

## PINE LAKE FIRE DISTRICT

[www.pinelakefire.org](http://www.pinelakefire.org)

04-21-2021

### MINUTES

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

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

#### MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON April 17, 2021

#### APPROVAL OF MINUTES

Motion to approve minutes from 03-17-21 meeting made by John Sticka, 2<sup>nd</sup> by Pete Stronge. The Board voted unanimously to approve the minutes as presented.

#### PLFD FINANCIAL AND OPERATIONS REPORTS

John Sticka had a question regarding the Equipment Testing which Chief Shaffer answered. Motion to approve the financials from March financial report was made by Dave Bellini and 2<sup>nd</sup> by John Sticka. The Board voted unanimously to approve the financial reports as presented.

#### PLFD FIRE CHIEF'S REPORT

- a. **Update on district calls.**  
No calls
- b. **VOIP/Phone changes.**  
Chief Shaffer advised that he will be discontinuing Frontier phone service and will be going with Date Max due to better reliability. They are now able to do Voice Over Internet Protocol for phone service.
- c. **Statutory training.**  
Statutory training will be held this Friday, April 23<sup>rd</sup> at the County Building at 700 W. Beale for Chairman Paul Mackesey and John Sticka.
- d. **Fire wise program update.**  
Chief Shaffer discussed the community meeting he had previously and states that there will be another meeting next Wednesday, April 28<sup>th</sup> which will be about the Fire Wise program and bark beetle. There are now five fire department personnel who have had the Assessor training for the Fire Wise program. There will be another class for training in the future. The State Forestry Service is responsible for this program. Chief Shaffer is an advisor for this.
- e. **Fire Season Outlook.**  
Chief Shaffer gave an update on the fire season this year. This season is already worse than the end of last season due to the dryness and lack of moisture. Fire restrictions will be in place shortly. The fuel breaks that were previously done need to be looked at in the near future.

#### CALL TO THE PUBLIC

None

## **OLD BUSINESS**

### **a. Preliminary Budget.**

The Board reviewed and discussed the budget. After discussion, several changes were made. John Sticka made a motion to approve the Preliminary Budget with the discussed changes, 2<sup>nd</sup> by Dave Bellini. The Board voted unanimously to accept the Budget. It will be posted for 30 days.

## **NEW BUSINESS**

### **a. Discussion and possible action of use of the contingency line item.**

Chairman Mackesey discussed his concerns on the contingency line item. After some discussion it was decided to table this for next month.

### **b. Discussion and possible action on use of private water storage tanks and filling options.**

John Sticka questioned how the water storage tanks that are on the residents private properties would be filled since everyone is short of water. Chief Shaffer states that the water will come from Kingman. He will only fill tanks that have given the Fire Department proper documentation. He also mentioned that anyone who is thinking about purchasing a tank needs to contact him first about the location of the tank for department access.

## **CORRESPONDENCE**

None

## **BOARD MEMBER COMMENTS**

Chairman Mackesey thanked the Chief for the siren testing that has been done.

## **ADJOURNMENT**

Motion was made by Pete Stronge to adjourn the meeting, 2<sup>nd</sup> by Dave Bellini. The Board approved unanimously. Meeting adjourned at 7:24 PM.

## **CLERK OF THE BOARD** \_\_\_\_\_

**THERE WILL BE A PUBLIC HEARING OF ANY ITEM ON THE BUDGET THAT NEEDS TO BE ADJUSTED OR CORRECTED AT THE NEXT BOARD MEETING ON MAY 19, 2021**