

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

06-16-2021

MINUTES

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

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

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON June 12, 2021

APPROVAL OF MINUTES

Motion to approve minutes from 05-19-21 meeting made by Pete Stronge, 2nd by John Sticka. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Chairman Mackesey would like clarification on a payment to Chief Shaffer for fuel treatment. The secretary will advise Chairman Mackesey on what this is when she looks it up. Motion to approve the financials as noted with the exception of fuel treatment, from May financial report was made by John Sticka and 2nd by Pete Stronge. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT – Given by Assistant Chief Rick Schimkat

a. Update on district calls.

- 3 medical calls
- 1 psych call
- 1 fire rekindle call on Ridge Road

Also, sand bags are available for any resident that needs them. They are filled at Station 61- Please take and use as needed.

CALL TO THE PUBLIC

None

OLD BUSINESS

a. Discussion and possible action of conflict of interest between Board members and first responders – either self or close family/friends.

Chairman Mackesey reached out to Kelly Vaughn from the ADF and is waiting for a call back from her. This will be tabled for next month.

NEW BUSINESS

a. Gene Newman, Accountant – To go over yearly review of financials.

Gene Newman gave out a handout to all Board Members and reviewed the report in detail as well as answered any questions. A motion was made by John Sticka and 2nd by Pete Stronge to accept the yearly review. The Board voted unanimously to accept the yearly review.

b. Resignation of PLFD Secretary.

Chairman Mackesey read an email from the Secretary giving her resignation. A motion was made by Chairman Mackesey and 2nd by John Sticka to accept the resignation. A notice will be posted and an email will be sent to all residents regarding the job opening.

CORRESPONDENCE

Chairman Mackesey read a card with a donation to the PLFD in the memory of long time resident Hal Johnson.

BOARD MEMBER COMMENTS

Pete Stronge discussed the difficulties with Verizon and how this is negatively effecting the community. John Sticka will email Emergency Management with our concerns and Chairman Mackesey will draft a letter to be sent to Verizon.

John Sticka thanked Assistant Fire Chief Rick Schimkat for testing the siren on Saturday. It is appreciated.

ADJOURNMENT

Motion was made by John Sticka to adjourn the meeting, 2nd by Pete Stronge. The Board approved unanimously. Meeting adjourned at 6:45 PM.

CLERK OF THE BOARD _____