

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

12-28-2015

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:00 PM

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

MINUTES & FINANCIAL REPORTS WERE PROVIDED TO THE BOARD ON 12-21-15

APPROVAL OF MINUTES: 11-15, Motion made by Jack Graham, 2nd by Ron Kutil and without discussion the motion was carried unanimously.

PLFD FINANCIAL AND OPERATIONS REPORTS: 12-15, Motion made by Tom Beller to accept the reports, 2nd by Jack Graham. In discussion Chief Sticka stated that we had \$10,000 to be entered to the Pension Fund. Following the discussion of the reports the motion carried unanimously by the Board.

PLFD FIRE CHIEF'S REPORT: Chief Sticka reported that BLM states as soon as they have an acceptable number of crew members in the office and snow on the ground their first priority is the burn piles on Levi Levi and then the burn pile.

The County Rural address Coordinator has proceeded with the addresses on 4550 South Lodge Lane and printed us some new maps that needed to be confirmed by PLFD.

PLFD was involved in a joint practice with Pinion Pines and Oatman with a new product F-500 Encapsulator Foam. PLFD personnel were involved in an active fire practice and gained training in understanding the differences between F-500 foam and regular foam. We also informed Pinion Pines that we will utilize their offer of a 2800 gallon.

Our local volunteers and their friends joined in decorating Engine 624, donating their time, lights, materials and personal time. PLFD took 1st place at the Resort Holiday Parade of Lights. Chief Sticka will be taking them out for breakfast to the Resort following the next practice for their great efforts

OLD BUSINESS:

- a. Discussion and possible approval of PLFD Travel Policy. Ron Kutil made a motion to accept the new policy provided by Tom Beller, 2nd by Jack Graham. Chief Sticka presented the Board members with the Mohave County Travel Policy. Tom Beller had written the policy he presented to the Board members based on his evaluation of the Mohave County Travel Policy. Travel reimbursement for personal vehicle use, per diem food allowances and lodging were discussed. Tom Beller will make changes to the Policy he submitted at the Board meeting and a final vote will be made at the January meeting

- b. Discussion and possible approval of changes to the Open Fire Pit Policy. Chief Sticka provided the Board with the ARS revised statutes 49-501 and the Homeowners Policy Form 3 in preparation for discussion. This agenda item will be carried forward to January Board meeting.
- c. Update on water tank. John Sticka has received a letter of commitment from Byron Steward, with Mohave County Emergency Management Services, to reimburse PLFD for the cost of replacing the tank on Levi Levi. These costs include the tank, crane removal of the existing tank and setting up the new tank and an additional cost for a plumber and parts. The approximate total is \$3,611.00

NEW BUSINESS

- a. Presentation of Fiscal Year 2014-2015 report by Gene Newman, PCA, PLLC. Mr. Newman presented a bound copy of his report to the Board. Following his presentation of the report and discussion of the Board of recommendations, Tom Beller made a motion to accept the report, 2nd by Ron Kutil, the motion was carried unanimously by the Board.
- b. Executive Session: Fire Chief's Performance Evaluation.
Tom Beller made a motion to enter into Executive Session, 2nd by Ron Kutil and carried unanimously by the Board.

The Board entered into Executive Session at 6:38 PM

Ron Kutil made a motion to resume the general meeting, 2nd by Tom Beller and carried unanimously.

The Board resumed the general meeting at 7:04 PM

CORRESPONDENCE:

- a. Registration and update of AFDA Conference in Laughlin, NV. Tom Beller will take the required course for Board members on-line.
- b. Mrs. Liz Rinaldis made a generous donation to PLFD. This donation will be used to purchase new coats for volunteers.
- c. Tom McLarty stated that arrangements have been made to donate our older equipment.

CALL TO THE PUBLIC:

No comments were presented by the public

BOARD MEMBER COMMENTS:

Tom Beller and Ron Kutil spoke of recognizing former PLFD volunteers for their commitment and dedication.

ADJOURNMENT

Tom Beller made a motion to adjourn, 2nd by Ron Kutil. The motion carried unanimously and the meeting was adjourned at 7:13 PM

CLERK OF THE BOARD _____

DRAFT