

## **PINE LAKE FIRE DISTRICT**

[www.pinelakefire.org](http://www.pinelakefire.org)

### **3-28-16 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 3-26-16**

#### **APPROVAL OF MINUTES: 2-16**

A motion made by Tom Beller to approve the minutes, 2<sup>nd</sup> by Jack Graham, without discussion the motion was approved unanimously.

#### **PLFD FINANCIAL REPORTS: 1-16**

A motion was made by Tom Beller to approve the financial reports and 2<sup>nd</sup> by Ron Kutil, without discussion the motion was unanimously approved.

**PLFD FIRE CHIEF'S REPORT:** Chief Sticka presented his report to the Board. He mentioned the scheduled AED/CPR class on 4-6-16, 12:30pm at Station 62. Anyone interested may attend. New AED's were supplied to us by WACAM's through a grant.

5 Volunteer firefighters attended the Incident Command Class on 3-22-16, presented by Scott Steele. The ICC training will be implemented on PLFD calls.

PLFD is actively engaged in negotiations with Mohave County Parks and BLM to clean up the burn pile. We currently do not have room in the burn pile to continue with our fuel reduction grant use to dispose of cleared fuels. No plan /decision has been made to date.

Chief Sticka will be attending an Urban Wildland Meeting in Phoenix April 1<sup>st</sup> and 2<sup>nd</sup>.

Ron Kutil had questions about the accident reported in the calls for the month. Chief Sticka explained the situation and PLFD response to the notification from dispatch about the seriousness of the scene.

Volunteers and community members continue to be encouraged to participate in the PLFD.

#### **OLD BUSINESS:**

- a. Discussion and possible approval of a Fire Pit Policy. Following discussion this item has been tabled until the late fall of 2016. Fire season is from April 1, 2016 to October 1<sup>st</sup> and now open fires are allowed in the district.
- b. Discussion and possible approval of a Travel Policy. Ron Kutil recommended the policy be accepted, 2<sup>nd</sup> by Sherri LaFlamme and was unanimously approved by the Board.
- c. Discussion and possible approval of a process to recognize the contributions made to PLFD and community. Ron Kutil recommended a plaque with names added on an annual basis. Tom McLarty recommended a committee be established with Board member involvement to determine a process and criteria for recognition. Ron Kutil volunteered to develop a policy, selection process and recognition plan.

**NEW BUSINESS:**

- a. Discussion and possible approval of a billing schedule for responding to call at Mohave County Park.  
Chief Sticka reported meeting with Mohave County Officials to discuss reimbursement for emergency calls to the Park. The Park is not included in the PLFD or Pinion Pines fire districts and the costs of responding is placed on the local residents. In the last few years, park attendance has increased significantly along with calls for assistance. In his meeting the officials they discussed an IGA and possible reimbursement of \$9,000 annually. Ron Kutil questioned the park boundaries included in a possible agreement. He also expressed that large events provide separate compensation. Tom McLarty discussed performance criteria. A motion was made by Tom Beller to decline the offer of \$9,000 and allow Chief Sticka to continue with negotiations regarding reimbursement, clarification of obligations to the park and park boundaries. 2<sup>nd</sup> by Jack Graham and carried unanimously by the Board.
- b. Discussion of 2016-2017 Budget. Chief Sticka provided each Board member with a budget packet for review. Tom McLarty mentioned the current financial status of PLFD and revenue from the county.
- c. Discussion to determine a meeting date for a budget work session. Ron Kutil made a motion the work session occur on April 25<sup>th</sup>, following the Board meeting. 2<sup>nd</sup> by Jack Graham and approved unanimously by the Board.
- d. Discussion of Board elections scheduled for August 2016. Per AZ state law, most elections in the state have been consolidated per ARS 16-204(B). Our jurisdiction election date is August 30, 2016. Two Board terms expire in 2016, anyone who desires to participate as a candidate should call the Mohave County Elections Department with any questions at 928-753-0733 ext.2.

**CORRESPONDENCE**

No correspondence was received.

**CALL TO THE PUBLIC**

No comments were received from the general public.

**BOARD MEMBER COMMENTS**

No comments were made by the Board.

**ADJOURNMENT**

7:02 pm

**CLERK OF THE BOARD**

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