Mormon Lake Fire District Board Meeting
July 18, 2023 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00am**
2. **Roll Call** – Chairperson Lewis, Clerk Haupricht, Member Verdino via Zoom, Member Nahass, Member Morgenthal; Chief Western All Present; Leonard Biehl and Steve Link also present.
3. *Call to the Public* - *NO Comments*
4. **Approval of Minutes**
   A. June 14, 2023 Meeting Minutes- *Motion to approve by Clerk Haupricht, Seconded by Member Morgenthal; All member present voted AYE; Motion Passed;*
5. **Finance**
   A. Financial Report- *Chairperson Lewis asked about current invoices; Chief Western explained we paid ahead in June; Chairperson asked about the returned deposited check; it was a state check that they reissued us a check; Motion to approve 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, including the new signs purchased for emergency incidents; We set up QuickBooks Online, due to the desktop version set-up was done wrong initially. Moved over all accounts and budget information. Discussed the new State of Arizona GOLD CARD program; Replaced our old foam with new foam provided by the State of Arizona through a grant; Motion to approve by Chairperson Lewis, Seconded by Member Nahass; All members present voted AYE; Motion Passed;*
7. **Topics of Discussion and Possible Action**
   A. County Attorney Contract- *Chief Western presented the Contract sent by the county, it is the same as we have used for the past several years; Motion to contract with County Attorney as attorney of record made by Chairperson Lewis, Seconded by Clerk Haupricht, All Members Present voted AYE; Motion Passed.*
   B. Capital Expense Purchases- *The Chief provided the information regarding the plan to purchase hose, extrication equipment and communication equipment this fiscal year; Motion to approve purchases made by Chairperson Lewis, Seconded by Member Nahass; All members present voted AYE; Motion Passed;*
   C. Final Budget- *Chief Western presented the final budget for signatures.*
   D. Resolution to transfer from General to Capital Account- *Chief Western provided a Resolution to transfer $160,000 from the General Account to the Capital Account; Motion to approve made by Chairperson Lewis; Seconded by Clerk Haupricht; All members present voted AYE; Motion passed.*
   E. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda. *Chief Western presented the calendar; highlighting the upcoming LZ class. Motion to accept made by Clerk Haupricht; Seconded by Chairperson Lewis; All Members Present Voted AYE; Motion Passed;*
8. **Fire Board Comments** – *Member Morgenthal brought up several things; Training with apparatus; stating that the vehicles have not been pulled out in months or years; He asked about our ISO rating concerns; which we maintain our ISO rating each year. Adding training to the calendar; He brought up a headlight being out; but the headlight was fixed several months ago. He asked about R63 but it has become B61; He would like to see the vehicles "Certified." He asked about a checklist; there are checklists for each vehicle and they are done by individuals. Biehl mentioned the standard checklists and they are completed by personnel. Notes can be added for various things. Clerk Haupricht vouched for the daily checks done by the personnel. Morgenthal states several members of the community are interested in becoming volunteers; Chief Western is always actively recruiting; We have several volunteer members with a CERT team. Morgenthal further inquired about setting off the siren on a regular basis; Discussion took place regarding this;*
9. **Adjournment** *Member Haupricht made a motion to adjourn the meeting, Seconded by*

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Chairperson Lewis. All Members presented voted AYE; Motion Passed.

10. Meeting Adjourned at 10:47am