

PINE LAKE FIRE DISTRICT MINUTES

JUNE 17, 2013

BOARD MEMBERS: Tom McLarty, Tom Clark, Jack Graham, John Becker, and Clyde Andress

CALL TO ORDER: Meeting called to order at 6:00 PM by Tom McLarty, who led the pledge of Allegiance

ROLL CALL OF BOARD MEMBERS: Clyde Andress absent

APPROVAL OF MINUTES: Minutes for May 20, 2013 submitted for approval. Motion to approve made by John Becker, 2nd by Jack Graham and carried unanimously by the Board.

PLFD FINANCIAL OPERATION REPORT FOR 5-2013

Beginning Balance	\$175,164.42
Debits	42,276.26
Credits	4,031.67
Ending Balance	\$136,919.83
Outstanding for May-2013	\$1162.19

Profits & Loss along with Budget vs. Actual Reports were submitted to the Board. Motion to approve the financial reports was made by Tom Clark, 2nd by John Becker and carried unanimously by the Board.

PLFD FIRE CHIEF'S REPORT FOR MAY -2013

A written report was submitted by Chief John Sticka. Following a discussion about Fire Restrictions mandated by the Board of Supervisors; questions about an evacuation check list by Tom McLarty; concerns about responsibilities for the Boy Scouts and Girl Scout camps and who covers the areas if there are problems; the Chief's report was entered into the minutes.

OLD BUSINESS

- a. Finalize date for Strategic Planning Meeting. Tom McLarty will send an e-mail with possible dates for comment.
- b. Update on status of the water tank at the end of Levi Levi road. Chief Sticka has a contact number from the head of the County Bldg. Dept. Tom Clark feels he can possibly request P&Z to discuss the easement issues.
- c. Update on Web Sites. Tom McLarty's daughter has evaluated four sites and listed them for review. These will be further evaluated upon the secretary's return from vacation. Tom McLarty states the web site is an operational issue and the Board does not need to be involved. Chief Sticka stated that the AZ Fire website is available to post the budget for 2013-2014.
- d. Update on Budget process. No public feedback has been offered.

NEW BUSINESS

- a. Discussion and possible action for Grant from the 100 Club. Chief Sticka has been speaking with the Yarnell Fire Chief and he advised John that they have received the Grant 5 times. Chief

Sticka requests the Board authorize the application process. Motion made by John Becker to proceed with the Grant application, 2nd by Tom Clark and carried unanimously by Board.

- b. Update on Tanker 625. Chief Sticka received an invoice and the work has been completed. He reports the invoice is \$300 less than the check sent. Jerry Moran and Marlin Northrup will be going to inspect the work performed and carry the current check with the invoice and collect any reimbursement due PLFD from the company.
- c. Discussion and possible action on assistance with the Hualapai Mountain Lodge's Golf Tournament. John Sticka and Tom Clark have assisted with gathering sponsors in the past. Sponsorship forms are available through Ron Kutil and no further action is needed by the Board.

CORRESPONDENCE

Chief Sticka is in contact with the State Fire Division to update the category of Tanker 625. He also reports that we have received monies for the Pension Relief Fund.

CALL TO PUBLIC

Pauline Northrup has sent a request for \$1800 for new carpeting in the Fire Barn to the Board Chairman. Tom McLarty will add this to the Agenda for July.

Pauline also requests that the pool table in the Fire Barn be donated to Ron Kutil.

BOARD MEMBER COMMENTS

Tom Clark asked about Board member ID cards.

ADJOURNMENT

Motion to adjourn made by Tom Clark, 2nd by Jack Graham and carried unanimously by the Board. Meeting adjourned at 6:40 PM.