

**Mormon Lake Fire District Board Meeting
September 15, 2026, Regular Meeting Minutes**

1. Call to order By Chairperson Lewis at 10:00 am

2. Roll Call – Chairperson Lewis, Clerk Bowdler, Member Jones (absent), Member Nahass (absent), Member Verdino (via Zoom), Chief Western.

3. Call to the Public

4. Approval of Minutes

- A. August 22, 2026, Meeting Minutes- *Motion to approve made by Member Verdino, Seconded by Clerk Bowdler; All members present voted AYE; Motion Passed.*

5. Finance

- A. August 2026 Financial Report - *Presented by Chief Western; Motion to approve made by Chairperson Lewis, Seconded by Member Verdino; 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 Clerk Bowdler; All members present voted AYE; Motion Passed.*

7. Topics of Discussion and Possible Action

- A. Mormon Lake Fire District Posting Locations: *Motion to add Mormon Lake Store to Tall Pines Water Bulletin Board, Mormon Lake Fire station and Mormon Lake Fire District Website as posting locations made by Chairperson Lewis; Seconded by Member Verdino; All members present voted AYE; Motion Passed.*
- B. Accounting and Bookkeeping: *Motion made by Chairperson Lewis to acknowledge termination of current accounting firm as of October 1. Going forward will have a new company doing payroll only. Accounting will be done by Chief Western going forward; Seconded by Member Verdino; All members present voted AYE; Motion Passed.*
- C. Facility Maintenance Updates; *weeds are continuing to be dealt with. New lighting in bays in process.*

8. Fire Board Comments –*Next Board Meeting Tuesday October 20, 2026, 10:00am.*

9. Adjournment *Chairperson Lewis made a motion to adjourn the meeting; Seconded by Member Verdino; All members present voted AYE.*

10. Meeting Adjourned at 10:34 am