

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

05-08-17

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:02 PM

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

MINUTES PROVIDED TO THE BOARD ON MAY 5, 2017

APPROVAL OF MINUTES

Motion to approve minutes from 4/24/17 meeting made by Tom McLarty, 2nd by Sherri Britt. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

April 2017 financial reports from Treasurer's office were not received prior to meeting date. April 2017 financial reports will be presented along with the May 2017 financial reports at the June Board meeting.

PLFD FIRE CHIEF'S REPORT

The Chief's report was accepted by the Board.

- Responded to one medical call in district and two fire calls both within park boundaries.
- Chris Shaffer, Assistant Fire Chief, will be attending the New Chief's seminar when it becomes available as well as the mandatory AFDA training. Chris is creating fire practice evolutions, communication roundtable discussions and is familiarizing himself with the equipment.
- Rob McEuen and Chris Johnson from Hualapai Mountain Park have joined the department and have begun attending practices.
- Few volunteers have been attending fire practice; however, fire and medical calls have been staffed well.
- Jerry Moran drove B626 to town to have the new tires installed and Marlin Northrup created a new stronger version of the cable stay that broke on T625. The Chief expressed his gratitude for both Jerry's and Marlin's help.
- The leach field has been repaired and is working well again.
- Prices for a 22kw generator with automatic transfer switch have been obtained. Waiting on bids to be returned from three electricians.

CALL TO PUBLIC

None

OLD BUSINESS

- **Budget and 5 year plan discussion continued from 4/24/17 meeting.**
After further review of the budget, it was determined corrections were necessary to a couple of lines within the budget before being posted for public viewing. After corrections were made, Amanda Kaufman made a motion to accept the revised budget and post for public viewing. 2nd

by Tom McLarty. The Board voted unanimously to approve the budget as presented and post for public viewing. Two and five year plans were discussed with no further action taken at this time.

- **Discussion on bylaws.**

Discussion ensued regarding forming a two-person committee to review the current bylaws and propose any updates/revisions if deemed necessary. Amanda Kaufman and Tom McLarty volunteered as the two committee members.

NEW BUSINESS

- **Discussion and possible approval to spend up to \$3000 on fire suppressant.**

After discussion, a motion was made by Amanda Kaufman to approve spending up to \$1700 on approximately 50 gallons of fire suppressant. 2nd by Sherri Britt. The Board voted unanimously to approve.

- **Discussion and possible approval to pay Mike Graham and Ron Kutil \$990 for septic improvements.**

Discussion ensued regarding the \$1,990 cost for emergency repairs to the septic system at Station 62. Due to the emergency situation, \$1,000 was paid towards the repairs prior to Board approval with the final cost being \$1,990. Amanda Kaufman made a motion to approve the final balance due of \$990 for the repairs to the septic system. 2nd by Richard Ripley. The Board accepted the \$1,000 emergency expenditure and voted unanimously to approve the final payment of \$990.

- **Discussion and possible approval to spend \$2000 on medical supplies.**

Chief LaFlamme discussed the need to purchase various medical supplies to replenish stock. The Board determined that Board approval was not necessary since the total spent would be on separate purchases for the various items and within the purchasing power of the Chief.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

Tom McLarty expressed his appreciation to Chairman Amanda Kaufman for her involvement and assistance with the budget preparation. Chief LaFlamme also expressed his appreciation to Tom McLarty for sharing his knowledge and experience with the Board and staff.

ADJOURNMENT

Motion made by Amanda Kaufman to adjourn the meeting. 2nd by Tom McLarty. Meeting adjourned at 6:46 PM.

CLERK OF THE BOARD _____