

## **PINE LAKE FIRE DISTRICT**

### **BOARD MEETING 10-27-2014**

**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 present. Tom Beller and Jack Graham absent. Quorum present.

**MINUTES AND FINANCIAL REPORTS FOR THE OCTOBER MEETING WERE PROVIDED BY E-MAIL TO ALL BOARD MEMBERS AND THE FIRE CHIEF ON OCTOBER 24, 2014.**

**APPROVAL OF MINUTES:** September 2014, Motion to approve made by Ron Kutil, 2<sup>nd</sup> by Jack Speer. The minutes were approved without discussion and carried unanimously by the Board.

**PLFD FINANCIAL AND OPERATIONS REPORTS:** The Treasurer's report, Profit and Loss and Budget vs. Actual reports were submitted to the Board for review. A motion to approve the reports was made by Jack Speer, 2<sup>nd</sup> by Ron Kutil. The reports were approved without discussion and carried unanimously by the Board.

**PLFD FIRE CHIEF'S REPORT:** Chief Sticka submitted his report to the Board. He reviewed some of the items in the report not addressed under Old and New Business. Street signs are now in place and old ones replaced. Additional "Dead End" signs may be needed in the future. The bill has been processed and the HMHOA is responsible for 50% of the bill. Fire Department Training for personnel in the early part of February with Pinion Pines Fire Department. This will include Firefighter One training. CPR classes will be taught in the spring 2015 for re-certification of volunteers. Community members are also invited and encouraged to attend.

### **OLD BUSINESS:**

- a. Final Report on the Golf Tournament. Ron Kutil provided a packet to each Board member and the general public. He reported total net proceeds were \$9,255.00. \$5755.00 were from the auction. Special thanks to Nora Speer, Ron Baker, the Berge's and all others for their generous donations to the auction.
- b. Ron Kutil's report to the Board on options for replacing the carpet on the north-east side of the meeting room in Station 62. Ron Kutil recommended that all areas of carpeting in the meeting room be replaced along with the carpeting the wall. Board members left the Board meeting room to visually review the plan he was discussing. He recommended wainscoting replace the carpet along the wall. Ron felt the carpeting and wainscoting could be replaced for approximately \$2000.00 with labor provided by community members. He recommended the project wait until the spring of 2015.

- c. Discussion and possible approval of replacement of the carpet on the north-east side of the meeting room. Barbara McLarty, HMHOA Chairperson, discussed the Homeowners Association By-Laws stating that all monies collected by them were specifically designated for trash pick-up and road maintenance. Jack Speer, PLFD Board Member and HMHOA Board member concurred with this statement. A motion was made by Ron Kutil to obtain complete pricing for the replacement; adding the item to the 2015 budget as it was not a budgeted item and to work on fundraising efforts in the community. 2<sup>nd</sup> by Jack Speer. Following discussion an amendment was made to the motion to include repairing the carpet until replacement would occur. The motion with the amendment carried unanimously by the Board.
- d. Discussion and approval; update on the fuel grant. Chief Sticka and Paul Mackesey stated that all work has been halted due to lack of re-imbusement. Paul Mackesey, Louise Moran, and Chief Sticka will meet with the administrator of the grant on Monday, November 3, 2014 during his visit to Pine Lake

**NEW BUSINESS:**

- a. Discussion and possible approval of repairs to 610. Chief Sticka has obtained two bids to repair PLFD Rescue Vehicle 610. Copies of estimates from Mohave Utility Equip. Corp. and Joe's Auto RV and Truck were provided to the Board members and general public. He noted a \$1500.00 difference in the estimates and commented that one estimate was more descriptive. A motion was made by Ron Kutil for Chief Sticka to pursue the repairs with Joe's Auto RV and Truck following a review with the repair shop to determine if all items to be repaired were comparable. Following this review Chief Sticka would provide information at the next Board meeting regarding any additional repair costs greater than \$1000.00 per Board policy. Following discussion, Jack Speer recommended Chief Sticka be allowed to authorize the additional repair costs should be estimated items to be repaired were comparable. The motion with the amendment carried unanimously by the Board.

**CORRESPONDENCE:**

- a. Chief Sticka received a letter from Steve Lee for donated services of \$975.00; for the contract to remove the green tank.
- b. Jackie Kinard and Chief Sticka will be attending a meeting on Ebola on Tuesday, October 28, 2014.

**CALL THE PUBLIC:** No comments from the general public were made.

**BOARD MEMBER COMMENTS:** Ron Kutil thanked John Sticka for working very hard on behalf of the golf tournament and auction.

**ADJOURNMENT:** 6:50 PM