

## **PINE LAKE FIRE DISTRICT**

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

12-19-18

### **MINUTES**

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:00 P.M.**

**ROLL CALL OF BOARD MEMBERS:** Chairman Richard Ripley, Paul Mackesey, Nancy Speer and Dave Bellini present. Quorum present.

#### **MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON DECEMBER 16, 2018**

#### **NEW BUSINESS**

**a. Discussion of and possible action to fill Board member vacancies.**

New Business was moved to the beginning of the meeting in order to swear in new Board members and create a quorum for the meeting. Richard Ripley administered the Oath of Office to new Board members Dave Bellini and Nancy Speer. The upcoming annual AFDA conference in Laughlin was then discussed as an opportunity for the new Board members to obtain their mandatory training.

#### **APPROVAL OF MINUTES**

Motion to approve minutes from 11/19/18 meeting made by Nancy Speer, 2<sup>nd</sup> by Paul Mackesey. With no further discussion, the Board voted unanimously to approve the minutes as presented.

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

Motion to approve the November 2018 financial reports made by Paul Mackesey, 2<sup>nd</sup> 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 were no emergency calls.

**b. Update on 3" supply hose order.**

The delivery of the 3" supply hose from FDC should be received on Friday. Chief LaFlamme explained to the new Board members why this purchase was necessary.

**c. Maintenance of SCBAs and masks.**

Fresh batteries have been installed in all ten SCBAs and three masks are being sent in for repair.

**d. Update on County IGA.**

The \$10,400 payment from the County, for the IGA with Hualapai Mountain Park, has been received.

**e. Update on motor for 624.**

Engine 624 has a fresh motor and new tires. There is some repair work to the gas tank to be completed before it will be back in service. The newer engine will be taken in for new tires once Engine 624 is fully back in service.

#### **CALL TO PUBLIC**

None

#### **OLD BUSINESS**

**a. Discussion on choosing legal counsel for PLFD.**

Richard Ripley stated there is no new information. Paul Mackesey volunteered to speak to Tom McLarty to get Charlotte Wells contact information to see if she is still interested in sending a proposal to PLFD. This item will be carried forward to next month's meeting.

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

No updates are available. This item will be carried forward to next month's meeting.

**CORRESPONDENCE**

None

**BOARD MEMBER COMMENTS**

Additional discussion occurred regarding the procedure to register for the AFDA conference. Registrations should be given to Ginny Reinhold or Chief LaFlamme by the end of the year. Chairman Ripley asked Chief LaFlamme to present budget information and his 5-year plan at the next Board meeting.

**ADJOURNMENT**

Motion made by Richard Ripley to adjourn the meeting. 2<sup>nd</sup> by Paul Mackesey. The Board approved unanimously. Meeting adjourned at 7:42 P.M.

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

DRAFT