

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

7-25-2016

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:10 PM

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

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON July 16, 2016

APPROVAL OF MINUTES

Motion to approve made by Tom Beller, 2nd by Sherri LaFlamme to approve minutes with changes; without further discussion were approved unanimously by the Board.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve made by Ron Kutil, 2nd by Jack Graham. Following discussion about the year-end report and requesting a format change. The reports were approved unanimously by the Board.

PLFD FIRE CHIEF'S REPORT

Chief Sticka presented his written report to the Board. He thanked everyone who responded to the structure fire. Our response went as the volunteers had practiced. The fire was minimized to just two small buildings and was amazing given the high winds present.

The auction and golf tournament was a great success. Thanks to Ron Kutil and all who sponsored a golf hole and purchased auction items.

We received the gas monitor through a grant we shared with Pinion Pines. Chief Sticka and a PLFD volunteer attended an in-service on July 20th and were able to use the monitor this past weekend.

As stated before, everything is very dry. Residents and visitors need to comply with restrictions. If we don't receive more rain, we may need to increase to Level 2 Fire Restrictions.

The Home Smoke Alarm Program through the Red Cross was very successful. To date 101 new smoke alarms have been installed each with 10 year batteries.

OLD BUSINESS:

- a. Update on Levi Levi water tank. Chief Sticka reported the new tank had been installed and under test with 3,000 gallon and will be filled in the next week. Services in kind were provided by Steel Erections for the removal and installation of the tanks. The Board expressed their appreciation to the Speer family.
- b. Discussion and approval of Agreement with Mohave County Parks. Per Chief Sticka, the Park Agreement has been changed to an IGA. The agreement is on the Board of Supervisors Agenda for Monday, August 1, 2016. \$10,400 is included in the new IGA.
- c. Discussion and approval of location of the water tank at the end of Knob Hill. The Board discussed the PLFD deeded land for the placement of the tank; access to the site; plumbing concerns and what Pinion Pines has been doing with placement of water tanks on private property. Jack Graham suggested the item be tabled until further inquiries with Pinion Pines could be made. Chief Sticka will present this information at the next Board meeting.
- d. Update on the Golf Tournament. Ron Kutil provided the Board with a financial statement of the Golf Tournament and Auction. Total Proceeds were \$11,690.00 for the PLFD Pension and Relief Fund. His packet contained a list of Sponsors Auction Donors. He thanked everyone who participated in making this fundraiser a continuing success. Jack Graham expressed his thanks along with the Board to Ron Kutil and Chief Sticka for their dedicated work for the fundraiser.

NEW BUSINESS

- a. Discussion and approval of Copper Point Worker's Compensation Insurance bill of \$2,147.00. A motion to approve the annual payment was made by Jack Graham, 2nd by Sherri LaFlamme and with discussion carried unanimously by the Board.
- b. Update on status of Fire Chief Application and the scheduling of a special meeting for interviews for new Chief selection. Chairman Tom McLarty stated PLFD has received 1 application to date and 1 letter of support. A Special Meeting will be scheduled for August 1, 2016, 6 PM, Fire Station 62. Postings will be made on our website and around the community per Board requirements.

CORRESPONDENCE

Chairman Tom McLarty referenced his two letters received pertaining to the Fire Chief position.

CALL TO THE PUBLIC

Richard Ripley questioned if the new fire chief position would include a probationary period. He was assured that the position did include a probationary period by Chairman McLarty.

Amanda Kaufman requested the Board consider the addition of a public comments section at the beginning of the meetings where the public would be allowed to make comments on current agenda items. Chairman McLarty stated the Board would take this under advisement.

BOARD MEMBER COMMENTS

Ron Kutil stated a discussion was taking place on the “red truck “a fundraising item. The fundraising plan was begun many years ago and has proven to be very successful. Further updates on the actions taken will be presented to the Board.

Tom Beller would be interested in purchasing his own water tank; following the evaluation by the Board of the Pinion Pines current community plan.

Tom McLarty thanked Chief Sticka and Ron Kutil for their hard work on the Golf Tournament and Auction. He also thanked Chief Sticka for his work with the Red Cross and the successful smoke detector installation program in the community.

ADJOURNMENT

A motion to adjourn was made by Jack Graham, 2nd by Tom Beller and carried unanimously by the Board. Meeting adjourned at 7:05 PM.

CLERK OF THE BOARD _____