

# Mormon Lake Fire District Board Meeting

## April 11, 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 via Zoom, Member Morgenthal; Chief Western All Present; JR Evinger Present**
3. **Call to the Public - JR Evinger addressed the board regarding concerns**
4. **Approval of Minutes**
  - A. **March 14, 2023 Meeting Minutes- Motion to approve by Clerk Haupricht, Seconded by Chairperson Lewi; All member present voted AYE; Motion Passed;**
5. **Finance**
  - A. **Financial Report- Motion to approve by Member Morgenthal, Seconded by Clerk Haupricht; 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; Discussion regarding trash, pine needles, vehicles, fuel and inspections. Discussion regarding housing and RV park monthly rent. 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. **James Evinger to Address the Board- Spoke during Call to Public;**
  - B. **Fire Chief Review and Salary- The Chief provided a self-assessment of positives and constructive feedback to the board and the board provided positive and constructive feedback to the chief; Motion to provide a raise to the Chief by Member Verdino, Seconded by Member Nahass; All members present voted AYE; Motion Passed;**
  - C. **Budget- Chief Western explained the budget worksheet. Discussion regarding budget process, personnel base pay and working hours.**
  - D. **Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda.**
8. **Fire Board Comments – Member Haupricht made a comment regarding working for discussions regarding personnel. Last month there was a comment made that was disparaging.**
9. **Adjournment Member Haupricht made a motion to adjourn the meeting, Seconded by Member Morgenthal seconded. All Members presented voted AYE; Motion Passed.**
10. **Meeting Adjourned at 11:50am**