

## **PINE LAKE FIRE DISTRICT**

### **5-26-2015 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 present. Ron Kutil not present.

### **MINUTES & FINANCIAL REPORTS PROVIDED TO THE BOARD ON MAY 20, 2015**

**APPROVAL OF MINUTES 4-15:** Motion made by Jack Graham to approve the minutes, 2<sup>nd</sup> by Sheri LaFlamme and without discussion the motion carried unanimously by the Board.

**PLFD FINANCIAL REPORTS for 4-15:** Motion made by Tom Beller, 2<sup>nd</sup> by Sheri LaFlamme to accept reports. Tom McLarty noted the new detail report from the Wild Fire Hazardous Fuel Grant (WFHF). This report along with PLFD detail report were discussed by the Board for clarification of expenditures. Following the discussion the motion carried unanimously by the Board.

**PLFD FIRE CHIEF'S REPORT:** Chief Sticka submitted his report to the Board. Chief Sticka and Vince Fillion attended the TIMS Training on how to place vehicles at the scene of an emergency to protect all involved. Chief Sticka, Lt. LaFlamme and Mike Britt, volunteer firefighter, attended a meeting sponsored by the MCFO on reading smoke. Both meetings provided valuable information for the PLFD Volunteer Fire Department.

Chief Sticka is researching a new tanker-pumper for the department. He is reviewing several options.

Increased seasonal moisture may delay the start of our normal fire season.

The WFHG continues and we have approximately 5 months remaining on this grant. He expressed his thanks to Louise Moran and Paul Mackesey for their work in administering the grant.

July 18<sup>th</sup> is the annual Pine Lake Fire Department Golf Tournament. Ron Kutil and Chief Sticka are beginning to receive sponsorships and continue to seek donated items for the auction and teams.

PLFD has successfully recruited new members recently, as a result the PLFD is researching new equipment options. Thanks to all the members and potentially new members who are willing to give their time to protect the community.

### **OLD BUSINESS:**

- a. Discuss annual budget for 2015-2016 and comments from the Board and Public.** No comments have been received by the Board Chairman, Board Members or Chief Sticka. The budget will remain posted until mandated posting requirements are completed.
- b. Discuss Golf Tournament and greens sponsors.** Monies for green fees and auction items are being donated; however, efforts are continuing to encourage more donations for the auction and sponsorship fees.

**NEW BUSINESS:**

- a. **Discussion and possible approval of two (2) SCBA masks from FTC Rescue Products in the amount of \$1900.00.** Chief Sticka provided the Board with information about the masks for the Board’s review. Motion to approve the purchase was made by Tom Beller, 2<sup>nd</sup> by Jack Graham. Following a brief discussion the motion carried unanimously by the Board.
- b. **Discussion and possible approval of two (2) new BK radios in the amount of \$3000.00.** Chief Sticka provided the Board with information about the new radios and mentioned our current radios are 18 years old. The new radios will be a combination radio and pager. Currently two devices are required for each volunteer. Sheri LaFlamme made a motion to purchase the two new radios, 2<sup>nd</sup> by Jack Graham. Following discussion of expensing these items to the contingency fund, the motion carried unanimously by the Board.
- c. **Discussion and possible approval to begin open negotiations with Arizona Fire Apparatus for a water tank and pumper.** Chief Sticka provided the Board with information on cost and payment information of a new vehicle. Vehicle specifications were also included in the packet of information. Sheri LaFlamme made a motion to approve start of negotiations and vehicle search, 2<sup>nd</sup> by Jack Graham. Following discussion to include: vehicle specifications, necessity of 3 bids and budgeting, the motion carried unanimously by the Board.

**CORRESPONDENCE:**

No correspondence was received.

**CALL TO THE PUBLIC:**

No comments were presented by the public.

**BOARD MEMBER COMMENTS:**

Tom McLarty thanked Louise Moran and Paul Mackesey for their continued work on the WHFG.

He also mentioned the notice sent out and posted for re-zoning the area adjacent to Fire Station 62 from residential to commercial.

**ADJOURNMENT:**

A motion to adjourn was made Jack Graham, 2<sup>ND</sup> by Tom Beller, carried unanimously by the Board.  
Meeting adjourned at 7:10 PM

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**Clerk of the Board**

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**Date**

