

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

04-18-18

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:04 PM

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

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON APRIL 15, 2018

APPROVAL OF MINUTES

Motion to approve minutes from 3/21/18 meeting made by Paul Mackesey, 2nd by Richard Ripley. With no further discussion, the Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the March 2018 financial reports made by Paul Mackesey, 2nd by Corinne Casey. With no further discussion, 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.
- Chief LaFlamme provided an update on the forestry meeting he attended on 3/22/18. A couple of topics discussed at the meeting were a weather forecast update by a representative from NOAA and the closure of Camp Levi Levi to the Scouts this summer.
- A wildland fire safety fair was held at the Hualapai Mountain Resort on 4/14/18. Vendors sponsoring booths and exhibits included Pine Lake Fire, Bureau of Land Management and Search and Rescue plus more.
- The district's three water tanks are full and the dip tank will be deployed for testing at the next fire practice.

CALL TO PUBLIC

None

OLD BUSINESS

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

Discussion ensued regarding updating the PLFD mission statement. Chief LaFlamme and Assistant Chief Shaffer discussed some concerns they had regarding the current mission statement and some ideas they had for a new mission statement that would better reflect how the department serves the community. After identifying some key words for a mission statement, Assistant Chief Shaffer stated he will use those key words to create several versions of a mission statement to bring back to the Board.

b. Discussion and possible approval of changes to the by-laws.

Paul Mackesey requested to move the discussion and possible approval of changes to the by-laws to next month's meeting when all Board members may be present.

NEW BUSINESS

a. Budget preparation.

Richard Ripley requested that Chief LaFlamme have the budget prepared for presentation at next month's meeting to include potential needs. Richard asked if the generator project was complete. Chief LaFlamme replied that the gas line still needed to be installed but all of the material has already been purchased. Richard also asked Board members if they had any input regarding budget preparation so the Chief would have the information now for budget preparation. Budgeting for medical training expenses was mentioned as consideration in the budget.

b. Discussion of potential future proposals/needs the Chief may have for the department.

Richard Ripley asked the Chief what potential future proposals or needs he has for the department. Chief LaFlamme stated he would like to purchase a new tender or, possibly, a couple of new water storage tanks located somewhere on Knob Hill instead.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Paul Mackesey. The Board approved unanimously. Meeting adjourned at 7:06 PM.

CLERK OF THE BOARD
