

PINE LAKE FIRE DISTRICT MINUTES

JULY 15, 2013

BOARD MEMBERS: Tom McLarty-Chairman, Tom Clark, Jack Graham, John Becker, Clyde Address

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: John Becker and Jack Graham absent

APPROVAL OF MINUTES: Motion to approve made by Tom Clark, 2nd by Clyde Address, carried unanimously.

FINANCIAL REPORTS: JUNE 2013

Beginning Balance	\$136,919.83
Debits	33,363.73
Credits	2,193.36
Ending Balance	\$105,749.46
Outstanding Checks	\$9,661.68

Profit & Loss and Budget vs. Actual reports were submitted to the Board. Motion to approval all financial reports made by Tom Clark, 2nd by Clyde Address, carried unanimously.

PLFD FIRE CHIEF'S REPORT FOR JUNE 2013

A written report was submitted by John Sticka. Following a discussion of the recent Dean's Peak Fire, support of local and federal agencies, evacuation orders, concerns about community members who did follow the order to evacuate and moving forward to increase efforts to protect our community the report was accepted in to the minutes.

OLD BUSINESS

- Discussion and possible action for PLFD website. Amanda Kaufman, who has experience in website development, has offered to help build the website. She will work with John Sticka to determine parameters and determine who is responsible for website content and management.
- Update on status of 100 club grant. Chief Sticka reported that we are awaiting the grant monies for turnout gear. The 100 Club has also requested donations for the fallen firefighters in Yarnell. He advised that the monies donated cannot come from our funds from the county.
- Update on WACEMS grant. Tom McLarty and John Sticka reported that we have received the grant; however, the funds will not be available until PLFD EMR training has been completed.
- Update on status of 625. John Sticka reports that United Truck and Equipment will make the necessary changes to 625 as per our specifications in our contract. Chief Sticka reported that there has been some interest in purchasing the old tank. He will follow up with KAR on the option.

NEW BUSINESS

- Discussion and possible development of action steps of further study of recommendations arising from the Dean Peak Fire. Following a meeting with country officials and the Incident Management Team action items were suggested to reduce future fire problems and to aide in the protection of the community. John Sticka presented 10 action items to be addressed: adoption of a fire code allowing PLFD to enforce fuel modification measures on properties posing a high fire risk; develop a community wide fuel modification/clearance program; explore availability of further grants available for fuel modification; install a permanent dip tank by the Orange Tank; install traffic control signs for evacuation and emergency vehicle access; install a dry fire hydrant at the lake; discuss the possibility of the Burges using and installing their own equipment at the well site at the lake; installing a culvert on Ponderosa, through donations or using our funding as this continuously washes out; develop and IGA between PLFD and the Mohave County Park for our services-this well take some time and we are requesting the help of the AFCA and AFDA to assist with the process; determine the status of the PLFD grant application for \$80,000 for fuel modifications funds from State Forestry. Board Members discussed on the actions recommended and how to accomplish their completion. Discussion was held without final determination of the action items.

CORRESPONDENCE

- A thank you ad was placed in the paper from the PLFD for the assistance received from the community. The community, local, state and federal agencies provided their time, energy, donations and support to our community during the Dean Peak fire.

CALL TO THE PUBLIC

- No comments were received from the community

BOARD MEMBER COMMENTS

- John Sticka was asked if all paperwork has been submitted for truck 625 and he stated it had been completed.
- Tom McLarty recommended that if necessary the Board meet on a weekly basis to work the action items on a timely basis.

ADJOURNMENT

- Motion made by Tom Clark, 2nd by Clyde Andress to adjourn the meeting at 7:23 PM. Motion carried unanimously by the Board.

Signature _____ Date _____