

## **PINE LAKE FIRE DISTRICT**

### **MINUTES 9-22-2014**

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:00 PM**

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

**APPROVAL OF MINUTES:** A motion to approve the minutes was made by Jack Graham, 2<sup>nd</sup> by Tom Beller and carried unanimously by the Board. The minutes from the August meeting were submitted to the Board on Friday, 9-19-2014 for review.

**PLFD FINANCIAL AND OPERATIONS REPORTS:** The Treasurer's Report, Profit and Loss report Budget vs. Actual reports were submitted to the Board on Friday 9-19-2014 for review prior to the monthly meeting. A motion to approve the financial reports was made by Tom Beller, 2<sup>nd</sup> by Jack Graham and carried unanimously by the Board.

**PLFD FIRE CHIEF'S REPORT:** Chief Sticka submitted his report for the Board. He reviewed some of the key items of his report. He provided the Board a copy of the letter from the Mohave County Development Services agreeing to pay for the dry hydrant installation. The date for the use of these designated funds is open ended until further work can be done to Pine Lake.

Work continues on the Hazardous Fuel Grant in the community. Estimates are being obtained for clearing properties and we are working with BLM to obtain a chipper for brush taken to the burn pile.

PLFD is in the process of obtaining estimates for Rescue 610, evaluation of the carburetor, fuel injection system and oil leaks is needed.

New homeowners moving into the community have expressed an interest in participating in the Volunteer Fire Department and Homeowners Association.

Louise Moran commented on the Fundraising efforts for PLFD. She requested additional assistance in selling the shirts. Jack Graham thanked her for all the work she has put into the fundraising activities and commented on the success of her efforts.

#### **OLD BUSINESS:**

- a. Update on Golf Tournament. John Sticka reports that reports that some sponsors are still needed and that items for the auction are being gathered.
- b. Update of the demolition of the green tank. Chief Sticka reported the green tank has been demolished and removed from the community.
- c. Update from Mohave County regarding the dry hydrant. This item was noted in the Chief's report.
- d. Update and possible action on carpet replacement. Item tabled until October 2014 meeting.
- e. Update on the progress of the Hazardous Fuel Reduction Grant. Chief Sticka mentioned the progress in his report. Paul Mackesey stated that we continue to work with the community and companies performing the work.

- f. Finalize the Fire Chief's performance evaluation results. A motion was made by Jack Graham to enter into Executive Session, 2<sup>nd</sup> by Tom Beller. The Board entered into
- g. Executive Session at 6:38 PM. The Board returned to general session at 6:50 PM.

**NEW BUSINESS:**

- a. Discuss and approve Insurance bill for \$9,878.00. John Sticka explained the policy and coverage for the PLFD. He also advised the Board that this was a budgeted item. A motion to approve was made by Jack Graham, 2<sup>nd</sup> by Tom Beller and carried unanimously by the Board.
- b. Discuss and approve Propane bill for \$2,294.29. Chief Sticka explained this was a budgeted item and was to prepay propane for the winter. A motion was made by Jack Graham to approve, 2<sup>nd</sup> by Tom Beller and carried unanimously by the board.
- c. Discuss and approve a new Fuel Reduction Grant agreement with AZ State Forestry. Chief Sticka announced that PLFD had received notification of an additional grant for fuel reduction. A formal agreement will be sent to PLFD for review. A motion to approve the new Fuel Reduction Grant agreement upon review was made by Jack Graham, 2<sup>nd</sup> by Tom Beller and carried unanimously by the Board.
- d. Discussion of the upcoming Board elections. Tom McLarty reported that he had spoken with the Board of Elections. Upon approval by the Mohave County Board of Supervisors, PLFD Board members seeking election will automatically be appointed as they are running unopposed. Jack Speer has decided not to seek re-election. He will complete his term in November. The Board will seek a replacement following a formal posting of the open position.

**CORRESPONDENCE:**

No correspondence was brought to the Board.

**CALL TO THE PUBLIC:**

No comments were made by members of the community in attendance.

**BOARD MEMBER COMMENTS:**

Tom McLarty thanked Louise Moran, John Sticka and Paul Mackesey for their continued work on The Hazardous Fuel Reduction Grant.

**ADJOURNMENT: 6:55 PM**