

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

09-15-2021

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:01 P.M.

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

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON September 11, 2021

APPROVAL OF MINUTES

Motion to approve minutes from 08-18-21 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 financials from August 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

- a. **Update on district calls.**
1 public assist calls and 1 medical calls
- b. **Electric at pump house.**
When the tree fell – it took 2 days to restore power to that resident.
- c. **Pumpkin.**
The pumpkin was taken down, cleaned up and is stored.
- d. **Additional recognition to fund raisers**
Chris suggested additional recognition for others who donate their time to PLFD fundraisers. Requested to be put on October agenda.

CALL TO THE PUBLIC- Comments are limited to five minutes per speaker. None.

OLD BUSINESS: None

NEW BUSINESS

- a. **Evaluation of Fire Chief Chris Shaffer**
John Sticka requested this item be moved to the end of the agenda at which time Chief Chris Shaffer requested this go into executive session.
- b. **Pension Fund Audit Review/Presentation**
Chuck Osterman gave a verbal report of the Pension and Relief Fund and answered any questions and concerns regarding the Fund. The fund which was established in 2006 and is located in Ameritrade and made 9% last year. The current balance is \$147,770.88. John Sticka made motion to accept the report, 2nd Dave Bellini. Motion approved unanimously. Paul Mackesey presented Ron Kutil with a plaque for his current and past fundraising support of Pine Lake Fire District and any sponsors associated with this.
- c. **Sponsor single resource personnel for wildland season-discuss and possible action.**
Chris said there are two interested resource personnel requesting sponsorship from PLFD.

He suggested it would benefit the district in getting recognition and he would be responsible for the paperwork receiving 3 – 5% for admin costs. They would have to be added to workman’s comp policy. Paul Mackesey questioned why would they want to come to us because we are so small. Chris explained because they need sponsorship by an agency. John Sticka replied he would rather spend the funds elsewhere. John made a motion not to sponsor them, 2nd Dave Bellini. Unanimously voted to decline.

d. Discuss and possible action – exploring the possibility of moving to a three-person board.

Paul Mackesey put this on the agenda because the PLFD has a hard time recruiting board members. Paul believes we will be safely within statute requirements and may contact Charlotte Wells. Chuck Osterman suggested we contact the Arizona Fire District Board first to see what they have to say. John Sticka made a motion to investigate with the various boards including the Mohave County Board of Supervisors and the Arizona Fire Districts Association to be what their requirements are - 2nd Pete Stronge. Unanimous vote.

e. Discuss and possible action – purchasing and installing a generator for Station 61.

John Sticka put this on the agenda. John requests that the district purchase a generator, pad and installation with the funds from the Capital improvement fund. The costs including installation, electrical and propane hookup would be approximately \$8,000 with the one he currently found. Also ,he is in the process of getting three bids. After discussion Pete Stronge motioned to pursue bids, 2nd John Sticka. Unanimous vote.

f. Letter for support for Mohave County Flood Control for culverts.

John Sticka put on agenda to have PLFD write a letter of support to Mohave County for culverts being proposed for the Hualapai Mountains. He handed a culvert list to all present board members with a proposed letter. Paul Mackesey made some changes to the letter. Pete Stronge made motion to authorize the letter as amended by Paul, 2nd Dave Bellini. Unanimous vote.

Board went into executive session – evaluation of Chief Chris Shaffer.

Once discussion was complete John Sticka motioned to come out of executive session, 2nd Dave Bellini.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

Chairman Mackesey request that the Water Tank Usage Agreement be put on next months agenda.

John Sticka commented that the HMHOA did a letter of thanks to the Sheriffs Department thanking them for having the prisoners help fill the sand bags and a letter was sent to Mohave County Flood Control Division thanking them for their help.

Pete Stronge commented that the County is doing a great job keeping Hualapai Mountain Road open.

Chairman Paul Mackesey was planning on emailing County Supervisor, Jean Bishop, and thanking her for the good job Mohave County has done up here in Pine Lake.

ADJOURNMENT

Motion was made by Pete Stronge and 2nd by John Sticka to adjourn the meeting at 7:30 pm. Unanimous vote.

CLERK OF THE BOARD _____

DRAFT