

**Mormon Lake Fire District Board Meeting
December 17, 2024, Regular Meeting Minutes**

1. Call to order By Chairperson Lewis at 10:00am

2. Roll Call – Chairperson Lewis via Zoom, Clerk Haupricht, Member Verdino via Zoom, Member Nahass absent, Chief Western present, Community Members Hughes present and Bowdler present via Zoom.

3. Call to the Public - NO PUBLIC COMMENT

4. Approval of Minutes

A. November 19, 2024, Meeting Minutes- *Motion to approve by Clerk Haupricht, Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed.*

5. Finance

A. Financial Report- *Chief Western presented the financial report from the accounting office. Motion to approve by Clerk Haupricht, Seconded by Member Verdino; All members present voted AYE; Motion Passed.*

6. Reports & Correspondence

A. Department Report and Correspondence- *Presented by Chief Western; Motion to approve made by Chairperson Lewis; Seconded by Clerk Haupricht; All members present voted AYE; Motion Passed.*

7. Topics of Discussion and Possible Action

A. Oath of Office- *New member Bowdler was sworn in for a 4-year term.*

B. Board Elections- *Member Lewis was nominated for Chairperson of the Board and elected by a 4-0 majority vote; Member Bowdler was nominated for Clerk of the Board and elected by a 4-0 majority vote.*

C. Letters of Annexation- *Two letters were presented to the board for annexation of property located on the north end of the fire district east of Forest Highway 3; Member Verdino made a motion to approve the annexation; Seconded by Clerk Haupricht; All members present voted AYE; Motion Passed.*

8. Fire Board Comments – *Comments by board members for clarification of financial projection and outstanding warrants. Chief Western stated that by the February Board Meeting these would be corrected.*

9. Adjournment *Clerk Haupricht made a motion to adjourn the meeting, Seconded by Chairperson Lewis. All Members present voted AYE; Motion passed.*

10. Meeting Adjourned at 10:28am