

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

05-27-2020

MINUTES

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

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

CALL TO THE PUBLIC

None.

OLD BUSINESS

a. Budget - discussion. May go into executive session.

The proposed budget was emailed to all Board Members by Chief Shaffer. The budget items were discussed and corrections were made. A motion was made by Richard Ripley and 2nd by Pete Strong to approve this budget for the 2020-2021 fiscal year. The Board voted unanimously to approve the budget. It will now be posted for the Community to comment on it.

Paul MacKesity made a motion and 2nd by Richard Ripley to move the June meeting to Monday, June 29, 2020 at 6 PM. Final approval of the budget will be done at this meeting. The Board voted unanimously to move the June meeting to June 29, 2020.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Motion was made by Richard Ripley to adjourn the meeting, 2nd by Pete Stronge. The Board approved unanimously. Meeting adjourned at 6:30 PM.

CLERK OF THE BOARD _____