

Mormon Lake Fire District Board Meeting

December 19, 2023 Regular Meeting Minutes

- 1. Call to order By Chairperson Lewis at 10:00am**
- 2. Roll Call – Chairperson Lewis via Teams, Clerk Haupricht- Present, Member Verdino via Teams, Member Nahass via Teams, Member Morgenthal-Absent; Chief Western- Present;**
- 3. Call to the Public - No Public Comment**
- 4. Approval of Minutes**
 - A. November 14, 2023 Meeting Minutes- *Motion to approve by Clerk Haupricht, Seconded by Member Nahass, All member present voted AYE; Motion Passed;*
- 5. Finance**
 - A. Financial Report- *Chief Western presented financial report; Clerk Haupricht asked about the higher than expected expenditures, accounted for with paying for capital purchases and three pay periods in November. 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; Motion to approve by Clerk Haupricht, Seconded by Member Nahass; All members present voted AYE; Motion Passed;*
- 7. Topics of Discussion and Possible Action**
 - A. Accounting Review Firm- *Chief Western presented the information from our Walker and Armstrong to provide our annual review; Motion to accept proposal made by Clerk Haupricht, Seconded by Member Nahass; All members present voted AYE; Motion Passed;*
 - B. VFIS Insurance- *Chief Western presented the for our insurance renewal, premium increased more than expected and we added Computer Fraud; Motion to accept proposal made by Chairperson Lewis, Seconded by Member Verdino; All members present voted AYE; Motion Passed;*
 - C. Donation for Communications Equipment- *Chief Western was contacted by a member of the public wanting to donate money and wanted a dollar amount and what was needed. Chief Western explained our department is looking to upgrade our communications and provided a dollar amount of \$23,000. Motion to accept and purchases communications equipment made by Chairperson Lewis; Seconded by Clerk Haupricht; All members presented voted AYE; Motion Passed;*
 - B. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda. Board will move January meeting to the 16th; *Motion to approve by Clerk Haupricht, Seconded by Member Verdino. All members present voted AYE; Motion Passed;*
- 8. Fire Board Comments – None.**
- 9. Adjournment Member Haupricht made a motion to adjourn the meeting, Seconded by Chairperson Lewis.**
- 10. Meeting Adjourned at 10:24am**