

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

10-17-18

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 7:00 P.M.

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

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON OCTOBER 14, 2018

APPROVAL OF MINUTES

Motion to approve minutes from 9/19/18 regular meeting and 10/9/18 special meeting made by Tom McLarty, 2nd by Nancy Speer. With no further discussion, the Board voted unanimously to approve the minutes as presented. Chairman Richard Ripley approved Board Member Nancy Speer to sign the minutes due to Clerk of the Board Paul Mackesey present only by phone.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the September 2018 financial reports made by Tom McLarty, 2nd by Nancy Speer. With no further discussion, the Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

There was one outdoor fire pit call and two medical calls.

b. Fire suppressant has been received from FDC.

FDC has delivered our order of fire suppressant and we are still waiting for the hose.

c. Annual invoice to County for IGA.

The Chief will be sending an invoice to the County for our responses to the Park per the IGA.

d. Vehicle storage.

The sale of Tender 628 opened up a stall at Station 62. Rescue 610 is now parked at Station 62 and no vehicles are stored at Station 61.

CALL TO PUBLIC

None

OLD BUSINESS

a. Discussion on choosing legal counsel for PLFD.

Tom McLarty stated that it appeared that the legal counsel he was pursuing was not going to work out and recommended that the Board pursue other options. Chief LaFlamme stated he could check to see who other fire districts were using.

b. Discussion regarding possible new budget format for next fiscal year.

Assistant Chief Chris Shaffer stated he was still working on fine-tuning the format. Paul Mackesey stated it wasn't necessary to agree on the exact format until work actually begins on the new budget in January and that the format was close enough. Chief LaFlamme stated he could create a preliminary budget in the new format for everyone to look at next time.

c. Discussion and possible approval for purchase of surplus extrication equipment from Bullhead City Fire District.

Assistant Chief Chris Shaffer stated there was no new information yet. BHC Fire has not pulled the extrication equipment out of service yet since they were still waiting on the new equipment to arrive. This item will be carried forward to next month's meeting.

d. Discussion and possible approval to spend up to \$4000 on new tires for 621.

Chief LaFlamme presented three quotes for tires for 621. Redburn Tire was the low bid at \$3,191.57 for 16-ply Bridgestone tires. Richard Ripley and Tom McLarty both spoke highly of Redburn Tire. 621 will be driven into Kingman for new tires once 624 is functioning again and back in district. Nancy Speer made a motion to approve spending up to \$4,000 to purchase new tires for 621, 2nd by Tom McLarty. The Board voted unanimously to approve the purchase.

NEW BUSINESS

a. Discussion and possible approval to purchase two additional tires for E624.

Chief LaFlamme stated that Great West Tire contacted him to say they made an error on the \$1,904.00 quote for new tires for 624. The quote of \$1,904.00 was for only four tires rather than six. Great West Tire said they would sell the additional two tires as low as approximately \$375 per tire and not charge for installation due to the error. Discussion ensued regarding whether the additional two new tires were necessary or to continue with the existing tires. Richard Ripley made a motion to leave the tires as is for now and address the issue later if necessary. With no 2nd, Richard Ripley withdrew his motion. Nancy Speer then made a motion to purchase a total of six new tires, 2nd by Tom McLarty. The Board voted unanimously to approve the purchase.

b. Discuss Board make up after terms expire since there are no candidates on the ballot.

Tom McLarty stated that the Board has three Board member terms expiring at the end of November; however, the Board missed the deadline for posting the vacancies with the Elections Office. Tom will contact the Elections Office to seek their guidance on the process to fill the upcoming vacancies.

CORRESPONDENCE

Chief LaFlamme announced that Mike and Sherri Britt made a donation to PLFD in the amount of \$6,435 from the proceeds of the songwriter's event.

BOARD MEMBER COMMENTS

Richard Ripley reminded Chief LaFlamme that it was the responsibility of the Chairman of the Board to set the dates and times for Board meetings. The next regular Board meeting will be changed to Monday, November 19, 2018 at 6:00 p.m. due to the Thanksgiving holiday.

ADJOURNMENT

Motion made by Tom McLarty to adjourn the meeting. 2nd by Paul Mackesey. The Board approved unanimously. Meeting adjourned at 7:46 P.M.

CLERK OF THE BOARD _____