

# Mormon Lake Fire District Board Meeting

## APRIL 09, 2024 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00am**
2. **Roll Call** – Chairperson Lewis via Zoom, Clerk Haupricht via Zoom, Member Verdino via Zoom, Member Nahass Absent, Member Morgenthal via Zoom, Chief Western present,
3. **Call to the Public** - *NO PUBLIC COMMENT*
4. **Approval of Minutes**
  - A. March 19, 2024, Meeting Minutes- *Motion to approve by Clerk Haupricht, Seconded by Member Morgenthal; All member present voted AYE; Motion Passed.*
5. **Finance**
  - A. Financial Report- *Tabled until next month, due to no reports from County as of meeting time.*
6. **Reports & Correspondence**
  - A. Department Report and Correspondence- *Presented by Chief Western highlighting the upcoming training and few other items, Motion to approve the Department Report made by Chairperson Lewis, Seconded by member Morgenthal; All members present voted AYE; Motion Passed.*
7. **Topics of Discussion and Possible Action**
  - A. Type 3 Wildland Interface Engine- *Chief Western is seeking a temporary wildland engine for MLFD, the State DFFM has one. Motion made to accept a loaner engine from DFFM made by Clerk Haupricht, Seconded by Member Verdino, All members Present voted AYE; Motion Passed.*
  - B. Fire Chief's Contract- *As it has been a few years since the contact for the Fire Chief has been updated and several changes have been made over the past three years, it was time for an update to include a more recent version. Motion made by Member Verdino to accept the contact as written, Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed. Clerk Haupricht made a comment that the current raise is lower than it has been in years passed but that this is in no way reflective of the job the Chief is doing, and his service is much appreciated.*
  - C. Budget – *Chief Western presented the budget as it is prepared for the new Fiscal Year. Next month the budget will be tentatively approved for posting for the June Public Meeting.*
  - D. Identify potential items for next month's agenda. *Budget will be on next month's agenda. Chief Western made a suggestion that in a future meeting we discuss moving the board meeting to the third Tuesday of the month.*
8. **Fire Board Comments** – *No further comments.*
9. **Adjournment** *Clerk Haupricht made a motion to adjourn the meeting, Seconded by Chairperson Lewis. All Members present voted AYE; Motion passed.*
10. **Meeting Adjourned at 10:26am**