

**Mormon Lake Fire District Board Meeting
October 21, 2025, Regular Meeting Minutes**

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

2. Roll Call – Chairperson Lewis, Clerk Bowdler, Member Jones, Member Verdino, Chief Western all attended via Zoom.

3. Call to the Public - NO PUBLIC COMMENT

4. Approval of Minutes

A. September 15, 2025, Meeting Minutes- *Motion to approve made by Chairperson Lewis, Seconded by Member Verdino; All members present voted AYE; Motion Passed.*

5. Finance

A. Financial Report- *August 2025 and September 2025 presented by Chief Western. Motion to approve made by Chairperson Lewis; Seconded by Member Verdino; All members present voted AYE; Motion Passed.*

6. Reports & Correspondence

A. Department Report and Correspondence- *Presented by Chief Western; Motion to approve made by Member Jones; Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed.*

7. Topics of Discussion and Possible Action

A. Zoom Meetings via Zoom November through March- *Motion to move to Zoom meetings until March 2026 made by Chairperson Lewis; Seconded by Member Bowdler; All members present voted AYE; Motion Passed.*

B. Annexation-Discussion regarding annexation of single property in Stoneman Lake. *Motion to annex single Property in Stoneman Lake made by Chairperson Lewis; Member Verdino seconded the motion. All members present voted AYE; Motion Passed.*

C. Annual Audit – Discussion took place. *Motion to continue to use current Audit firm for Fiscal Year June 30, 2025. made by Chairperson Lewis; Seconded by Member Bowdler; All members present voted AYE; Motion Passed.*

D. Facility/ Station Maintenance & Cleanliness Status- *Discussion took place. New room in building is almost completed. Progress continues to be made.*

8. Fire Board Comments – *No further comments.*

9. Adjournment *Member Bowdler made a motion to adjourn the meeting, Seconded by Member Jones. All Members present voted AYE; Motion passed.*

10. Meeting Adjourned at 10:33 am