

## **PINE LAKE FIRE DISTRICT**

### **MINUTES 8-25-2014**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** 6:00 pm

**ROLL CALL OF BOARD MEMBERS:** Ron Kutil, Jack Graham, Tom Beller, Jack Speer and Chairman, Tom McLarty present

**APPROVAL OF MINUTES:** Motion to approve the minutes made by Jack Graham, 2<sup>nd</sup> by Tom Beller and carried unanimously by the Board.

**PLFD FINANCIAL REPORTS:** Treasurer's report, Profit and Loss report and Budget vs. Actual report were submitted to the Board on 8-23-2014 for review by the Board prior to the monthly meeting. Following review by the Board a change was recommended by Ron Kutil in the allocation of paid monies from Bldg./ Maintenance to Operations. A motion to approve the report with changes was made by Ron Kutil, 2<sup>nd</sup> by Jack Graham and carried unanimously by the Board

**PLFD CHIEF'S REPORT:** Chief Sticka submitted his report to the Board. Chief Sticka reported the purchase of a new cut off saw. \$1000.00 was donated by a community member with a specific allocation for the purchase of the saw. Dry hydrant update, a request has been made by PLFD to have Mo. Co. Emergency Management provide PLFD a letter of intent to pay for the installation of the new hydrant. Difficulties in the ability to clear the lake of silt have been encountered and new plans are being completed to drain the lake and clear the silt this fall. Demolition of the green water tank is on the agenda under new business. Volunteer practices continue and new community members have expressed an interest in joining the department. PLFD responded to 5 calls this past month.

#### **OLD BUSINESS:**

- a. Update on dry hydrant. Refer to Chief's report for details.
- b. Update on Golf Tournament, Ron Kutil states the dates are September 26 & 27, 2014. Auction to take place on Friday evening. He requested assistance from members of the Board in recruiting additional sponsors and auction items.

#### **NEW BUSINESS:**

- a. Discussion and possible action of the purchase of the cut off saw for \$1100. It is anticipated that costs in excess of the \$1000 donation would be less than \$200. Jack Graham made a motion to support the purchase of the saw, 2<sup>nd</sup> by Tom Beller and carried unanimously by the Board.
- b. Discussion and possible approval of a contract for the demolition of the green water tank. Chief Sticka provided the Board members and public in attendance a copy of an agreement drawn up by Attorney Stephen Lee. The contract and geographical information were included in the packet provided to the Board. A motion to approve the contract was made by Jack Speer, 2<sup>nd</sup> by Jack Graham and carried unanimously by the Board.
- c. Discussion and possible approval to replace the carpet in the fire barn. Pauline Northrup presented her request to replace the carpet. Following discussion the Board tabled the

request until further information could be obtained. Ron Kutil stated he would follow up on this item and report his recommendations at the September 2014 Board meeting

**CORRESPONDENCE:**

Chief Sticka reported that NOAA predicted severe thunderstorms for our community tonight.

**CALL TO THE PUBLIC:**

Paul Mackesey stated the fire restrictions had been lifted and work to clear land has resumed. There are currently two (2) crews working on this project.

**BOARD MEMBER COMMENTS:**

Ron Kutil asked if we had received any further information about the additional fuel reduction grant and Chief Sticka stated he did not anticipate hearing about the grant until late 2014. Ron Kutil stated he is seeking community and Board member volunteers to serve on the Pension and Relief Fund Committee. Committee composition requires: 2 PLFD Board members, Fire Chief, 2 PLFD volunteers, a retired PLFD volunteer and a community member. Tom McLarty, Ron Kutil, Chief John Sticka, Paul Mackesey, Greg LaFlamme and Dick Beacom will serve on the committee. Ron Kutil will serve as the Chairman of the Pension and Relief Fund Committee. A meeting has been scheduled for 8-29-2014, 3:00 pm at the Fire Barn on Black Tank Road.

**ADJOURNMENT:**

Meeting adjourned at 7:10 PM.