

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

02-17-2021

MINUTES

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

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

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON FEBRUARY 13, 2021

APPROVAL OF MINUTES

Motion to approve minutes from 01-20-21 meeting made by John Sticka, 2nd by Nancy Speer. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the January 2021 financial report was made by John Sticka, 2nd by Pete Stronge. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

2 calls – One medical call and one car accident

Chief Shaffer also states that BLM will be cleaning up the burn pile tomorrow and expects it to be reopened tomorrow afternoon.

CALL TO THE PUBLIC

None

OLD BUSINESS

a. New hand held radios – discuss and possible approval.

Chief Shaffer handed out two proposals for 15 radios – One from Wecom and one from Air Comm. Another bid he requested had not been received yet. Discussion was held. These new radios would also eliminate the need for pagers. The bid from Wecom is significantly lower than the one from Air comm and Chief Shaffer indicated that the Wecom bid reflects a State discount. A motion was made by John Sticka to accept the Webcom bid, not to exceed \$ 5,000.00, to purchase 15 new radios, 2nd by Nancy Speer. The Board voted unanimously to approve the motion.

NEW BUSINESS

a. Job Description for Fire District Employees

Chairman Mackesey received a copy of an old Fire Chief Job Description. Copies of this were given out to the Board members. Chairman Mackesey would like all Board Members to review this and make any additions or deletions and have this on the Agenda for March to discuss. He will also get together with the Secretary and review her duties and make a Job Description for her before the next meeting.

CORRESPONDENCE

Chairman Mackesey received a letter for the Innes Corporation which was an overview of the Pension & Relief Fund investments. This will be forwarded to Chuck Osterman. He also presented an agreement from Eugene Newman to provide services for the Department for the year. Chairman Mackesey signed this agreement.

BOARD MEMBER COMMENTS

Chairman Mackesey states that he would like the preliminary budget to be put on the Agenda for next month. He also wanted to let Chief Shaffer know that he appreciated the great job they did plowing the roads in our last snow storm. John Sticka states that he would like to see a new table underneath the TV – Chief Shaffer states that the TV will be removed shortly and there will be no need for a table at that point. John Sticka also requested a copy of the letter from Mike Dom for the Clerk of the Board to keep a record of this. John Sticka indicated that he will be absent from the next meeting but will call in.

ADJOURNMENT

Motion was made by Pete Stronge to adjourn the meeting, 2nd by John Sticka. The Board approved unanimously. Meeting adjourned at 6:40 PM

CLERK OF THE BOARD _____