

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

11-18-2020

MINUTES

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

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

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON November 13, 2020

APPROVAL OF MINUTES

Motion to approve minutes from 10-21-2020 meeting made by Pete Stronge, 2nd by Dave Bellini. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the October 2020 financial reports was made by Pete Stronge, 2nd by Dave Bellini. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

No Calls. Chief Shaffer advised the Board that Fire Restrictions have been lifted.

CALL TO THE PUBLIC

John Sticka, Retired Fire Chief requested from the Chairman that he speak on New Business items. This request was accepted.

OLD BUSINESS

a. Inventory of real estate owned or otherwise controlled by the department.

Chief Shaffer showed the Board on a map the six properties owned by the Department. Chairman Mackesey had a question regarding a possible agreement with the County Park regarding the tank on Levi Levi which is on Park land. Chief Shaffer will check into this. John Sticka, Retired Fire Chief informed the Board that the tank on Levi Levi was purchased through the Dean Peak Fire by Emergency Management.

b. Update on hiring an Assistant Fire Chief. Chief Shaffer advised the Board that Rick Schimkat is the new Assistant Fire Chief.

c. Update on ID Cards. Chief Shaffer is working up a new logo and will update the Board on this after he checks out the previous logo.

NEW BUSINESS

a. Deed restriction for Station 61 – discuss and possible action. Chairman Mackesey discussed Station 61 and that this property would revert ownership if it was not being used as a Fire Station. Chief Shaffer states that this property will always be used as a Fire Station. Retired Fire Chief, John Sticka explained to the Board the history on this property and that none of it can be sold. Legal documents will be looked into and this will be carried over to the meeting next month.

b. Stipend for Volunteers during the Ridge Fire – discuss and possible action. Chairman Mackesey had Attorney Charlotte Wells look into this and it appears to be very complicated. Discussion was held. A motion was made by Pete Stronge, 2nd by Nancy Speer that due to

legal limitations on stipends, other options need to be looked at. The Board voted and motion passed.

- c. **Appointment of new board member and swearing in of new and reelected board member.** The Board is still short one member. Paul Mackesey was reelected and was sworn in and took the Oath of Office.
- d. **Election of board officers.** A motion was made by Pete Stronge and 2nd by Nancy Speer that all current Officers of the Board be retained in their current positions for another year. The Board voted and motion was passed.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

A comment was made about all the drones flying around the mountain lately and if anyone else has noticed them.

ADJOURNMENT

Motion was made by Pete Stronge to adjourn the meeting, 2nd by Nancy Speer. The Board approved unanimously. Meeting adjourned at 7:00 PM

CLERK OF THE BOARD _____

