

Mormon Lake Fire District Board Meeting

October 17, 2023 @ 10:00 AM at the Mormon Lake Fire Station

Posted at the Post Office, Fire Station, and Website
At Least 24 Hours before the Fire Board Meeting

Agenda

Under 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 on **Tuesday, October 17, 2023, AT 10:00 AM** at the Fire Station 1067 Mormon Lake Road, Mormon Lake, Arizona. Also Available online:

Regarding any item listed in this Agenda below, the Board may, by motion, recess into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body per 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 in person or by telephone, video, or internet conferencing.

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

- 1. Call to order**
- 2. Roll Call** – Chairperson Lewis, Clerk Haupricht, Member Verdino, Member Morgenthal, Member Nahass, Chief Western.
- 3. Call to the Public** - *Per 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 district of the public body. After 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, ask staff to review a matter or 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 noticed for discussion and legal action.*
- 4. Approval of Minutes**
 - A. Approval of Minutes: September 17, 2023
- 5. Finance**
 - A. Financial Report
- 6. Reports & Correspondence**
 - A. Department Report and Correspondence
- 7. Topics of Discussion and Possible Action**
 - A. WW Williams report
 - B. Audit Firm Review
 - C. Review the Department Calendar and Fire Board Task Calendar; identify potential items for next month's agenda.
- 8. Fire Board Comments** - *Board member's 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 Americans with Disabilities Act, if you need special assistance to participate in a meeting, do not hesitate to contact Chief Western at (928) 354-2231. Notification 48 hours before the meeting will enable the district to make reasonable arrangements to assure accessibility to the meeting.