

PLFD MINUTES STRATEGIC PLANNING MEETING, APRIL 20,2013, 10:00 AM

BOARD MEMBERS: Tom McLarty, Chairman; Tom Clark; Clyde Andress and Jack Graham

CALL TO ORDER: Meeting called to order at 10:00AM by Tom McLarty, who led the pledge of allegiance.

ROLL CALL OF BOARD MEMBERS: All present

AGENDA ITEMS:

4. Discussion and possible action to fill open Board Position. John Becker presented his request for consideration citing his past experience. Following discussion by the Board, a motion to approve John Becker for the Board position was made by Jack Graham, 2nd by Clyde Andress, carried unanimously by the Board. The Oath of Office was presided over by Tom McLarty and John Becker was sworn in to the PLFD Board.
5. Discussion and possible action for development of PLFD Mission Statement. Tom McLarty stated we do not have a current statement. A statement needs to be developed and should be short and concise. Following discussion; the statement, "To serve the community in a responsible way" was proposed. A motion to approve was made by Tom Clark, 2nd by Jack Graham and carried by the Board with John Becker abstaining.
6. Review the 5 year plan. 5 year plan from 7-2010 was distributed to Board Members. Tom McLarty requests a review of the 5 year plan prior to the budget process for 2013-2014. Key components of the plan were reviewed and indicated that we have completed several items on infrastructure support, operational improvement and the budget. Components of the plan concerning public perception, quality of working environment and professionalism were reviewed and several of the items will need review and updating. Additional discussion and possible revision of the 5 Year Plan will be scheduled for another meeting.
7. 1 Year Plan briefly reviewed and found to be on track with our current budget. Tax Lien remains at 3.0%. Evaluate acquisition of property next to Fire Barn, First Responder Class.
8. Discuss budget for 2013-2014. Preliminary budget was reviewed by line items, strategies to improve use of resources, utilities and fuels were discussed. Changes were made to the preliminary budget. John Sticka will make arrangements for the budget to be posted according to the legal guidelines. Tom Clark moved to approve the budget with changes, 2nd by Jack Graham; carried unanimously by the Board.
9. Discuss possible long term plans. Tom Clark recommended a 5 year vehicle spread sheet and updating Property Assessed Value and Projections prior to developing long term plans. Schedule work session in July to develop another 5 Year Plan. John Sticka proposed Board Member receive binders to include all PLFD material. Chief Sticka requests a meeting to update SOP's, Clyde Andress has volunteered to make the changes and send out to Board Members. John Sticka will evaluate the cost of alterations to the Kevlar pants for current volunteers.
10. Meeting Adjourned at 11:47 AM.