

## **PINE LAKE FIRE DISTRICT**

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

**6-27-2016**

### **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 PROVIDED TO THE BOARD ON June 24, 2016**

#### **APPROVAL OF MINUTES**

Motion to approve made by Jack Graham, 2<sup>nd</sup> by Tom Beller and without discussion were approved unanimously by the Board.

#### **PLFD FINANCIAL AND OPERATIONS REPORTS**

Motion to approve made by Ron Kutil, 2<sup>nd</sup> by Jack Graham. Following a discussion about identifying donors by name on the financial reports, it was decided not to identify donors in the report as their contributions are noted by Chief Sticka under correspondence. The reports were approved unanimously by the Board.

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

Chief Sticka presented his written report to the Board. Chief Sticka encouraged the Board members to carefully review the proposal from the Park. Funds for services PLFD provides will be less than requested but a beginning in the reimbursement process.

WACEMS meeting is scheduled to be held at Pine Lake Station 62, July 7, 2016, 10:00 am. WACEMS has provided booklets and other items for the golf tournament.

July 9, 2016, the American Red Cross has scheduled the installations of smoke detectors for residents who have signed up for this service. Three crews will be provided and volunteer firefighters will be assisting. PLFD will be offering lunch during the post evaluation.

Additional help is needed with the PLFD Golf Tournament. Sponsors, items for auctions and teams are needed. This tournament benefits PLFD and more assistance is needed.

As of June 23, 2016 fire restrictions are being enforced in all Mohave County Parks. As temperatures rise, vegetation dryness increases. In anticipation of issues PLFD has set a 3,000 gallon water pumpkin because the water level in the lake is so low.

## **OLD BUSINESS:**

- a. Discussion and approval of 2016-2017 Fiscal Budget. Chief Sticka reported he had not received any comments personally, via the website or e-mail concerning the budget. Board members did not have any comments. Motion to approve made by Jack Graham, 2<sup>nd</sup> by Ron Kutil and without discussion approved unanimously by the Board.
- b. Discussion and approval of Agreement with Mohave County Parks. Per Chief Sticka, the Park agreement is for one (1) year for the amount of \$10,000 for PLFD services. Response time criteria has been removed from the contract. Private vehicle billing will be allowed, i.e. RV fire assistance. Levi Levi, the Scout camps and Camp Stevens are included in the agreement. A motion was made by Tom Beller to approve the agreement following review by Attorney Eckstrom based on his approval or recommendations. 2<sup>nd</sup> by Jack Graham and carried unanimously by the Board.
- c. Update on Fuel Grant. Chief Sticka reports the grant has been granted a 6 month extension to complete fuel reduction on 5.42 acres. The grant proposal was for 77 acres. We continue to experience difficulty in finding qualified contractors and we are under fire restrictions.
- d. Discussion of location of water tank at the end of Knob Hill. Ron Kutil said residents Dick Beacom, Steve Stanton and an additional resident expressed concern about the replacement of the tank in its previous location. Discussion of the impact of the appearance and accessibility were brought up. As some Board members had not reviewed the site the issue was tabled until the next meeting to allow time for their personal inspection.
- e. Update on the Golf Tournament. Ron Kutil said they were moving forward and as Chief Sticka stated sponsors, teams and auction items were needed. Ron Kutil also requested that teams wishing to participate call the Golf Course to sign up. Fees can be collected at a later time.

## **NEW BUSINESS**

- a. Discussion of Jerry Moran's proposal for new volunteers. Ron Kutil has spoken with Jerry Moran and he requested this be removed from the agenda.
- b. Discussion and approval of Texmo Oil fuel bill of \$1455.80. A motion to approve was made by Tom Beller, 2<sup>nd</sup> by Jack Graham. Without discussion the motion was approved unanimously by the Board.
- c. Discussion and approval of new tires and rims for Rescue 610. Chief Sticka provided an estimate for \$1415.98 from Big O Tires. Two (2) more estimates are needed, the 71-72 military vehicle tires have never been replaced, a leak is noted and we have no spare. A motion was made by Ron Kutil to seek two more bids and not to exceed \$1416.00 for replacement tires. 2<sup>nd</sup> by Tom Beller and without further discussion was approved unanimously by the Board.

## **CORRESPONDENCE**

Chief Sticka presented the Board with a letter stating that he would be retiring from his position of Fire Chief as of August 31, 2016.

**CALL TO THE PUBLIC**

Amanda Kaufman will be sponsoring a 'Meet and Greet' for a Sheriff candidate on July 7, 2016 and requested the use of the Station 62 in the event of poor weather. Chief Sticka said there would be no conflict.

Scott Steele proposed that any new Fire Chief be hired on an interim period.

Richard Ripley requested a Fire Chief Position description be available. Chairman McLarty stated we have a job description available on file.

**BOARD MEMBER COMMENTS**

Ron Kutil reminded the Board members and public that the dinner and auction will take place on Friday evening, flyers are available from the Lodge, and information is on the website and Facebook.

Tom Beller stated Chief Sticka's service was appreciated and how well he held the department together.

**ADJOURNMENT**

A motion to adjourn was made by Jack Graham, 2<sup>nd</sup> by Tom Beller and carried unanimously by the Board. Meeting adjourned at 7:10 PM.

**CLERK OF THE BOARD** \_\_\_\_\_