

Mormon Lake Fire District Board Meeting

March 19, 2024 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00am**
2. **Roll Call** – Chairperson Lewis via Teams, Clerk Haupricht, Member Verdino absent, Member Nahass via Teams, Member Morgenthal via Teams, Chief Western present, Lisa Parke via Teams
3. **Call to the Public** - *NO PUBLIC COMMENT*
4. **Approval of Minutes**
 - A. February 20, 2024, Meeting Minutes- *Motion to approve by Clerk Haupricht, Seconded by Member Nahass; All member present voted AYE; Motion Passed.*
5. **Finance**
 - A. Financial Report- *Motion to approve by Clerk Haupricht, Seconded by Member Morgenthal; All members present voted AYE; Motion Passed.*
6. **Reports & Correspondence**
 - A. Department Report and Correspondence- *Presented by Chief Western Highlighting the award of wildland equipment; Motion to approve purchase wildland equipment made by Chairperson Lewis, Seconded by Clerk Haupricht; All members present voted AYE; Motion Passed; Motion to approve the Department Report made by Clerk Haupricht, Seconded by member Nahass; All members present voted AYE; Motion Passed.*
7. **Topics of Discussion and Possible Action**
 - A. Annual Review- *Review was presented by Lisa Parks from Walker and Armstrong. She highlighted several things, stating that our district is doing well financially, and we are sustainable for the future.*
 - B. Budget- *Chief Western provided the budget form to the board for information purposes only. Next month we need to develop the budget and vote on it for public posting in May 2024.*
 - C. Identify potential items for next month’s agenda. *Chairperson Lewis stated next month we need to update the Chief’s contract. Budget will also be on next month’s agenda.*
8. **Fire Board Comments** – *No further comments.*
9. **Adjournment** *Clerk Haupricht made a motion to adjourn the meeting, Seconded by Chairperson Lewis. All Members present voted AYE; Motion passed.*
10. **Meeting Adjourned at 10:52am**