

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

8-22-2016

MINUTES

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

ROLL CALL OF BOARD MEMBERS: Tom McLarty, Tom Beller, Jack Graham, Sherri Britt (LaFlamme) present. Ron Kutil will call in for meeting. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD on June 21, 2016

APPROVAL OF MINUTES: 7-16 and 8-1-16. Motion to approve minutes of 7-16 made by Sherri Britt, 2nd by Tom Beller, without discussion were approved unanimously. Motion to approve minutes of 8-1-16 made by Jack Graham, 2nd by Tom Beller; carried unanimously by the Board.

PLFD FINANCIAL AND OPERATIONS REPORTS: 7-16. Motion to approve made by Tom Beller, 2nd by Sherri Britt. Following discussion of the new water tank expenses, Chief Sticka stated the county had been billed and we are awaiting their payment. The Board voted unanimously to approve the financial reports.

Chairman McLarty requested that item B under New Business be moved to this new position.

Call to the Public: Diane Mayer asked to speak. She stated she is concerned about the lack of follow-up in the removal of the trees that were cut down this summer on Ron Kutil's property. They died as a result of bark beetle infestation. She stated she was advised that the trees would be covered in plastic in order to kill any remaining beetles. Ms. Meyer stated that now there were additional infested trees on other resident's property. The Board stated they would address the issue with her personally in the next few days. Chief Sticka stated he would meet with them.

PLFD FIRE CHIEF'S REPORT

Chief Sticka presented his written report to the Board. He reported PLFD is having an issue with Workers Compensation billing and plans to have it resolved by the week. Copper Point states they did not bill us enough as they thought we had enough credit to continue payments through 2014-2015. This error was noted following an audit for the year and they have billed us for an additional \$1900.00. We have made payment to Copper Point for the fiscal year 2016-2017.

Chief Sticka requested the Board to evaluate the agreement and plans for a water tank land use agreement and plan drawings. Several items need to be considered before presentation to the community and possible implementation.

As of this Sunday afternoon, Chief Sticka has begun the transition to Greg LaFlamme. Chief Sticka will still handle the Mohave County Fire Officers Meeting on Thursday. Board members are welcome to attend.

Chief Sticka publically thanked his wife, Susie, for all her hard work she provided him while fire chief. He also thanked all the community members who gave of themselves to our community to make it safer. He thanked Jack Kinard, Board Secretary, for her assistance and lastly to the Board member, especially Chairman Tom McLarty for their consideration and understanding.

Incoming Chief Greg LaFlamme presented a report to the Board. He discussed information on repairs to the Tender 628, repairs to water hydrant supply line on Levi Levi, changes to the PLFD SOG's and establishing a google calendar for the fire officers to help minimize scheduling conflicts.

He presented the Board with an e-mail representing the written requirements the Board required.

OLD BUSINESS:

- a. Update on Golf Tournament Fundraiser: Total proceeds as of the last meeting were \$11690.00, additional checks were received in the amount of \$394.00 since that report. Expenses totaled \$74.95. The total proceeds are \$12,009.05
- b. Update on water storage. Chief Sticka presented the material in his Chief's report with printed data he had research and discussed with our attorney. Following a review of the material, the Board has requested the incoming Chief LaFlamme to continue researching this proposal.

NEW BUSINESS

- a. Discussion and approval of the Audit Agreement for Fiscal Year 15-16 with Eugene Newman. Motion to approve the agreement was made by Tom Beller, 2nd by Jack Graham. Following discussion to proceed with looking for a new auditor for 16-17, the motion was passed unanimously by the Board.
- b. Discussion and possible approval of changes to public input during Board meetings. Chairman McLarty, after discussion with the Board, requested a motion be made to move an agenda item at today's meeting. Chief Sticka advised the Chairman he is allowed to move an item at will, with the Board's support. A motion to change the Call to Public agenda item to the beginning of the meeting was made by Sherri Britt, 2nd by Jack Graham and carried unanimously by the Board.
- c. Discussion of Board's role in citizen conflicts among meeting room users. Following a lengthy discussion of community member's use and conflicts in using the meeting rooms, Tom Beller made a motion that community members be allowed continued use of the rooms; however, no alcohol may be stored in the station or adjacent buildings belonging to PLFD, 2nd by Sherri Britt, carried unanimously by the Board.

- d. Discussion of goal setting process for new Chief. Tom Beller accepted the responsibility of providing the Board with a document describing the goals for the Chief and time frame for their accomplishment.
- e. Discussion of transition of new Chief. Jack Graham thanked Chief Sticka for all the hard work and accomplishments he made as Chief. Chief Sticka stated the transition had begun and incoming Chief LaFlamme was currently taking all calls. Chief LaFlamme had noted in his report some transition activities.
- f. Discussion and possible approval for new Chief training in September 2016. Chief Sticka will provide Chief LaFlamme with the Board Travel Policy. Jack Graham made a motion to approve the conference attendance for Chief LaFlamme, 2nd by Tom Beller, carried unanimously by the Board.

CORRESPONDENCE

Chairman Tom McLarty stated he received a copy of the mutual aid agreement with the Mohave County Park. He will provide copies to the Board.

Chief Sticka presented a report to the Board from Louise Moran regarding the T Shirt Fundraising activities. We currently have T Shirts for sale in the General Store in addition to selling the shirts at local events. We have 50 shirts in inventory. Recent sales have totaled \$200 plus donations of \$8.04. These monies were presented to the board Secretary for deposit.

BOARD COMMENTS

Chairman McLarty thanked Chief Sticka for his years of service to PLFD.

ADJOURNMENT

Motion to adjourn made by Jack Graham, 2nd by Tom Beller, carried unanimously by the Board.
Meeting adjourned at 7:10 PM

CLERK OF THE BOARD _____