

**Mormon Lake Fire District Board Meeting
May 19, 2026, Regular Meeting Minutes**

1. Call to order By Chairperson Lewis at 10:07 am

2. Roll Call – Chairperson Lewis, Clerk Bowdler, Member Jones (not present), Member Nahass, Member Verdino, Chief Western.

Public: Ron and Cindy Bowers, Tom Chaney (via Zoom), Mike and Cindy Copeland, Ray Coronado, John and Sharon Dobrinski, Jan Gaio, Patrick Kendrick, Steve and Mary Lautzenheiser, and Gil Montinez.

3. Call to the Public - *Patrick Kendrick addressed the Board regarding a covered shelter for Brush Truck at Montezuma. This will be added to Topics of Discussion and Possible Action for June 16, 2026, Meeting.*

4. Approval of Minutes

A. April 21, 2026, Meeting Minutes- *Motion to approve made by Chairperson Lewis, Seconded by Clerk Bowdler; All members present voted AYE; Motion Passed.*

5. Finance

A. April 2026 Financial Report - *Presented by Chief Western; Motion to approve made by Chairperson Lewis, Seconded by Member Verdino; All members present voted AYE; Motion Passed.*

6. Reports & Correspondence

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

7. Topics of Discussion and Possible Action

A. Fire Chief Evaluation and Pay Increase. *Moved to last discussion of the day. Board to go into Executive Session.*

B. ASRS 457(b) Supplemental Savings Plan - *Chief Western presented the option of offering plan to volunteer and part-time personnel. Motion to offer ASRS 457(b) Supplemental Savings Plan to volunteers made by Chairperson Lewis; Seconded by Clerk Bowdler; All members present voted AYE; Motion Passed.*

C. Budget Approval for Posting- *Motion to post budget as written made by Member Nahass; Seconded by Member Verdino.*

D. Facility/ Station Maintenance & Cleanliness Status- *Chief Western provided update with regard electrical connection to water pump.*

E. Resume item (A) Fire Chief Evaluation and Pay Increase – *Motion to adjourn regular meeting 10:57 am made by Chairman Lewis; Seconded by Clerk Bowdler; All members present voted AYE; Motion Passed.*

Chairperson Lewis call to order Executive Session 11:00 am. Discussion occurred. Motion made to increase Fire Chief Pay by Chairperson Lewis; Seconded by Member Verdino; All members present voted AYE; Motion Passed.

8. Fire Board Comments – *June 6, 2026, Fire Safety Fun Day. Father's Day Chili Cookoff.*

9. Adjournment *Clerk Bowdler made a motion to adjourn the meeting; Seconded by Chairperson Lewis.*

10. Meeting Adjourned at 11:26 am