

# Mormon Lake Fire District Board Meeting

## December 20, 2022 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00am**
2. **Roll Call** – Chairperson Lewis, Clerk Verdino, Member Haupricht, Member Nahass via Zoom, Member Morgenthal; Chief Western- ALL PRESENT, Member Haupricht not Present; Attending Community Members Leonard Biehl and Anthony Hughes
3. **Call to the Public** - *NO PUBLIC COMMENT*
4. **Approval of Minutes**
  - A. November 08, 2022 Meeting Minutes- *Motion made to accept the minutes by Chairperson Lewis; Seconded by Member Morgenthal; All members present voted AYE; Motion Passed.*
5. **Finance**
  - A. Financial Report- *Motion made to accept the financial report by Chairperson Lewis; Seconded by Member Verdino; All members present voted AYE; Motion Passed.*
6. **Reports & Correspondence**
  - A. Department Report and Correspondence- *Chief Western presented the department report; highlighting a few things upcoming during the holiday weekend; Stated we may be getting 4 of the 8 mobile radio's we requested in a state grant. Also noted that grant season will be upon us and we will be submitting for grants; Motion made to accept the department report and correspondence by Member Nahass; Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed.*
7. **Topics of Discussion and Possible Action**
  - A. New Board Officers- *Motion to nominate Chairperson Lewis to the Chairperson position made by Member Verdino; Seconded by Member Morgenthal; All Members Present voted AYE; Motion Passed; Motion to nominate Member Haupricht to Clerk of the Board; Seconded by Member Morgenthal; All Members Present voted AYE; Motion Passed;*
  - B. County Board of Supervisors- *No attendance*
  - C. Stoneman Lake Annex- *Chief Western provided the District Impact Statement to the Board; Chairperson Lewis asked for a timeline of events for annexation;*
  - D. Accounting Services- *Chief Western provided the contract for Accounting Services by Stephens and Company; Motion Made by Chairperson Lewis to execute contract; Seconded by Member Verdino; All Members Present voted AYE; Motion Passed.*
  - E. VFIS Insurance- *Chief Western provided the policy for department insurance; Chairperson Lewis made a motion to execute the policy; Seconded by Member Morgenthal; All Members Present voted AYE; Motion Passed*
  - F. Fire Chief's residency- *Member Morgenthal presented the idea for the Fire Chief to move an RV to the back of the station; The Mormon Lake Lodge is requiring all long-term RV residents to become month to month with no guaranteed locations; Member Morgenthal made a motion to allow the current chief and chiefs moving forward to reside on the Fire Department property; Seconded by Member Verdino; All Members Present Voted AYE; Motion Passed.*
  - G. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda.- *Chief Western presented the calendar; Chairperson Lewis noted an email received regarding the meeting minutes on the website needed to be updated; Member Verdino made a motion to accept; Seconded by Chairperson Lewis; Motion Passed.*
8. **Fire Board Comments** – *NO Further Comment*
9. **Adjournment**- *Member Morgenthal made a motion to adjourn; Seconded by Chairperson Lewis; All Members Present voted AYE; Motion Passed.*
10. **Meeting Adjourned at 10:46 am**