Mormon Lake Fire District Board Meeting

December 16, 2025 @ 10:00 AM via Zoom

Posted at the Tall Pines Water Bulletin Board, Fire Station, and Website
At Least 24 Hours prior to the Fire Board Meeting

Agenda

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Fire Board and the public that the Board will hold a meeting open to the public **Tuesday, December 16, 2025, at 10:00AM** via Zoom. This meeting will also be streamed live via Zoom; link found on the Mormon Lake Fire District website. Regarding any item listed in the agenda below, the Board may, by motion, recess into an executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body in accordance with A.R.S. §38-431.03(A) (3).

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. The Presiding Officer may call on members of the public to speak on any item posted on the agenda. One or more members of the Board may attend either in person or by telephone, video or internet conference.

The Board may discuss, consider, approve, or take action on the following matters:

1. **Call to order**
2. **Roll Call –** Chairperson Lewis, Clerk Bowdler, Member Jones, Member Nahass, Member Verdino, Chief Western
3. **Call to the Public -** *In accordance with A.R.S. 38-431.0 1(H), A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly notified for discussion and legal action.*
4. **Approval of Minutes**
   A. November 18, 2025, Meeting Minutes
5. **Finance**
   A. Financial Report
6. **Reports & Correspondence**
   A. Department Report and Correspondence
7. **Topics of Discussion and Possible Action**
   A. Insurance
   B. Facility/ Station Maintenance & Cleanliness Status
   C. Wildland
8. **Fire Board Comments -** *Board members' comments are meant to inform and clarify, and no legal action will be taken. Only board members may speak.*
9. **Adjournment**

In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Chief Western at (928) 354-2231. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

Posted: 12/15/2025 9:43 AM