

## **PINE LAKE FIRE DISTRICT**

[www.pinelakefire.org](http://www.pinelakefire.org)

**09-25-17**

### **MINUTES**

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:15 PM**

**ROLL CALL OF BOARD MEMBERS:** Clerk of the Board Richard Ripley, Tom McLarty and Paul Mackesey present. Corinne Casey absent. Quorum present.

#### **MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON SEPTEMBER 21, 2017**

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

Motion to approve minutes from 8/28/17 meeting made by Tom McLarty, 2<sup>nd</sup> by Paul Mackesey. The Board voted unanimously to approve the minutes as presented.

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

Motion to approve the August 2017 financial reports made by Tom McLarty, 2<sup>nd</sup> by Paul Mackesey. 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.

- Responded to one medical call and one outdoor fire pit call.
- On 9/18/17, assisted a tractor trailer driver whose truck became stuck at the end of Hualapai Mtn Road near the entrance to the lake. Afterwards, contacted the County to request placing signage at the corner of Hualapai Mtn Road and Flag Mine Road to prevent trucks with trailers from continuing further down the road.
- In an effort to accomplish safe and swift fire attack with minimal staffing, Asst Chief Shaffer came up with a plan to use 623 for some of the more difficult to access locations. It can also be used as a first on scene fire vehicle if the department is staffed well at the time of a call.
- Purchased a Hewlett Packard laptop, along with Microsoft Office Suite, for use by the Chief and Asst Chief. G Drive is up and running so all department files and are now able to be stored in the Cloud where everything can now be accessed easier.
- Richard Ripley asked for an update on the generator purchase. Chief LaFlamme stated that he is still working on obtaining quotes.
- Chief stated that he confirmed with the insurance company that anyone entering a fire department building, with the permission of either the Chief or Asst Chief, is covered under the insurance policy.

##### **CALL TO PUBLIC**

None

##### **OLD BUSINESS**

None

**NEW BUSINESS**

**a. Discussion and possible action to fill open Board member position.**

Notice of the new vacancy, created by the resignation of Sherri Britt, will be posted with a submittal deadline of October 16, 2017.

**CORRESPONDENCE**

Tom McLarty announced that the next AFDA Conference is scheduled to be held in Laughlin on January 11-13, 2018 and encouraged Board members and staff to attend.

**BOARD MEMBER COMMENTS**

Discussion ensued regarding Board member packets for new Board members.

**ADJOURNMENT**

Motion made by Paul Mackesey to adjourn the meeting. 2<sup>nd</sup> by Tom McLarty. Meeting adjourned at 6:45 PM.

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

DRAFT