

# Mormon Lake Fire District Board Meeting

## MAY 09, 2023 Regular Meeting Minutes

1. **Call to order by Chairperson Lewis at 1002**
2. **Roll Call** –*Chairperson Lewis, Clerk Haupricht, Member Nahass, Member Morgenthal all present, Member Verdino absent; Chief Western is present, J. Mathias and M Carrel via Zoom.*
3. **Call to the Public** - *No Comments*
4. **Approval of Minutes**
  - A. April 11, 2023 Meeting Minutes- *J. Haupricht made a motion to approve the meeting minutes, P. Nahass seconded; All members present voted AYE; Motion Passed*
  - B. April 28, 2023 Special Meeting Minutes- *J. Haupricht made a motion to approve the meeting minutes, Chairperson Lewis had one correction to the minutes, the Seconded by Clerk, Minutes will be updated; Member Nahass seconded motion; All members present voted AYE; Motion Passed.*
5. **Finance**
  - A. Financial Report- *Chief Western provided the report; We will be maintaining 130K in each of the Capital and General funds, moving forward. J. Haupricht made a motion to accept financial report; Seconded by D. Lewis; All members present voted AYE; Motion Passed*
6. **Reports & Correspondence**
  - A. Department Report and Correspondence- *Chief Western provided Department Report; Still working on the Pine needle situation, Possible new accounting firm will provide a presentation next month; P. Nahass made a motion to accept the Reports, Seconded by M. Morgenthal; All members present voted AYE; Motion Passed.*
7. **Topics of Discussion and Possible Action**
  - A. Volunteer Recruitment Drive – *M. Morgenthal stated it had been covered above.*
  - B. Paramedic Recruitment- *Actively recruiting Paramedics, with the plan to pay them for the entire 24-hour shift. Looking for four (4) part-time paramedics to work 3 shifts every other month.*
  - C. Budget- *Chief Western presented the information regarding FY24 Budget, and the budget for approval to post for public meeting; Jeff Haupricht made a motion to accept the budget as written for posting for public meeting in June; Seconded by D. Lewis; All members present voted AYE; Motion passed.*
  - D. Department Calendar/ Board Calendar and Task Calendar- *Chief Western presented and highlighted the calendar; D. Lewis made a motion to accept calendar; Seconded by P. Nahass; All members present voted AYE; Motion Passed.*
8. **Fire Board Comments** – *None Made.*
9. **Adjournment** *Motion to Adjourn made by D. Lewis; Seconded by J. Haupricht; All members present voted AYE; Motion Passed; Meeting Adjourned at 10:43 am.*