

## **PINE LAKE FIRE DISTRICT**

### **7-27-2015 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 7-26-2014**

**APPROVAL OF MINUTES 6-20-2015:** Jack Graham made a motion to approve the minutes with corrections. 2<sup>nd</sup> by Tom Beller; without further discussion the motion carried unanimously.

**PLFD FINANCIAL REPORTS:** Motion made by Ron Kutil, 2<sup>nd</sup> by Sherri LaFlamme to accept reports. Following discussion of the Hazardous Fuel Grant the motion carried unanimously.

#### **PLFD FIRE CHIEF'S REPORT:**

Chief Sticka submitted his report to the Board. Chief Sticka thanked everyone who participated in the Golf Tournament; making it a huge success. He gave special thanks for Ron Kutil for all his work.

EMR classes will be held over a two day period for current EMR's and new volunteers. A WACAMs Grant has been awarded for \$300 instructor costs.

The air brake cylinder for the red tanker 628 has arrived and is in the process of being installed.

PLFD hosted the June 9<sup>th</sup>, WACAMs meeting with 28 in attendance. Special thanks to Louise Moran and the Hualapai Mountain Lodge for serving breakfast/lunch. PLFD will be hosting the Mohave County Officers Meeting on August 27, 2015 at noon in Station 62. All Board members are encouraged to attend.

PLFD department volunteers have increased to 19 members. This will impact our uniform and communication equipment needs.

Chief Sticka will be out of the district for the October 26, 2015 meeting, as will Jackie Kinard. He suggests we will need to change the meeting date.

#### **OLD BUSINESS:**

Update on PLFD Golf Tournament. John Sticka and Ron Kutil stated the golf tournament proceeds were higher than previous years. Proceeds were \$11,197.00

#### **NEW BUSINESS:**

Discussion and possible approval of purchase of fuel for \$1620.60. Jack Graham made a motion to purchase the fuel, 2<sup>nd</sup> by Tom Beller and without discussion the motion was unanimously approved.

Discussion and possible approval of new carpet. John Sticka and Ron Kutil had met and decided on carpet to install. A \$1500.00 budget was established to install the new carpet. Further discussion of additional changes will be discussed at another meeting. Ron Kutil and John Sticka will determine a date

for installation. A motion to approve the \$1500 for new carpet and installation materials was made by Jack Graham, 2<sup>nd</sup> by Sherri LaFlamme and without further discussion carried unanimously by the Board.

Discussion and possible approval to prepay propane for \$2300. Ron Kutil made a motion to approve the purchase of the propane, 2<sup>nd</sup> by Sherri LaFlamme. Following a brief discussion about tank rentals and annual usage the motion carried unanimously by the Board.

Discuss and Review Standard Operating Procedures. Chief Sticka had reviewed the Procedure Manual and suggested some changes need to be made. One item that needed to be added was the information about the Pension and Relief Fund. He requested that Board Members review their manuals. Ron Kutil will send Chief Sticka the manual to be forwarded for all to review.

**CORRESPONDENCE:**

No correspondence has been received.

**CALL TO THE PUBLIC:**

No comments were presented by the public.

**BOARD MEMBER COMMENTS:**

Tom McLarty stated he had received compliments, from Byron Steward, EMS manager, concerning the success of PLFD and leadership of Chief Sticka.

Ron Kutil expressed his thanks to Chief Sticka for his participation and hard work in making the Golf Tournament a great success.

Upon review of the October calendar, the Board meeting will be moved to October 19, 2015

**ADJOURNMENT:**

A motion to adjourn was made by Tom Beller, 2<sup>nd</sup> by Ron Kutil and carried unanimously by the Board. Meeting adjourned at 6:50 PM

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**Clerk of the Board**

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**Date**