

PINE LAKE FIRE DISTRICT BOARD MEETING

MINUTES 1-27-2014

Board Members: Tom McLarty, Chairman; Jack Graham; Ron Kutil, Board Clerk; Tom Clark, Tom Beller

Call to Order: Meeting called to order at 6:00 PM, Tom McLarty led the Pledge of Allegiance

Roll Call of Board Members: Tom McLarty, Jack Graham, Ron Kutil, Tom Beller present. Tom Clark absent.

Approval of Minutes: Motion to approve minutes from 12-23-2014 made by Jack Graham, 2nd by Tom Beller and carried unanimously by the Board.

PLFD Financial Reports January 2014

Treasurer's Report

Beginning Balance	\$127,883.70
Debits	\$7,371.09
Credits	\$10,266.79
Ending Balance	\$130,803.40
Outstanding Checks	\$7,777.88

Profit and Loss and Budget vs. Actual reports were submitted to the Board. Following review of the reports, a motion to approve was made by Tom Beller, 2nd by Jack Graham and carried unanimously by the Board.

PLFD Chief's Report

Chief Sticka submitted his report and discussed the Fuel Reduction Grant. A hard copy of the grant is available to Board members for their review. The final approval of the grant was received and informational meetings for the community have been established. The first meeting is to take place on February 15, 2014 at 3 PM at the Fire Station#62. Chief Sticka thanked Louise Moran and Paul Mackesey for all their work on the grant. All PLFD property owners will receive packets describing the grant process. Chief Sticka submitted a report from Louise Moran on the T-Shirt Fundraiser efforts. The efforts continue to be successful. It was determined that a quarterly report be made on the T-Shirt Fundraiser. P & L line item entries were discussed regarding fundraising monies, Jackie Kinard will discuss this with Gene Newman, PLFD auditor. PLFD Board members and fire volunteers attended the AFDA Conference in Laughlin. All attendees participated in different sessions to gain as much information as possible.

Old Business

- a. Formal Proposal by Ron Kutil for Beacom Memorial. An event to recognize the achievements of Tony Beacom, former PLFD Fire Chief, and the Beacom Family will be held on 4-12-2014 at Fire Station #62 from 1-4 PM. Dedicating the building as Beacom Family Hall and of the program were discussed. Arrangements are to be made by Ron Kutil with the participation of

the PLFD Board and the AZ Fire Chief's Associations. John Sticka stated he had spoken with the AZ 100 Club and they offered assistance. Motion to approve this proposal was made by Jack Graham and 2nd by Tom Beller; carried unanimously by the Board.

- b. Fuel reduction grant update. John Sticka noted his comments under the Chief's report and added that the grant is a 90/10 grant.

New Business

- a. Discussion and possible action on continuing DSL service at Fire Station #62. Following discussion Ron Kutil will contact our DSL carrier to review our costs. Ron will report his findings at the next meeting. Item is tabled at the time.
- b. Discussion and possible approval to transfer \$20,000 from the contingency fund to the fuel reduction grant fund. Following discussion, further information is requested and will be presented at the next Board meeting on February 24, 2014.
- c. Discussion and possible approval of PLFD regulations on open fires and fire containers. John Sticka and Tom Beller were tasked with evaluating our current policy at the December Board meeting and to make recommendations. Following a presentation by John Sticka, Chairman McLarty requested a motion. No motion was made and PLFD existing policy remains in place.
- d. AFDA attendee reports. Ron Kutil, John Sticka, Rich Alviso, Tom Beller and Jackie Kinard all reported on the sessions they attended and their application to the PLFD community and Board.

Correspondence

Ron Kutil read a letter from Jerry Moran to the Board. Mr. Moran related his resignation from the Pine Lake Volunteer Fire Department.

Call to Public

Jackie Kinard gave thanks to Amanda Kaufman for her assistance in setting up, maintaining and scheduled training for the PLFD website.

Board Member Comments

Tom Beller and Ron Kutil thanked the Board for funding the attendance at the AFDA conference.

Tom McLarty commented on the number of home sales in the community and expressed an interest in providing an informational packet for new homeowners. Paul Mackesey, former HMHOA president, stated that a packet had been prepared by the HMHOA Board and may still be available. Tom McLarty will follow up on this issue.

Adjournment

Motion to adjourn made by Ron Kutil, 2nd by Jack Graham; carried unanimously by the Board.

Meeting adjourned at 7:25 PM

