

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

08-19-2020

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 MacKeseey, Nancy Speer and Pete Stronge present. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON August 15, 2020.

APPROVAL OF MINUTES

Motion to approve minutes from 7-15-2020 meeting made by Paul MacKeseey, 2nd by Pete Stronge. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Dave Bellini questioned why the check for \$ 164.30 was in Capital Outlay –Paul MacKeseey said it should be in the Capital Improvement section of the Profit & Loss Budget vs. Actual. This correction was made. Motion to approve the July, 2020 corrected financial reports was made by Paul MacKeseey and 2nd by Pete Stronge. The Board voted unanimously to approve the corrected financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

4 Medical calls – 2 were today related to the Ridge Fire

1 Fire call – Ridge Fire ongoing and Chief Shaffer updated the Board on the status of the fire.

b. Resident water tanks. There are now two resident water tanks. One on Crumb Road that is filled and ready to use. Another tank is on Knob Hill- It still needs some fittings before it will be filled.

c. BLM Work. BLM has improved the ATV Trail and Ridge Road, which they are currently using for the Ridge Fire. They have also worked on the backside from Yuma.

CALL TO THE PUBLIC

None

OLD BUSINESS

None

NEW BUSINESS

a. IGA Update – Discuss and possible approval. There is an IGA update that needs to be signed by the Board. Charlotte Wells has already signed off on this. The update will be emailed to the Board members for approval and will be signed appropriately.

b. Election. Richard Ripley reported that he has sold his property and he is no longer qualified to run for the next term. The only person running now is Paul MacKeseey. Richard Ripley indicated that he would be willing to stay on the Board until a replacement is found. Discussion was held. A motion was made by Dave Bellini and 2nd by Paul MacKeseey that Richard Ripley stay on the Board until a replacement is found. The Board voted unanimously to have Richard Ripley stay on the Board. Richard Ripley made a motion that Paul MacKeseey take over as Board Chairman, 2nd by Dave Bellini. The Board voted unanimously to have Paul MacKeseey as the new Board Chairman. A motion was made by Richard Ripley and 2nd by Pete Stronge to have Dave Bellini take over as Clerk of the Board. The Board voted

unanimously to have Dave Bellini as the new Clerk of the Board. A Board Opening Posting will be posted.

- c. **Fuel Station – discuss and possible approval.** Chief Shaffer would like to table this for the next meeting.
- d. **State Disbursement** – Chief Shaffer would like to table this for the next meeting .

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Motion was made by Paul MacKesey to adjourn the meeting, 2nd by Richard Ripley. The Board approved unanimously. Meeting adjourned at 6:55 PM.

CLERK OF THE BOARD _____

DRAFT