

PINE LAKE FIRE DISTRICT

MINUTES 4-28-2014

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:00 pm

ROLL CALL OF BOARD MEMBERS: Ron Kutil, Jack Graham, Tom Beller, Jack Speer and Tom McLarty present

APPROVAL OF MINUTES: Motion to approve the minutes from 3-2014 made by Jack Graham, 2nd by Ron Kutil and carried unanimously by the Board.

PLFD FINANCIAL REPORTS: Treasurer's report, Profit and Loss report and Budget vs. Actual report were submitted to the Board on 4-25-2014 for review by the Board prior to the monthly meeting. Following review by the Board a motion to approve the reports was made by Tom Beller, 2nd by Jack Graham and carried unanimously by the Board

PLFD CHIEF'S REPORT: Chief Sticka submitted his reports to the Board. He reported the new billing system was not complete at this time. A grant for an additional \$30,000 has been submitted to the Arizona State Forestry Division. The Arizona Conservation corps has been working on a fuel break in the park and is to begin working on the perimeters of the community. A special 'Thank You' to the supporters and community for participating in the 'Celebration of Life' for Tony Beacom. The Beacom family has expressed their sincere appreciation. PLFD has joined the state program, 'Ready, Set, Go' that provides information on fire prevention and awareness.

OLD BUSINESS:

- a. Update on the Hazardous Fuel Grant. 23 acres have been designated for fuel breaks.
- b. Update on developing an ongoing information campaign for informing residents of the extreme fire danger situation. Discussion of providing individual fire prevention pamphlets.
- c. Update on Mohave County's projects: dry hydrants, power line at Pine Lake and relationship with the Park. Power line has been moved at the lake, yellow pine impoundment has been repaired and has water. Mohave County has provided water tanks to Pinon Pine. Development of an IGA for the dry hydrant at Pine Lake is in process.

NEW BUSINESS:

- a. Thank you for the dedication for Tony Beacom. Chairman, McLarty thanked the Board and community for their participation in the 'Celebration of Life' for Tony Beacom.
- b. Should the department formalize a recruiting process using some external sources? Suggestions made were to continue to recruit from Pine Lake residents; provide new residents with a welcome packet from the HMHOA; and continue our cooperative efforts with Pinon Pines in training and back-up. Jack Speer stated he would speak with HMHOA about a welcome packet for new residents.

CORRESPONDENCE:

Tom McLarty read a thank you note from the Beacom Family thanking the Board and community for the 'Celebration of Life' for Tony Beacom.

CALL TO THE PUBLIC:

No comments from the public were offered.

BOARD MEMBER COMMENTS:

Tom Beller expressed concern that during a recent PLFD response to the scene of an accident that an EMR requested a bystander not take photos of the patient. Mr. Beller feels this violates the first amendment of Free Speech. Tom McLarty will discuss this with the County attorney and report the results at the next Board meeting.

ADJOURNMENT:

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