

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

03-27-2017

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 5:58 PM

ROLL CALL OF BOARD MEMBERS: Chairman Amanda Kaufman, Richard Ripley, Tom McLarty, Sherri Britt and Corinne Casey present. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON MARCH 24, 2017

APPROVAL OF MINUTES

Motion to approve minutes from 02/27/17 meeting made by Tom McLarty, 2nd by Sherri Britt. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve February 2017 financial reports made by Tom McLarty, 2nd by Corinne Casey. 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.

- Tender 628 has been used and is back in service.
- Pine Lake Fire District will be hosting the wildland fire planning meeting on 4/13/17.
- Responded to three medical calls.
- The budget, 2-year plan and 5-year plan have been prepared and are ready for review by the Board.

CALL TO PUBLIC

No comments were presented by the public.

OLD BUSINESS

a. **Budget and 5-year plan discussion continued from 3/11/17 budget meeting**

Chief LaFlamme presented the completed budget, 2-year plan and 5-year plan to the Board. Following review and discussion of the budget, along with a couple of recommended changes, the Board accepted the budget. The final draft of the budget will be presented at the April Board meeting for public comment and possible Board approval. Discussion of the 2 and 5-year plans will continue at the April Board meeting.

b. **Discuss status of outdoor fire pit proposal.**

Discussion of the outdoor fire pit proposal was tabled until brought back by the Fire Chief.

NEW BUSINESS

None

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Motion made by Tom McLarty to adjourn the meeting. 2nd by Richard Ripley. Meeting adjourned at 7:35 PM.

CLERK OF THE BOARD _____