

## **PINE LAKE FIRE DISTRICT**

**www.pinelakefire.org**

**01-30-2017**

### **MINUTES**

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:14 PM**

**ROLL CALL OF BOARD MEMBERS:** Tom McLarty, Amanda Kaufman present. Sherri Britt present by phone. Two Board positions currently vacant. Quorum present.

#### **MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON JANUARY 29, 2017**

##### **APPROVAL OF MINUTES**

Motion to approve minutes from 12/19/16 meeting made by Sherri Britt, 2<sup>nd</sup> by Amanda Kaufman. The Board voted unanimously to approve the minutes as presented.

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

Motion to approve made by Sherri Britt, 2<sup>nd</sup> by Amanda Kaufman. The Board voted unanimously to approve the financial reports as presented.

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

The Chief's report was accepted by the Board.

- Summary given on maintenance needed and performed due to effects of winter storm to include clearing of fallen trees, plowing of main roads (almost 50 hours performed by Chief LaFlamme, Amanda Kaufman, Mike Britt and Jerry Moran) and towing assists in emergency/dangerous situations.
- Marlin Northrup and Jerry Moran are changing light tubes in 627's garage and taking 627 in for repairs due to the diesel exhaust filter needing to be cleaned/repared.
- Pauline Northrup is cleaning the station again.
- Chief discussed the advantages of a new product called F-500 vs. Class A foam and proposes switching to this product once the Class A foam has run out.
- Chief discussed mechanical problems with 624 and his recommendations for repairing.
- Responded to two emergency calls for medical assistance in Hualapai Mtn Park and one medical call in District.
- Responded to one fire watch call on Hualapai Mtn Road across from Cabin 18.
- Responded to three public assists.

##### **PUBLIC COMMENT**

Richard Ripley questioned whether or not the project to install a generator system had been completed.

##### **OLD BUSINESS**

- a. Richard Ripley and Corinne Casey were provided the opportunity to discuss their interest in becoming Board members. Amanda Kaufman made a motion to appoint Richard Ripley to the vacant position with a four-year term and appoint Corinne Casey to the vacant position with a two-year term, 2<sup>nd</sup> by Sherri Britt. Appointments were approved unanimously by the Board.

**NEW BUSINESS**

- c. Corinne Casey and Richard Ripley were sworn in as new Board members by Tom McLarty.
- a. Discussion regarding use of outdoor fire pits at private residences was tabled until requested again.
- b. Amanda Kaufman discussed concerns regarding how the County has been maintaining County-approved roads during the winter months and requested the Chief's assistance in drafting a letter from PLFD to the County Board of Supervisors regarding these concerns.
- d. Amanda Kaufman volunteered to take over as Chairman of the Board. Richard Ripley made a motion to approve, 2<sup>nd</sup> by Sherri Britt. Board approved unanimously. Richard Ripley volunteered to take over as Clerk of the Board. Sherri Britt made a motion to approve, 2<sup>nd</sup> by Tom McLarty. Board approved unanimously.

**CORRESPONDENCE**

None

**BOARD MEMBER COMMENTS**

Tom McLarty thanked everyone for stepping up to fill vacant Board positions and taking on Officer positions on the Board. In return, the Board thanked Tom McLarty for all of the service he has provided over the past years.

**ADJOURNMENT**

A motion to adjourn was made by Richard Ripley, 2<sup>nd</sup> by Tom McLarty and carried unanimously by the Board. Meeting adjourned at 7:06 PM.

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