

# Mormon Lake Fire District Board Meeting

## April 28, 2023 Special Meeting Minutes

1. **Call to order By Chairperson Lewis at 12:00pm**
2. **Roll Call – Chairperson Lewis, Clerk Haupricht, Member Verdino, Member Nahass absent, Member Morgenthal; Chief Western All Present; Leonard Biehl, Ronnie Norton, Jan and Dwayne Smith Present;**
3. **Call to the Public - No Comments**
4. **Topics of Discussion and Possible Action- Possible Executive Session**
  - A. **Fire Chief Position- *Motion made by Chairperson Lewis to enter Executive Session; Seconded by Member Verdino; All Members Present voted AYE; Board entered Executive Session at 12:02pm Roll Call completed with Board and Chief Western; Member Nahass absent. Discussion took place in Executive Session; Executive Session was adjourned at 1233; Regular Meeting was called to order at 1235; Board Members and Chief Western Present; Member Nahass absent; Member Verdino made a motion to vote on executive session topic; Seconded by Clerk Lewis; All Members voted Aye; Motion Passed***
5. **Fire Board Comments – None Made.**
6. **Adjournment Chairperson Lewis made a motion to adjourn the meeting, Seconded by Clerk Haupricht. All Members present voted AYE; Motion Passed.**
7. **Meeting Adjourned at 12:36pm**