

**Mormon Lake Fire District Board Meeting
July 25, 2026, Regular Meeting Minutes**

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

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

Public: Attendance taken by sign in sheet.

3. Call to the Public - Question regarding tire replacement on vehicles.

4. Approval of Minutes

- A. June 16, 2026, Meeting Minutes- *Motion to approve made by Chairperson Lewis, Seconded by Member Verdino; All members present voted AYE; Motion Passed.*

5. Finance

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

7. Topics of Discussion and Possible Action

- A. Shelter for Brush Truck at Montezuma. *Discussion took place. Motion to approve shelter concurrent with forest service lease made by Member Verdino; Seconded by Member Jones. All members present voted AYE; Motion Passed.*
- B. Facility Maintenance Update – *Chief Western provided lighting update for bays from current lights to LED. Weed control is in progress.*

8. Fire Board Comments – *August 15 Casino Night, Labor Day Craft Fair, Next Board Meeting Saturday August 22 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 11:24 am