

# Mormon Lake Fire District Board Meeting

## June 18, 2024 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:01am**
2. **Roll Call** – Chairperson Lewis via zoom, Clerk Haupricht via zoom, Member Verdino absent, Member Nahass, Member Morgenthal; Chief Western All Present.
3. **Call to the Public - NO Comments**
4. **Approval of Minutes**
  - A. May 14, 2024 Meeting Minutes- *Motion to approve by Member Nahass, Seconded by Member Morgenthal; All members present voted AYE; Motion Passed;*
5. **Finance**
  - A. Financial Report- *Chief Western presented the financial report and noted capital items being paid, and some invoices will be included with next month's report. Motion to accept by Clerk Haupricht, Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed;*
6. **Reports & Correspondence**
  - A. Department Report and Correspondence- *Presented by Chief Western Highlighting several things in the report; Motion to approve by Member Nahass, Seconded by Member Morgenthal; All members present voted AYE; Motion Passed;*
7. **Topics of Discussion and Possible Action**
  - A. Hiring Personnel- *Discussion regarding the hiring of the fire chief's son as a volunteer, board stated that he would not have any access to financials, or other sensitive information, more so than any other volunteer and any issues that may arise the chief can handle responsibly. Motion made by Member Nahass to hire chiefs son; Seconded by Clerk Haupricht; All members present voted AYE; Motion Passed'*
  - B. Workers Compensation Company- *Chief Western presented a proposal from SECURIS to become our Workers Compensation Company. They insure the majority of the fire districts in the state of Arizona. Motion made to utilize SECURIS as our workers compensation company made by Chairperson Lewis; Seconded by Member Nahass; All members present voted AYE; Motion Passed;*
  - C. Budget Approval—The public is not available to comment on the budget. Clerk Haupricht made the motion for final budget approval, which was seconded by Chairperson Lewis. All members present voted AYE, and the motion passed.
  - D. Board Meeting Day- *Option of moving the board meeting to the third Tuesday of each month beginning in August 2024. Motion to accept made by Chairperson Lewis; Seconded by Clerk Haupricht; All Members Present Voted AYE; Motion Passed;*
8. **Fire Board Comments – None**
9. **Adjournment** *Member Haupricht motioned to adjourn the meeting, Seconded by Member Morgenthal. All Members present voted AYE; Motion Passed.*
10. **Meeting Adjourned at 10:34am**