

Mormon Lake Fire District Board Meeting

September 17, 2024 Regular Meeting Minutes

- 1. Call to order By Chairperson Lewis at 10:00 am**
- 2. Roll Call** – Chairperson Lewis, Clerk Haupricht, Member Verdino via Zoom, Member Nahass absent, Member Morgenthal; Chief Western All Present; Patricia Bowdler present.
- 3. Call to the Public - NO Comments**
- 4. Approval of Minutes**
 - A. August 20, 2024 Meeting Minutes- *Motion to approve by Chairperson Lewis, Seconded by Clerk Haupricht; All members present voted AYE; Motion Passed;*
- 5. Finance**
 - A. Financial Report- *Chief Western presented the financial report and noted each account's balance. Motion made to accept the financial report by Clerk Haupricht, Seconded by Member Morgenthal; 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 Clerk Haupricht, Seconded by Member Morgenthal; All members present voted AYE; Motion Passed;*
- 7. Topics of Discussion and Possible Action**
- 8. Fire Board Comments-** *NO further comments.*
- 9. Adjournment**—*Clerk Haupricht motioned to adjourn the meeting, Seconded by Member Morgenthal. All Members present voted AYE; the Motion Passed.*
- 10. Meeting Adjourned at 10:21 am**