

Mormon Lake Fire District Board Meeting

October 17, 2023 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:01am**
2. **Roll Call** – Chairperson Lewis via Zoom, Clerk Haupricht, Member Verdino via Zoom, Member Nahass via Zoom, Member Morgenthal; Chief Western All Present;
3. **Call to the Public** - *No Public Comment*
4. **Approval of Minutes**
 - A. September 12, 2023 Meeting Minutes- *Motion to approve by Member Nahass, Seconded by Member Verdino, All member present voted AYE; Motion Passed;*
5. **Finance**
 - A. Financial Report- *Chief Western highlighted that Waste Management has two accounts for us, will be looking into that. 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. WW Williams Report- *Chief Western provided the information from our Vehicle inspection report, and will begin working on the issues.;*
 - B. Audit Firm Review *We will begin looking for a new company to do our annual review as Stephens and Company no longer are doing them;*
 - B. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month's agenda. *Motion to approve by Clerk Haupricht, Seconded by Chairperson Lewis, 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 10:29am**