

**Mormon Lake Fire District Board Meeting
January 20, 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 Kyle Goldney all attended via Zoom.

3. Call to the Public - NO PUBLIC COMMENT

4. Approval of Minutes

- A. December 16, 2025, Meeting Minutes- *Minutes to be updated to show Member Nahass absent due to medical reasons. Motion to approve made by Chairperson Lewis, Seconded by Member Bowdler; All members present voted AYE; Motion Passed.*

5. Finance

- A. November 2025 Financial Report and December 2025 Financial Report- *Presented by Chief Western; Moved mobile and internet from TDS, AT&T and MCI to Starlink and T Mobile. 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 Chairperson Lewis; Seconded by Member Verdino; All members present voted AYE; Motion Passed.*

7. Topics of Discussion and Possible Action

- A. Facility/ Station Maintenance & Cleanliness Status- *Discussion took place. Next meeting to review audit and begin working on budget for upcoming year.*

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

9. Adjournment *Member Nahass made a motion to adjourn the meeting, Seconded by Member Jones.*

10. Meeting Adjourned at 10:24 am