

Mormon Lake Fire District Board Meeting

September 12, 2023 Regular Meeting Minutes

- 1. Call to order By Chairperson Lewis at 10:00 am**
- 2. Roll Call** – Chairperson Lewis, Clerk Haupricht, Member Verdino via Zoom, Member Nahass, Member Morgenthal; Chief Western All Present; Carolyn Weber also present.
- 3. Call to the Public - NO Comments**
- 4. Approval of Minutes**
 - A. August 08, 2023 Meeting Minutes- *Motion to approve by Clerk Haupricht, Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed;*
- 5. Finance**
 - A. Financial Report- *Chief Western provided financial report; Motion to approve financial report made by Clerk Haupricht, Seconded by Member Nahass; 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. Check Presentation- *Mormon Lake Charity chairperson Weber presented a check to the fire department on behalf of the Casino Night Fundraiser; Motion to accept check by Chairperson Lewis; Seconded by Clerk Haupricht; All members present voted AYE; Motion Passed;*
 - B. Review the Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda. *Chief Western presented the calendar, and Chairperson Lewis mentioned moving the October Meeting to the 17th for the financial report. Motion to accept made by Member Morgenthal; Seconded by Chairperson Lewis; All Members Present Voted AYE; Motion Passed;*
- 8. Fire Board Comments – None**
- 9. Adjournment** *Member Haupricht motioned to adjourn the meeting, Seconded by Chairperson Lewis. All Members presented voted AYE; Motion Passed.*
- 10. Meeting Adjourned at 10:26 am**