

Mormon Lake Fire District Board Meeting

April 21, 2026 @ 10:00 AM

Posted at the 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, April 21, 2026, at 10:00AM** at 1067 Mormon Lake Road, Mormon Lake Arizona 86038. 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. March 24, 2026, Meeting Minutes
5. **Finance**
 - A. March 2026 Financial Report
6. **Reports & Correspondence**
 - A. Department Report and Correspondence
7. **Topics of Discussion and Possible Action**
 - A. Fire Chief Evaluation and Pay Increase
 - B. Budget Worksheet
 - C. Facility/ Station Maintenance & Cleanliness Status
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.

**Mormon Lake Fire District Board Meeting
March 24, 2026, Regular Meeting Minutes**

1. Call to order By Chairperson Lewis at 10:08 am

2. Roll Call – Chairperson Lewis, Clerk Bowdler (Absent), Member Jones, Member Nahass, Member Verdino, and Chief Western, all attended via Zoom.

3. Call to the Public - NO PUBLIC COMMENT

4. Approval of Minutes

A. February 24, 2026, Meeting Minutes- *Motion to approve made by Chairperson Lewis, Seconded by Member Nahass; All members present voted AYE; Motion Passed.*

5. Finance

A. February 2026 Financial Report - *Presented by Chief Western; Motion to approve made by Chairperson Lewis, 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. Personnel Classification- *Discussion took place regarding personnel classification to non-certified members being considered volunteers paid a stipend.*
- B. Budget- *Chief Western provided a budget worksheet to the board.*
- C. Facility/ Station Maintenance & Cleanliness Status- *Weed abatement is taking place before the rains of April and the Tulips that were planted last year have come up. Next meeting April 21, 2026, Chief Westerns Evaluation and Pay Increase and work on budget for upcoming year.*

8. Fire Board Comments – *No further comments.*

9. Adjournment *Chairperson Lweis made a motion to adjourn the meeting; Seconded by Member Jones. All members present Voted AYE; Motion Passed*

10. Meeting Adjourned at 10:22 am



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 APRIL 2026

Meetings:

- Meeting with AFDA
- Coconino County Chiefs
- PFAC Meeting

Training:

- CE for EMS
- Wildland Refresher Training April

Call Volume:

- Special Duty Assignment: 0
- MVA: 0
- EMS: 2
- Cancel: 0
- Fires: 0
- TOTAL YTD: 8

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
- Tender 61- In Service, New Tires and Solenoid
- Tender 62- Water Tender, In Service
- Rescue 66- Polaris Ranger, In Service

Miscellaneous:

- Water Standpipe

Personnel:

- Active Full Time Residents- 4
- Active Summer Residents- 6
- Active Reserve- 11
- Active Chaplain- 1

Grant Requests:

- None currently