

PINE LAKE FIRE DISTRICT

8-24-2015 MINUTES

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLEGIANCE: 6:00 PM

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

MINUTES & FINANCIAL REPORTS PROVIDED TO THE BOARD ON 8-22-2015

APPROVAL OF MINUTES 7-15: Jack Graham made a motion to approve the minutes. 2nd by Ron Kutil; without further discussion the motion carried unanimously.

PLFD FINANCIAL REPORTS 7-15: Motion made by Tom Beller, 2nd by Ron Kutil to accept reports. Following discussion of the Hazardous Fuel Grant and the increased amount of fundraiser monies received the motion carried unanimously.

PLFD FIRE CHIEF'S REPORT:

CALLS: 1 Public Assist

4 Medical Calls

1 Smoke Check

Chief Sticka submitted his report to the Board. Chief Sticka sent out thank you notes to everyone who participated in the Golf Tournament.

Chief Sticka gave a big thank you to all PLFD volunteers who participated in responding to the call Sunday morning for medical assistance. Good Job!!!

PLFD department volunteers attended training with Guardian Air Helicopter at Pinion Pines. Oatman, Pinion Pines and 17 volunteers participated. Training was provided on landing zone requirements. Everyone participating found the event to be very informative. Future plans are to identify our landing zones, have them entered into the Guardian GPS in preparation of an incident in the area.

Chief Sticka stated the Standard Operating Procedures have been provided to all personnel for input and suggestions. He is in the process of gathering and preparing data to be presented to all Board members for the September meeting.

Chief Sticka presented the idea of the PLFD sponsoring a Horseshoe Tournament on October 3, 2015. All volunteers agree their participation must occur for the event to take place. Proceeds from the tournament will go the purchase of an infrared camera. These cameras are used to determine the presence of body heat; this will assist in the location of anyone trapped in a fire. The community is invited to participate in the tournament. Chief Sticka has received permission from the Resort to use the property

OLD BUSINESS:

Update of Hazardous Fuel Grant. Financial reports were provided for review by the Board. Reports included expenses incurred, expensed reimbursed and current balance. Paul Mackesey stated the reimbursement process by the state had improved dramatically from 90 days or greater to 30 days. Grant 14B-312 has begun and has increased resident's participation.

Update on Kingman IGA Dispatching. The agreement has been signed by all participants.

Update of prepay for propane \$1844.96. Due to the amount remaining from 2014 prepay; a decrease in costs are required at this time.

NEW BUSINESS:

Discussion and approval of purchases of new tires and rims for Snow Plow 627 for \$2073.68 Chief Sticka stated this was an emergency purchase due to shredding of the current tires. This tire failure was noted while driving the vehicle in Kingman necessitating the emergency purchase. He reported that replacing the tires was presented at a previous meeting and he had obtained 3 bids per the PLFD purchasing policy prior to the incident. A motion to approve the costs was made by Tom Beller, 2nd by Ron Kutil. Without further discussion the motion was approved unanimously by the Board.

Discussion and possible approval for the sale of Tanker 628. Chief Sticka is requesting from the Board a dollar amount and approval for sale of the vehicle. Ron Kutil initiated a discussion stating his concerns: about emergency needs occurring before the purchase of a replacement vehicle and sale of 628; tanker capacity (new and old); time frame for replacement and expense to PLFD. Chairman McLarty noted the purchase of a new tanker was included in the PLFD 5 year plan with replacement scheduled for 2015. Chief Sticka reported the vehicle was 45 years old. Ron Kutil offered to look into a price range which Tanker 628 could be sold. A motion was made by Ron Kutil to approve Chief Sticka's pursuit of a buyer. Without further discussion the motion was approved unanimously by the Board.

Discussion and possible approval of Insurance Premium payment of \$9,904.00. Chief Sticka discussed the policy and coverage provided. A motion was made by Ron Kutil to approve the expense; 2nd by Jack Graham and approved unanimously by the Board.

Discussion of Horseshoe Tournament. Chief Sticka presented the specifics of the tournament in the Chief's reports. All Board members were in support of the Tournament.

CORRESPONDENCE

No correspondence has been received.

CALL TO THE PUBLIC:

No comments were presented by the public.

BOARD MEMBER COMMENTS:

No comments were presented by the Board

ADJOURNMENT:

A motion to adjourn was made by Ron Kutil, 2nd by Tom Beller and carried unanimously by the Board.
Meeting adjourned at 7:08 PM

Clerk of the Board

Date

NOT APPROVED