

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

06-19-19

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:05 P.M.

ROLL CALL OF BOARD MEMBERS: Chairman Richard Ripley, Clerk of the Board Paul Mackesey, Dave Bellini and Nancy Speer present. Pete Stronge absent. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON JUNE 17, 2019

APPROVAL OF MINUTES

Motion to approve minutes from 5/15/19 meeting made by Paul Mackesey, 2nd by Dave Bellini. With no further discussion, the Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Dave Bellini asked for clarification on the Amount and Balance totals for the Donation entries on the Profit & Loss Detail report as well as the Memo explanation listed for the Interest entry. With no further discussion, a motion to approve the May 2019 financial reports was made by Richard Ripley, 2nd by Paul Mackesey. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

There was one medical call and one vehicle fire call.

CALL TO PUBLIC

None

OLD BUSINESS

a. Discussion and possible approval of the final FY19-20 budget after consideration of any input from the public.

Dave Bellini asked if the budget required an outside audit. Paul Mackesey responded with a brief explanation on the annual review process provided by Eugene Newman. With no further discussion and having received no input from the public, Richard Ripley made a motion to approve the FY20 budget, 2nd by Paul Mackesey. The Board voted unanimously to approve the budget.

NEW BUSINESS

a. Discussion and possible approval of Workers Compensation wage resolution.

After a brief discussion regarding the resolution, it was determined that the resolution had already been signed and submitted to CopperPoint and no further action was necessary.

b. Review of letters of interest for the Fire Chief position.

Chairman Richard Ripley asked Secretary Ginny Reinhold if any letters of interest had been received by June 12th. No letters of interest had been submitted to the Secretary; however, one letter of interest was received prior to the deadline by Chief LaFlamme. Chairman Ripley stated the letter of interest will be held by the Secretary and then read to the Board at the July meeting when an interview will be held.

c. Discussion regarding Board member attendance and compliance.

Chairman Richard Ripley stated he had done some research regarding requirements for Board member attendance at meetings. He confirmed that, per ARS 38-291, attendance meets requirements unless three consecutive meetings have been missed. After reviewing the Board members' attendance for the last year, it appears there were no violations.

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 6:23 p.m.

CLERK OF THE BOARD _____

DRAFT