

PINE LAKE FIRE DISTRICT BOARD MEETING

MINUTES 12-23-2013

Board Members: Tom McLarty, Chairman; Jack Graham, Ron Kutil, Board Clerk; Tom Clark, Tom Beller

Call to Order: Meeting called to order at 6:00 PM , Tom McLarty led the Pledge of Allegiance

Roll Call of Board Members: All present

Approval of Minutes: Motion to approve 11-25-2013 minutes made by Jack Graham, 2nd by Ron Kutil and carried unanimously by the Board.

PLFD Financial Reports: December 2013

Debits	\$4,266.81
Credits	\$11,646.10
Ending Balance	\$127,853.70
Outstanding Checks	\$0.00

Profit & Loss and Budget vs. Actual reports were submitted to the Board. A motion to approve the reports made by Tom Clark, 2nd by Tom Beller and carried unanimously by the Board.

PLFD CHIEF'S REPORT

Chief Sticka reported that the Fuel Reduction Grant process continues. An Interagency Agreement between Mohave County and PLFD is being presented for approval this evening. Our attorney Bill Ekstrom has reviewed and approve this agreement. The agreement is only for the duration of the Fuel Grant and must be reviewed by the County Board of Supervisors. Chief Sticka and Tom Beller continue to work on the Open Fire Pit Policy to present at the next meeting. A recommendation to remove the DSL line at Station 62 is requested and will be placed on the agenda for 1-2014. A generous donation was made by a Pine Lake resident and is greatly appreciated. Chief Sticka thanked Greg LaFlamme and other firefighters for their added support during his recovery from surgery.

OLD BUSINESS

- a. Opening bids for welder, trailer and tank. Three bids were submitted for \$752.00, \$902.00 and \$1025.00. The bid was awarded to Everett Burge for \$1025.00.
- b. Update of Brush Truck 625, Chief Sticka request Jerry Moran provide us with the report as he has been working on this process. Jerry Moran reported the 625 had been repaired but following a road test was found to have an issue. The truck was returned and the problem will be addressed and available in the next week. Jerry Moran will road test the vehicle prior to accepting the vehicle repairs as completed.
- c. Louise Moran's report on the T-shirt fundraiser. She provided the Board with a report and stated the original PLFD startup investment repayment is almost complete. The sale of the shirts has been very successful and inventory is being replaced. The Board extended their gratitude for her efforts in making the fundraising a success.

- d. AFDA Conference, the secretary reminded the Board members of the conference and advised she would be sending in the attendee registrations on Monday, December 30th. All board members will need to make their hotel reservations by Jan. 1, 2014 for the room discount.

NEW BUSINESS

- a. Audit Report from Gene Newman, PLFD Auditor. The report was submitted to all Board members prior to the meeting. Board members noted that changes in names and spelling needed to be corrected. Accounting recommendations and questions from the Board were clarified. A final copy of the report with corrections is due to the county on January 31, 2013. Information on the Pension and Relief Fund will be reviewed with the County Treasurer's Office, Tom McLarty and John Sticka. A motion to accept the report was made by Tom Clark, 2nd by Jack Graham and carried unanimously by the Board.
- b. Discussion and possible action to approve the Interagency Agreement between PLFD and Mohave County regarding the fuel break. A copy of the agreement was provided to all Board members by Chief Sticka. Following discussion a motion to approve the agreement was made by Tom Clark, 2nd by Tom Beller and carried unanimously by the Board.
- c. Proposal for memorial for Former PLFD Chief Tony Beacom. Ron Kutil reported that he has spoken with Tony's family and received permission to proceed with a dedication of the building and a celebration of Tony's life in the spring of 2014. Tom McLarty requested Ron Kutil provide the Board with a proposal covering the details of the dedication, plaque and reception at the January Board meeting.
- d. Worker's Compensation discussion of Board member participation. Following a review of information presented by Tom McLarty, the Board members determined it was not necessary for Board members to be covered by our current WC carrier. No future review is anticipated.

CORRESPONDENCE

- a. Our Worker's Compensation Carrier, SCF, has a name change to Copper Point Insurance Company.
- b. Several agencies have sent Christmas Greetings to the department.
- c. A recall notice on the Dodge truck has been received and will be addressed following the removal of the plow after the snow season. The recall notice will not affect the safe use of the vehicle.

BOARD MEMBER COMMENTS

- a. No additional comments were made by the Board.

CALL TO THE PUBLIC

- a. Christmas and New Year's wishes were made to the Board and meeting attendees.

ADJOURNMENT

- a. Motion to adjourn made by Tom Beller, 2nd by Ron Kutil and carried unanimously. Meeting adjourn at 7:25 PM.
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Signature

Date