

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

01-17-18

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:00 PM

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

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON JANUARY 10, 2018

CALL TO PUBLIC

Call to Public was moved to beginning of meeting to accommodate Eugene Newman, CPA, to present his preliminary PLFD annual review. Discussion of the annual review and possible action will take place at the February Board meeting.

APPROVAL OF MINUTES

Motion to approve minutes from 12/18/17 meeting made by Richard Ripley, 2nd by Paul Mackesey. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Paul Mackesey commented on the budget line item for Fundraisers suggesting that, during the next budget process, an expense line be added for Fundraisers for better recording and to offset the revenue Fundraisers line. Motion to approve the December 2017 financial reports was then made by Richard Ripley, 2nd 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 two medical calls; one on 12/29/17 and one on 1/13/18.
- Assistant Chief Shaffer has updated our SAM filing status, started our monthly NIFRS reporting and also is providing fire reporting to the Forestry department.
- Chief LaFlamme attended the Forestry meeting held today, 1/17/18, at Hualapai Mtn Park.
- Chief LaFlamme provided a breakdown of all 47 incidents in 2017:
 - 23 medical calls
 - 2 vehicle accidents
 - 12 fire-related calls
 - 5 public assist calls
 - 4 agency assist calls
 - 1 special event
- Firetrucks Unlimited performed throttle control repair work on Engine 621.
- Consideration of changing PLFD's mission statement.

CALL TO PUBLIC

Call to Public was moved to before Approval of Minutes and already addressed.

OLD BUSINESS

None

NEW BUSINESS

a. Discussion and possible approval of an updated PLFD mission statement.

Discussion ensued on what appeared to be different mission statements being used by PLFD. Assistant Chief Shaffer offered to review the mission statement and prepare a couple of modified versions to present to the Board at the February 2018 meeting.

b. Discussion on training received at AFDA conference.

The AZ Fire District Association was attended by Richard Ripley, Tom McLarty, Paul Mackesey, Nancy Speer and Ginny Reinhold. The conference was very informative and enjoyed by all who attended. The following are some highlights of new information learned at this year's conference.

- Board meetings are not to be held on Federal holidays.
- Bulleted items on Chief's report should be included on the meeting agenda.
- New Board members must attend online Open Meeting Laws training 24 hours prior to taking office.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

Nancy Speer inquired about Pine Lake Fire District's ISO rating. Assistant Chief Shaffer explained the difference between a rating of 9 and a rating of 10. Tom McLarty commented on Corinne Casey's absence from the Board meetings and requested to add filling her position onto the next meeting's agenda once we receive her letter of resignation.

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Nancy Speer. Meeting adjourned at 7:03 PM.

CLERK OF THE BOARD _____