Tender 62- Water Tender, In Service for Local Use, Waiting for Appointment at FTS
- Rescue 66- Polaris Ranger, In Service

Miscellaneous:
- Rain and flood damage

Personnel:
- Active Full Time Residents- 3
- Active Summer Residents-5
- Active Reserve- 12
- Active Chaplain- 1

Grant Requests:
- None currently