

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

1-25-16 MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

6:00 PM

ROLL CALL OF BOARD MEMBERS:

Tom McLarty, Tom Beller, Jack Graham, Sherri LaFlamme, Ron Kutil present. Quorum present.

MINUTES, FINANCIAL REPORTS WERE PROVIDED TO THE BOARD ON 1-22 & 23-16

APPROVAL OF MINUTES: 12-15

A motion made by Ron Kutil to approve the minutes, 2nd by Jack Graham, without discussion the motion was approved unanimously.

PLFD FINANCIAL REPORTS: 12-15

A motion was made by Tom Beller and 2nd by Sherri LaFlamme, without discussion the motion was unanimously approved.

PLFD FIRE CHIEF'S REPORT:

Submitted but not discussed due to Monday evening fire practice.

NEW BUSINESS:

Board members were invited to observe the night fire practice involving a scenario of a kitchen fire in Lodge restaurant.

BOARD MEMBER COMMENTS:

Tom McLarty requested the Board Meeting scheduled for 2-22-16 be changed to 2-29-16. Following discussion by Board members it was agreed to change the date to 2-29-16.

ADJOURNMENT:

6:20 PM

CLERK OF THE BOARD _____

NOT APPROVED