

# Mormon Lake Fire District Board Meeting

## August 08, 2023 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:01am**
2. **Roll Call** – Chairperson Lewis, Clerk Haupricht, Member Verdino via Zoom, Member Nahass-Absent, Member Morgenthal; Chief Western All Present; Steve Link also present.
3. **Call to the Public - NO Comments**
4. **Approval of Minutes**
  - A. July 18, 2023 Meeting Minutes- *Motion to approve by Clerk Haupricht, Seconded by Chairperson Lewis; All member present voted AYE; Motion Passed;*
5. **Finance**
  - A. Financial Report- *Not available from the county yet;*
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 Chairperson Lewis; All members present voted AYE; Motion Passed;*
7. **Topics of Discussion and Possible Action**
  - A. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda. *Chief Western presented the calendar; Listed the option of moving the board meeting to the third Tuesday when second Tuesday is within 9 days of month beginning. Motion to accept made by Clerk Haupricht; Seconded by Member Morgenthal; All Members Present Voted AYE; Motion Passed;*
8. **Fire Board Comments** – None
9. **Adjournment** *Member Haupricht made a motion to adjourn the meeting, Seconded by Chairperson Lewis. All Members present voted AYE; Motion Passed.*
10. **Meeting Adjourned at 10:16am**

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(and presumably cashed).