

# Mormon Lake Fire District Board Meeting

## February 20, 2024 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:02am**
2. **Roll Call** – Chairperson Lewis via Teams, Clerk Haupricht via Teams, Member Verdino via Teams, Member Nahass via Teams, Member Morgenthal via Teams, Chief Western present, Community Member Biehl
3. **Call to the Public** - *NO PUBLIC COMMENT*
4. **Approval of Minutes**
  - A. January 16, 2024, Meeting Minutes- *Motion to approve by Chairperson Lewis, Seconded by Member Verdino, All member present voted AYE; Motion Passed;*
5. **Finance**
  - A. Financial Report- *Chairperson Lewis asked about the \$6311.11 listed under General Admin Expenses, Chief Western stated he would look into it. Motion to approve by Clerk Haupricht, Seconded by Member Morgenthal, All members present voted AYE; Motion Passed;*
6. **Reports & Correspondence**
  - A. Department Report and Correspondence- *Presented by Chief Western Highlighting a few things in the report; 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. Annual Review- *Review was not available by meeting time; Review is due on Sunday, Chief Western will submit to county as soon as received and next month review accountants will provide review to board.*
  - B. Base Station Agreement with YRMC- *Chief Western presented the contract from YRMC for base station privilege; No changes from previous years agreements, but Honor Health now owns YRMC; Member Nahass made a motion to accept agreement; Seconded by Member Morgenthal; All members present voted AYE; Motion Passed.*
  - C. Tax Levy Sheet- *Chief Western provided the Tax Levy Sheet to the board for information purposes only.*
  - D. Identify potential items for next month's agenda. *Audit Review and Budget; Due to Spring break board meeting will be moved from the 12<sup>th</sup> to the 19<sup>th</sup> of March via a motion from Chairperson Lewis; Seconded by Member Nahass; All members present voted AYE; Motion Passed.*
8. **Fire Board Comments** – *No further comments.*
9. **Adjournment** *Chairperson Lewis made a motion to adjourn the meeting, Seconded by Member Verdino.*
10. **Meeting Adjourned at 10:29am**