

Mormon Lake Fire District Board Meeting

November 14, 2023 Regular Meeting Minutes

- 1. Call to order By Chairperson Lewis at 10:02 am**
- 2. Roll Call** – Chairperson Lewis via Teams, Clerk Haupricht- present, Member Verdino- absent, Member Nahass- Absent, Member Morgenthal- present; Chief Western- present;
- 3. Call to the Public - NO Comments**
- 4. Approval of Minutes**
 - A. October 17, 2023 Meeting Minutes- *Motion to approve by Clerk Haupricht, Seconded by Member Morgenthal; All members present voted AYE; Motion Passed;*
- 5. Finance**
 - A. Financial Report- *Chief Western presented the report, noting the issues with Waste Management- Motion to approve financial report made by Clerk Haupricht, Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed;*
- 6. Reports & Correspondence**
 - A. Department Report and Correspondence- *Presented by Chief Western Highlighting several things in the report, discussed the minor accident that T61 got into, minor damage to trim of an RV, no damage to T61; Motion to approve by Clerk Haupricht, Seconded by Member Morgenthal; All members present voted AYE; Motion Passed;*
- 7. Topics of Discussion and Possible Action**
 - A. Review the Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda. *Chief Western presented the calendar and explained that the new website calendar does not allow for printing, so the calendar on the board agenda packet will be going away; Discussion of moving the board meeting to Tuesday, December 19th; Motion to move board meeting to December 19th made by Chairperson Lewis; Seconded by Clerk Haupricht; All Members present voted AYE; Motion Passed; Motion to approve calendar made by Clerk Haupricht, Seconded by Member Morgenthal; All Members present voted AYE; Motion Passed;*
- 8. Fire Board Comments** – *None*
- 9. Adjournment** *Member Haupricht motioned to adjourn the meeting, Seconded by Member Morgenthal. All Members present voted AYE; Motion Passed.*
- 10. Meeting Adjourned at 10:26am**