

PINE LAKE FIRE DISTRICT

BOARD MEETING 11-24-2014

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

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

MINUTES AND FINANCIAL REPORTS FOR THE NOVEMBER MEETING WERE PROVIDED TO ALL BOARD MEMBERS AND FIRE CHIEF ON NOVEMBER 21-2014.

APPROVAL OF MINUTES: October 2014. Motion to approve made by Tom Beller, 2nd by Ron Kutil. The minutes were approved without discussion and carried unanimously by the Board.

PLFD FINANCIAL REPORTS: The treasurer's report, Profit and Loss report and Budget vs. Actual reports were submitted to the Board for review. A motion to approve was made by Jack Graham, 2nd by Tom Beller. The reports were approved without discussion and approved unanimously by the Board.

PLFD CHIEF'S REPORT: Chief Sticka submitted his report to the Board. Per the August approval by the Board, new blue shirts were purchased and are being distributed to PLFD Fire Department currently on the roster. Work has been completed by fire department members on storage at Station 62; this will enable each member a chance to hang their personal gear in an orderly fashion. 4 firefighters from Desert Hills Fire Department cut right of ways on Manzanita. A special thanks to Marlin Northrup for repairing and cleaning the McCulloch Chain Saws and to Steve Lunsford for the use of the trailer to haul the brush. Work has resumed on the Hazardous Fuel Grant. The hauling of brush adjacent Knob Hill has begun and work is lined up for continued clearing of brush on the fuel break. The burn pile will be burned by BLM as soon as we have snow.

OLD BUSINESS:

- a. Discussion and update on Rescue 610 repairs. Chief Sticka met Joe's Auto RV and Truck and reviewed all items presented in first estimate. After review, Chief Sticka signed a contract with the business and is to schedule repairs. He advised Joe's that repairs must be made on a timely basis.

NEW BUSINESS:

- a. Update on recent election and Mohave County Board of Supervisors appointment of two Board Members. Ron Kutil and Tom McLarty were appointed to new 4 year terms.
- b. Discussion and possible action on Board member vacancy to replace Jack Speer, who announced he will be resigning from the Board. He will continue in his current position until a replacement can be found. An announcement will be posted requesting registered voters in the PLFD community submit letters of interest by the Board meeting on December 29, 2014.
- c. Discussion and possible action for Board Officers positions for the upcoming year: the Chairman and Clerk of the Board. Tom McLarty and Ron Kutil have expressed interest in continuing as Chairman and Clerk of the Board. No other Board members expressed an interest in either position. Their positions will be voted on at the next Board Meeting.

- d. Discussion and possibility of annexing Mr. Ross Stockwell's parcel 204-35-201. A motion was made by Ron Kutil, 2nd by Jack Graham to annex the property. Following discussion regarding the location of the property, the motion was carried unanimously by the Board.
- e. Discussion and possible approval of the Arizona Mutual Aid Contract. Chief Sticka described the terms and advantages of the Mutual Aid Contract and will send Board members the contract by e-mail. A motion to review the agreement was made by Ron Kutil, 2nd by Jack Graham. The motion was approved without discussion and approved unanimously by the Board.
- f. Discussion and possible change of the Board meeting date for the December 2014. Following discussion by the Board the date for the December meeting will be changed to December 29, 2014. Notices of the meeting change will be posted.

CORRESPONDENCE: Chief Sticka announce the upcoming AFDA conference on January 15-17, 2015 in Laughlin. All Board members are encouraged to attend. Conference information will be sent to all Board members.

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

BOARD MEMBER COMMENTS: Ron Kutil expressed that Board meeting minutes are to be posted within three (3) days following the Board meetings. Not approved minutes will be posted on the website and on the bulletin Board.

Ron Kutil presented concerns made by a community member about the water tank on Levi Levi. An evaluation of the tank will be made by Ron Kutil, Paul Mackesey, Greg LaFlamme and Chief Sticka. Chief Sticka will take recommendations under advisement.

ADJOURNMENT: A motion to adjourn was made by Ron Kutil, 2nd by Tom Beller. Meeting adjourned at 6:40 PM

Clerk of the Board

Date