

# Mormon Lake Fire District Board Meeting

## June 13, 2023 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00am**
2. **Roll Call** – Chairperson Lewis, Clerk Haupricht, Member Verdino via Zoom, Member Nahass via Zoom, Member Morgenthal absent; Chief Western All Present; Steve Link also present.
3. **Call to the Public - NO Comments**
4. **Approval of Minutes**
  - A. May 09, 2023 Meeting Minutes- *Motion to approve by Clerk Haupricht, Seconded by Chairperson Lewis; All member present voted AYE; Motion Passed;*
5. **Finance**
  - A. Financial Report- *Motion to approve by Clerk Haupricht, Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed;*
6. **Reports & Correspondence**
  - A. Department Report and Correspondence- *Presented by Chief Western Highlighting several things in the report; Motion to approve by Member Nahass, Seconded by Clerk Haupricht; All members present voted AYE; Motion Passed;*
7. **Topics of Discussion and Possible Action**
  - A. Accounting Firm Presentation- *Natalie from Municipal Accounts and Consulting, L.P provided a presentation on becoming our accounting firm. She explained what they would do for us and how they would maintain our books; Motion to contract with Municipal Accounts and Consulting, L.P. made by Member Nahass, Seconded by Chairperson Lewis, All Members Present voted AYE; Motion Passed.*
  - B. Department Insurance- *The Chief provided the information about our Department Workers Comp Insurance; Also the Accidental Death and Dismemberment Insurance; Premiums have been paid on both; Motion to continue with current insurances by Clerk Haupricht, Seconded by Member Nahass; All members present voted AYE; Motion Passed;*
  - C. Sign Donation- *The Lewis' donated a sign dedicated to Sherra Lyon.*
  - D. Department ID Cards- *Chief Western provided an update of the ID Cards*
  - E. Budget- *Discussion regarding the final Budget for Public Comment; Chief Western has been updating the budget form to actual numbers. Steve Linck, asked about budget item maintenance and repair Capital; Chief Western explained Maintenance and Repairs are under Operational and therefore under the General Account. Next month we will move money from General to Capital for purchases. Motion to accept the Budget as Written, made by Chairperson Lewis, Seconded by Clerk Haupricht; All Members Present voted AYE; Motion Passed.*
  - F. Resolution to move money from General to Capital- *Will be on next month with the exact amount to transfer.*
  - G. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda. *Chief Western will be attending the C3 and PFAC meetings tomorrow; July 10<sup>th</sup> through the 14<sup>th</sup> Arizona Fire Chiefs Association Meeting; Board Meeting moved to July 18<sup>th</sup>. July 1<sup>st</sup> Parade, BBQ and Ice Cream Social. Motion to accept made by Clerk Haupricht; Seconded by Member Nahass; All Members Present Voted AYE; Motion Passed;*
8. **Fire Board Comments – No Comments**
9. **Adjournment** *Member Haupricht made a motion to adjourn the meeting, Seconded by Member Nahass. All Members presented voted AYE; Motion Passed.*
10. **Meeting Adjourned at 10:54am**