

**PPINE LAKE FIRE DISTRICT MINUTES
APRIL 14, 2013**

BOARD MEMBERS: Tom McLarty, Chairman; Tom Clark; Jack Graham and Clyde Andress
CALL TO ORDER: Meeting called to order at 6:00PM by Tom McLarty, who led the Pledge of Allegiance.

ROLL CALL OF BOARD MEMBERS: All present

APPROVAL OF MINUTES: Minutes from 3-18-2013 were submitted for approval. Motion to approve made by Tom Clark, 2nd by Jack Graham; carried unanimously by the Board.

PLFD FINANCIAL OPERATIONS REPORT FOR 3-2013

Beginning Balance	\$175,809.65
Debit Totals	13,463.02
Credit Totals	5,633.69
Ending Balance	\$167,980.32

Outstanding Checks as of 3-31-2013 \$3476.38

Profit & Loss and Budget vs. Actual Reports were submitted to the Board

Motion to accept reports made by Clyde Andress, 2nd by Jack Graham; carried unanimously by the Board.

PLFD FIRE CHIEF'S OPERATION REPORT FOR 3-2013

Written report submitted by Fire Chief Sticka. Additional supporting documentations supporting AED pad/batteries; BLM contact and fire description information and WACOEMS grant documentation has been provided by Chief Sticka. The report was discussed and included in the minutes.

OLD BUSINESS

- Status update on Truck 625, truck is awaiting transport to company in Phoenix per schedule.
- Microsoft Office 2013 has been purchased. Tom Clark will assist in installation at his office.
- Reminder of Work session for 4-20-2013

NEW BUSINESS

- Discussion and approval of \$1066.97 expenditure. Documentation provided by Chief Sticka, following discussion, motion made by Tom Clark to approve the expense, 2nd by Clyde Andress; carried unanimously by the Board.
- Discussion and approval of WACEMS Grant for EMR training costs to include: textbooks, examinations, instructor fees. Documentation provided by Chief Sticka. Following discussion, motion made by Clyde Andress to approve submission of the grant, 2nd by Jack Graham, carried unanimously by the Board.
- Discussion and possible action to appoint new Clerk of the Board. Following discussion by the Board the item is tabled until all Board positions are filled.
- Discussion and possible action to appoint new Board Member to fill position vacated in 2-2013. One application from a PLFD resident has been submitted. Following discussion the item will be tabled until Special Board meeting on 4-20-2013 at 10AM.
- Discussion and possible action regarding the retirement fund committee. John Sticka will speak with Ron Kutil regarding the committee, check the by-laws and report to the Board prior to a determination to appoint a new chairman. Chief Sticka will report at the next Board Meeting in May.

CORRESPONDENCE

- Special Board Meeting for Strategic Planning is scheduled 4-20-2013 at 10:00AM
- Next scheduled Board meeting May 20, 2013.
- Correspondence had been received from Mohave County regarding tax lien sales in the county.

CALL TO THE PUBLIC

- No community members in attendance had comments to make.

BOARD MEMBER COMMENTS

- BLM contact information provided by Chief Sticka was discussed. He provided Board members with copies and will review with volunteer firefighters at the upcoming practice on 4-20-2013.
- Levi Levi water tank was discussed by Clyde Andress, who is concerned about the structure and site needing an evaluation by an engineer. Chief Sticka will follow up on this issue.

ADJOURNMENT

- Motion made to adjourn made by Tom Clark, 2nd by Tom McLarty. Meeting adjourned at 6:34PM