

Mormon Lake Fire District Board Meeting

OCTOBER 15, 2024 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:10am**
2. **Roll Call** – Chairperson Lewis, Clerk Haupricht, Member Verdino via Zoom, Member Nahass Absent, Member Morgenthal Absent, Chief Western present, Community Members Hughes and Bowdler present.
3. **Call to the Public** - *NO PUBLIC COMMENT*
4. **Approval of Minutes**
 - A. September 17, 2024, Meeting Minutes- *Motion to approve by Chairperson Lewis, Seconded by Clerk Haupricht; All members present voted AYE; Motion Passed.*
5. **Finance**
 - A. Financial Report- *Chjef Western presented the financial report from the accounting office. Motion to approve by Clerk Haupricht, Seconded by Member Verdino; All members present voted AYE; Motion Passed.*
6. **Reports & Correspondence**
 - A. Department Report and Correspondence- *Presented by Chief Western, Motion to approve the Department Report made by Clerk Haupricht, Seconded by Member Verdino; All members present voted AYE; Motion Passed.*
7. **Topics of Discussion and Possible Action**
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 10:20am**