

Mormon Lake Fire District Board Meeting

August 20, 2024 Regular Meeting Minutes

1. **Call to order By Chairperson Lewis at 10:00 am**
2. **Roll Call** – Chairperson Lewis, Clerk Haupricht, Member Verdino absent, Member Nahass absent, Member Morgenthal; Chief Western All Present; Patricia Bowdler and Dan Jerome both present.
3. **Call to the Public - NO Comments**
4. **Approval of Minutes**
 - A. July 09, 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 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; EMT Class at the Fire Station begins Monday; Motion to approve by Clerk Haupricht, Seconded by Member Morgenthal; All members present voted AYE; Motion Passed;*
7. **Topics of Discussion and Possible Action**
 - A. Wildland Engine Purchase- *Discussion regarding the purchase of a new engine; Dan Jerome made a presentation for the HME quote. Three quotes were received. FTS quoted a vehicle that was chosen to purchase. Chairperson Lewis made a motion to purchase an FTS vehicle. Seconded by Member Morgenthal; All members present voted AYE; Motion Passed;*
 - B. Attorney Office Contract- *Chief Western presented the contract for retention of the County Attorney's Office for attorney of record; no significant changes from previous years. Motion to approve a resolution to retain County Attorney made by Clerk Haupricht; Seconded by Member Morgenthal; All members present voted AYE; Motion Passed;*
8. **Fire Board Comments-** *Chief Western explained that the County canceled the November election for special districts. FF appreciation Dinner is on September 20th.*
9. **Adjournment**—*Clerk Haupricht motioned to adjourn the meeting, Seconded by Member Morgenthal. All Members present voted AYE; the Motion Passed.*
10. **Meeting Adjourned at 10:59 am**