

**Mormon Lake Fire District Board Meeting
OCTOBER 15, 2024, Regular Meeting Minutes**

1. Call to order By Chairperson Lewis at 10:03am

2. Roll Call – Chairperson Lewis via Zoom, Clerk Haupricht absent, Member Verdino via Zoom, Member Nahass via Zoom, Member Morgenthal via Zoom, 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. October 15, 2024, Meeting Minutes- *Motion to approve by Member Verdino, Seconded by Member Morgenthal; 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 Member Nahass, Seconded by Member Morgenthal; All members present voted AYE; Motion Passed.*

6. Reports & Correspondence

A. Department Report and Correspondence- *Presented by Chief Western*

7. Topics of Discussion and Possible Action

8. Fire Board Comments – *No further comments.*

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

10. Meeting Adjourned at 10:15am