

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

12-15-2021

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 5:58 P.M.

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

MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON December 13, 2021.

APPROVAL OF MINUTES

There were several corrections: Under Old Business d. – should have been may be as late as April (not May be April). Under New Business b. should be John Sticka (not Tom Sticka) Motion to approve minutes as amended made by Pete Stronge and 2nd by John Sticka.

PLFD FINANCIAL AND OPERATIONS REPORTS

Donations show a negative number, and this is incorrect. Chief Shaffer will investigate this and get it corrected. It was suggested that on the next Budget to add a Pension Fund Contribution line. Motion made to approve corrected financials by John Sticka and 2nd by Dave Bellini.

PLFD FIRE CHIEF'S REPORT

- a. **Update on district calls.**
1 medical call.

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

OLD BUSINESS:

- a. **Discussion and possible action on update on Legal Counsel**

Chief Shaffer emailed the Board Members the names and credentials of three possible candidates for legal counsel. After much discussion, a motion was made by Dave Bellini and 2nd by Nancy Speer to go with Thomas Benavidez as the next legal counsel for Pine Lake Fire Department. Approve Unanimously. Board Chairman Paul Mackesey signed the Terms of Engagement to be returned to Mr. Benavidez.

- b. **ISO update.**

Chief Shaffer announced that the Pine Lake District went from a 9 ISO rating to a class 6 effective December 1, 2021. This will be shared with all residents via email and would impact their homeowner's insurance and should get lower rates.

NEW BUSINESS

- a. **Discussion and possible action to transfer Song Writer donation of \$13,100.00 to Pension Fund.**

A motion was made by John Sticka and 2nd by Pete Stronge to transfer \$13,100.00 to the Pension and Relief Fund from the Song Writers.

b. Discussion and possible action on Mobile Radios.:

Chief Shaffer presented the Board with three quotes for new radios for the truck. (He would like to purchase 6 radios). The bids were reviewed by the Board and discussion was held. A motion was made by John Sticka and amended by Paul Mackesey to accept the Wecom bid and would approve up to \$3,750.00 for 6 new radios-2nd by Dave Bellini. Motion passed unanimously.

c. Nothing

d. Discussion and possible action on WBBI grant:

Chief Shaffer reviewed the grant with the Board. It is a 90/10 grant. Chief Shaffer is asking the Board to approve to pay up to \$6,000.00 for the 10% match so the residents would not have to pay anything. Discussion was held. A motion was made by John Sticka and 2nd by Dave Bellini that the PLFD pay the 10% match up to \$6,000.00. Motion passed unanimously. John Sticka also suggested to Chief Shaffer that he consider getting an Administrator to help with all the paperwork. John Sticka and Paul Mackesey agreed that there was a lot of work to a grant and help would be welcomed.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

John Sticka wished the Board and their families a Merry Christmas and Happy New Year. Dave Bellini again thanked Chief Shaffer on the work he did for the ISO rating. John Sticka asked when the next AZ Fire District meeting is and Chief Shaffer said the meeting is now in Tucson instead of Laughlin. The next Board Meeting is scheduled for January 9, 2022. Chairman Mackesey said he will be putting the 5 year plan under New Business for January.

ADJOURNMENT

Motion to adjourn the meeting was made by John Sticka and 2nd by Dave Bellini. The meeting at 7:21 pm.

CLERK OF THE BOARD _____