

# Mormon Lake Fire District Board Meeting

## MAY 14, 2024 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:02am**
2. **Roll Call** – Chairperson Lewis via Zoom, Clerk Haupricht, Member Verdino via Zoom, Member Nahass, Member Morgenthal Absent, Chief Western present,
3. **Call to the Public** - *NO PUBLIC COMMENT*
4. **Approval of Minutes**
  - A. April 09, 2024, Meeting Minutes- *Motion to approve by Clerk Haupricht, Seconded by Member Verdino; All member present voted AYE; Motion Passed.*
5. **Finance**
  - A. Financial Report- *April and May reports were presented; Motion to approved 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 a few items, Motion to approve the Department Report made by Chairperson Lewis, Seconded by Clerk Haupricht; All members present voted AYE; Motion Passed.*
7. **Topics of Discussion and Possible Action**
  - A. Type 3 Wildland Interface Engine Grant- *Chief Western announced the awarded grant for a new Wildland Engine. DFFM will be administering the grant program and not sure how they are going to distribute the funding. Mormon Lake Fire will be responsible for anything over \$400,000.*
  - B. Hiring Personnel- *Chief Western has control of hiring of personnel, however, his son has been training to be a firefighter and would like to work for the department, so he is seeking approval from the board to hire his son. His son will not report directly to the chief and will have no access to financial records. The board has tabled the this item until next month to obtain further information and seek outside advice.*
  - C. Budget Approval for Posting – *Chief Western presented the budget as it is prepared for the new Fiscal Year. Chairperson Lewis made a motion to approve the budget for posting for public comment at next months meeting, Seconded by Member Nahass; All Members Present voted AYE, Motion Passed.*
8. **Fire Board Comments** – *Identified budget and hiring issue for next months agenda.*
9. **Adjournment** *Clerk Haupricht made a motion to adjourn the meeting, Seconded by member Nahass. All Members present voted AYE; Motion passed.*
10. **Meeting Adjourned at 10:26am**