

PINE LAKE FIRE DISTRICT

4-27-2015 MINUTES

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLERIANCE: 6:00 PM

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

MINUTES & FINANCIAL REPORTS PROVIDED TO THE BOARD ON APRIL 24, 2015

APPROVAL OF MINUTES 3-15-2015: Motion made by Ron Kutil to approve the minutes, 2nd by Tom Beller and without discussion the motion carried unanimously.

PLFD FINANCIAL REPORTS: Motion made by Tom Beller, 2nd by Sheri LaFlamme to accept reports. Tom McLarty asked whether there had been activity with the Hazardous Fuel Grant and he was advised no activity had taken place in past month. Following discussion the motion carried unanimously.

PLFD FIRE CHIEF'S REPORT: Chief Stick submitted his report to the Board. New repairs to Hualapai Mountain Road have begun and traffic may delayed. A new culvert will be installed to divert the water. Chief Sticka and Lt. LaFlamme attend an open house at Yucca Fire Department on April 25, 2015.

Chief Sticka and Jackie Kinard attended an 8 hour course on Rural Trauma Seminar at Kingman Regional Medical Center.

May 18 &19, 2015, Vince Fillion and Chief Sticka will be attending a Traffic Incident Management Train the Trainer course sponsored by the Arizona Department of Health Services.

Rescue 610, all repairs are completed and the vehicle is running well. New tires and rims are included the budget for 2015-2016.

July 18th is the annual Pine Lake Fire Department Golf Tournament. Sponsorships and auction items are being solicited.

OLD BUSINESS:

Discussion and review of annual budget. Chief Sticka provided the Board with a copy of the 2015-2016 budget; he noted 3 changes reducing expenses to line items. Tom Beller made a motion to approve the budget for posting, 2nd by Jack Graham. No further discussion took place and the motion carried unanimously.

Review of the 5 year strategy for PLFD. Tom McLarty has submitted the plan on Friday, 4-24-2015 and copies were e-mailed to Board members for the Board meeting. Review of the plan was discussed and two projection dates were changed. The Board discussed replacing Engine 624 vs. repairing the vehicle and adding an ATV at a further date. Ron Kutil made a motion to approve the 5 year strategy plan with changes 2nd by Jack Graham. No further discussion took place and the motion carried unanimously.

Discussion and possible approval of the Arizona Mutual Aid Contract. Ron Kutil made a motion to sign the contract, 2nd by Jack Graham. No discussion took place and the motion carried unanimously.

CORRESPONDENCE:

Ron Kutil stated he had been in contact with Innes, our Pension and Relief Fund Management Company. The Pension and Relief Fund will need to schedule a meeting in the next week or so.

Chief Sticka reported the BLM had contacted him about preseason wildfire conditions. Extremely dry conditions may cause the BLM to enact earlier fire restrictions than in previous years.

Ron Kutil received a letter from Mohave County regarding tax levies.

CALL TO THE PUBLIC:

No comments were presented by the public.

BOARD MEMBER COMMENTS:

Ron Kutil stated donation and sponsorship forms were available for the PLFD Golf Tournament.

ADJOURNMENT:

A motion to adjourn was made by Tom Beller, 2nd by Ron Kutil and carried unanimously by the Board. Meeting adjourned at 6:55 PM

Clerk of the Board

Date