

**Mormon Lake Fire District Board Meeting
February 24, 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, and Lisa Park (Auditor) all attended via Zoom.

3. Call to the Public - NO PUBLIC COMMENT

4. Approval of Minutes

A. January 20, 2026, Meeting Minutes- *Motion to approve made by Chairperson Lewis, Seconded by Clerk Bowdler; All members present voted AYE; Motion Passed.*

5. Finance

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

7. Topics of Discussion and Possible Action

A. Annual Audit- *Presented by Lisa Park (Walker and Armstrong LLP). Motion to accept reports presented to comply with statute made by Chairperson Lewis; Seconded by Member Verdino; All members present voted AYE; Motion Passed*

B. Personnel Classification- *Discussion took place regarding personnel classification and Workers Compensation.*

C. Tax Levy- *Discussion took place.*

D. Facility/ Station Maintenance & Cleanliness Status- *New addition is complete. Board for posting required notices has been updated outside building. Storage for gear to be updated in next year. Next meeting March 17, 2026, review personnel classification and work on budget for upcoming year.*

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

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

10. Meeting Adjourned at 11:12 am