

**Mormon Lake Fire District Board Meeting
August 22, 2026, Regular Meeting Minutes**

1. Call to order By Chairperson Lewis at 10:00 am

2. Roll Call – Chairperson Lewis, Clerk Bowdler, Member Jones, Member Nahass, Member Verdino, Chief Western.

Public: Attendance taken by sign in sheet.

3. Call to the Public - Follow up on reserve water tank repair. Any grants in process.

4. Approval of Minutes

- A. July 25, 2026, Meeting Minutes- *Motion to approve made by Chairperson Lewis, Seconded by Clerk Bowdler; All members present voted AYE; Motion Passed.*

5. Finance

- A. July 2026 Financial Report - *Presented by Chief Western; Motion to approve made by Member Nahass, 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 Clerk Bowdler; Seconded by Member Nahass; All members present voted AYE; Motion Passed.*

7. Topics of Discussion and Possible Action

- A. Facility Maintenance Update – *Chief Western provided update on reserve water tank repair; LED lighting replacement in bays and weed control. In addition, yellow stripes in bays will be repainted and back patio needs to be epoxied prior to winter.; Motion to approve made by Member Verdino; Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed.*

8. Fire Board Comments – *Labor Day Craft Fair Saturday September 5, Next Board Meeting Tuesday September 15 10:00am.*

9. Adjournment *Chairperson Lewis made a motion to adjourn the meeting; Seconded by Member Jones; All members present voted AYE.*

10. Meeting Adjourned at 11:04 am