

Mormon Lake Fire District Board Meeting

June 14, 2022 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00am**
2. **Roll Call** – Chairperson Lewis, Member Haupricht. Member Morgenthal; Clerk Verdino via Zoom; Member Nahass absent; Chief Western and Community Member Patricia Bowdler, Patrick and Tammy Kendrick, Amber; Cheryl Barlow arrived via zoom 10:10am
3. **Call to the Public** - *Patrick and Tammy Kendrick collected money and auction items from vendors during “Too Broke for Sturgis” and submitted to the board.*
4. **Approval of Minutes**
 - A. *May 10, 2022 Meeting Minutes- Member Haupricht made a motion to accept the meeting minutes; Seconded by Member Morgenthal; All Members Present voted AYE; Motion Passed.*
5. **Finance**
 - A. *Financial Report- Chief Western provided the financial report; All reconciliation reports are up to date; General fund is looking good and we can move money over to Capital Fund; 99% of our projected tax revenues have been collected; T62 was taken into Velocity Truck Centers for a repair that included a new alternator and wiring harness; Chairperson Lewis made a motion to accept the financial report; Seconded by Haupricht; All Members Present voted AYE; Motion Passed.*
6. **Reports & Correspondence**
 - A. *Department Report and Correspondence- Chief Western provided the Department Report and Correspondence; We provided a search and rescue operation for an individual who was stuck on a trail that a tow truck would not make it. We rescued him and led him to the lodge for too broke. In the new fiscal year, we will be looking at headsets in our apparatus; Presented the new budget form for the County and the State; Member Morgenthal made a motion to accept the reports; Seconded by Member Lewis; All Members Present voted AYE; Motion Passed.*
7. **Topics of Discussion and Possible Action**
 - A. *County Board of Supervisors Update- Cheryl Barlow provided an update; She attended the Fire Safety and Fun Day. We thanked her for her attendance and it was well received by the community.*
 - B. *Station Siding Repair- We have not received any companies to provide quotes; VFIS says we have a \$500 deductible for the Insurance; We are looking for three quotes; Cheryl Barlow suggested an add in the Newspaper; We will continue to search for companies.*
 - C. *Workers Comp- Chief Western presented information regarding new workers comp plan through 7710 (VFIS assistance). Member Haupricht made a motion to accept the Workers Comp Plan; Seconded by Member Morgenthal; All Members Present voted AYE; Motion Passed.*
 - D. *Communications Issues (Cell Phone and Radio)- ATT will be turning on a tower in the near future; ATT will be sending me a phone and Mobile Cell phone Booster when they tower gets turned on, through FirstNet. We will look to put a portable radio repeater in the command vehicle, Guardian Medical has one for themselves on the Battalion Vehicle; We are also looking at headsets for the vehicles to improve our communications. We should consider putting them in more than one vehicle, brought up by Member Haupricht.*
 - E. *Command Vehicle Purchase- We have a community member who will be provided a grant toward our purchase; Chairperson Lewis made a motion to accept the donation; Seconded by Member Haupricht; All members voted AYE, Motion Passes; Chairperson Lewis made a motion to use the donation and \$15,000 from the Capital Fund to purchase a command vehicle; Seconded by Member Haupricht; All Members voted AYE; Motion Passed.*
 - F. *Budget Hearing- Budget was presented to the public for comment; no further comments from public; Chairperson Lewis and Member Haupricht said the budget looked good;*

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Motion made by Chairperson Lewis to approve the Budget as Posted; Seconded by Member Haupricht; 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, The parade has an approved permit; explained that he and Member Verdino would be attending the ACFA/AFDA Convention in July; Board Meeting will need to be moved to the 19th of July; Cheryl Barlow discussed the possibility of Stage 3 Restrictions implementation from the Board of Supervisors; Motion made by Member Haupricht to accept the calendar and move the July Meeting to July 19th at 10am; Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed.*
- 8. Fire Board Comments – NO Further Comment**
- 9. Adjournment-** *Member Haupricht made a motion to adjourn; Seconded by Chairperson Lewis; All Members Present voted AYE; Motion Passed*
- 10. Meeting Adjourned at 11:18 AM**