

PLFD MINUTES

JULY 28, 2014

CALL TO ORDER: 6:00 PM Tom McLarty, Chairman led the Pledge of Allegiance

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

APPROVAL OF MINUTES: June 23, 2014, Motion to approve the minutes made by Ron Kutil, 2nd by Jack Graham and approved unanimously by the Board.

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

PLFD CHIEF'S REPORT: Chief Sticka submitted his report to the Board. He noted that fire restrictions remain in place. The dry hydrant approved at the meeting last month has been delayed to silt that is filling the lake. Efforts to resolve this are being taken. Chief Sticka would like to thank Ron Kutil for all his efforts in raising funds for the Pension and Relief Fund. He recommends greater involvement in the Golf Tournament fundraiser from the Board and community in these efforts. The Board accepted Chief Sticka's report for June 2014.

OLD BUSINESS:

- a. Update on the hazardous fuel grant. Paul Mackesey reported the land clearing break was on hold due to fire restrictions. Due to fire restrictions further work will be rescheduled after the fire season as sparking may occur with gas powered equipment. The bill from the Conservation Corps was higher than we would have liked. Paul Mackesey reworked the budget and changed monies allocated from administration, equipment rental and supplies to contracted services for the treatment of land. He has submitted these changes to the Arizona Forestry Grant Administration. Certification of insurance from My Guy services has been received. Community members are signed and waiting to have land cleared following the lifting of fire restrictions.

NEW BUSINESS:

- a. Executive Session: Fire Chief Performance Evaluation. Motion made by Ron Kutil to enter into Executive Session, 2nd by Jack Graham and carried unanimously by the Board. The PLFD Board entered Executive Session at 6:15 PM. Executive Session resumed at 6:50 PM and the general meeting resumed.
- b. Discussion and establishment of Golf Committee for Annual Tournament. Ron Kutil stated the new owners of the Hualapai Mountain Lodge are committed to continuing the golf tournament as a fundraising event for the Pension Fund. He will continue to serve as the Chairman. He is requesting a committee be formed to assist with planning, obtaining sponsors and items for the auction. A meeting date of August 23, 2014, 11:30 am. The meeting will be held at Fire Station 62 on Black Tank Road. Signs announcing the meeting will be posted in the community bulletin boards, sent via e-mail and posted to the PLFD website.

- c. Discussion and approval of \$1400 for a new air compressor and parts. Chief Sticka reported the need for a new compressor was necessary the older one had failed. Parts were needed to rework the airlines. A motion to approve the allocation of funds was made by Jack Graham, 2nd by Jack Speer and carried unanimously by the Board.

CORRESPONDENCE

- a. Pension and Relief Fund Information. Fund information was distributed to all Board members. Ron Kutil, Chairman of the Pension and Relief Fund, advised the Board that Larry Innes will be meeting with Ron on Thursday July 31, 2014. He requested that the Board provide him with comments prior to the meeting. Ron Kutil will discuss the make-up of the Fund Committee and report to the PLFD Board during the August 25, 2014.
- b. PLFD Board members were reminded that applications for the upcoming Board elections must be submitted to Mohave County Board of Elections by August 8, 2014.

CALL TO THE PUBLIC

- a. No comments from the public were presented.

BOARD MEMBER COMMENTS

- a. Ron Kutil stated July 30, 2014 would be his last day as manager of the Hualapai Mountain Lodge. The Burge family wishes to continue with all current events. He will continue to serve on the Board. Tom McLarty thanked Ron for his support and continuing on the Board.

ADJOURNMENT

- a. Motion to adjourn made by Ron Kutil, 2nd by Jack Graham carried unanimously by the Board. Meeting adjourned at 7:17PM.
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