

# Mormon Lake Fire District Board Meeting

## July 09, 2024 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00 am**
2. **Roll Call** – Chairperson Lewis, Clerk Haupricht absent, Member Verdino via Zoom, Member Nahass, Member Morgenthal; Chief Western All Present;
3. **Call to the Public** - *NO Comments*
4. **Approval of Minutes**
  - A. June 18, 2024 Meeting Minutes- *Motion to approve by Chairperson Lewis, Seconded by Member Morgenthal; All members present voted AYE; Motion Passed;*
5. **Finance**
  - A. Financial Report- *Chief Western presented the financial report and noted each account's balance. Motion made to accept the financial report by Member Morgenthal, Seconded by Member Nahass; 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; Chief Western swore in two new members in the department, Jordan Scholfield and Jace Sweat; Chief Western is setting up an EMT Class at the Fire Station; 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. Account Transfer- *Discussion regarding annual general to capital funds transfer. This year, we will transfer \$35,000. A motion was made to pass the resolution for account funds transfer made by Chairperson Lewis. Seconded by Member Morgenthal; All members present voted AYE; Motion Passed;*
8. **Fire Board Comments** – *Member Nahass asked about fire truck manufacturers. Monthly meetings will be moved to the third Tuesday of each month.*
9. **Adjournment**—*Member Morgenthal motioned to adjourn the meeting, Seconded by Member Nahass. All Members present voted AYE; the Motion Passed.*
10. **Meeting Adjourned at 10:25 am**