

PINE LAKE FIRE DISTRICT

MINUTES: 2-23-2015

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

ROLL CALL OF BOARD MEMBERS:

Tom McLarty, Tom Beller, Jack Graham, Sherri LaFlamme, Ron Kutil present. Quorum present.

MINUTES, FINANCIAL REPORTS WERE PROVIDED TO THE BOARD PRIOR TO THE MEETING

APPROVAL OF MINUTES:

Motion to approve minutes from 1-26-2015 and 1-31-2015 made by Ron Kutil, 2nd by Tom Beller without discussion. Motion carried unanimously by the Board.

PLFD FINANCIAL AND OPERATIONS REPORTS:

Motion to approve financial reports made by Ron Kutil, 2nd by Tom Beller without discussion. Motion carried unanimously by the Board

PLFD FIRE CHIEF'S REPORT:

Chief Sticka reported the burn pile was burned and now open. He sent out an e-mail to community members announcing the burn pile availability. He also mentioned that no metal, building materials should be placed in the burn pile.

BLM, Desert Hills Fire Department, Pinion Pines and PLFD all cooperated in the prescribed burn once the weather permitted.

Our FCC License has been renewed until 2025. Ken McLaughlin, Northern Arizona Fire Department, has been working PLFD to secure our FCC License.

Chief Sticka stated our communications expenses will be increasing. PLFD radios and batteries need replacing.

The Hazardous Fuel Grant has resumed activity. This is due to the fuel reductions in the burn pile.

OLD BUSINESS:

- a. Update on Rescue 610. 610 is scheduled for additional repairs on 2-25-2015.

NEW BUSINESS:

- a. Hazardous Fuel Grant financial report. Chief Sticka reported:

Grant	\$80,000.00
Funds from State	\$42,392.18
<u>Remaining Grant Funds</u>	<u>\$29,098.14</u>

Outstanding Billing to State	\$8,509.43
Funds in Bank	\$12,054.11

Request from Ron Kutil to establish a separate account in QB to generate QB report. Secretary will set up Hazardous Fuel Grant account in QB.

Louise Moran, Paul Mackesey and Chief Sticka stated that reimbursement from the state takes 90 to 100 days.

- b. Development of PLFD 5 year plan. Copies of the current PLFD 5 year plan were distributed at the January 2015 meeting. Members commented on plan items completed and began discussion of new plans. Chief Sticka and Chairman McLarty made suggestions on items: professionalism, quality of work environment, operational management, infrastructure support and public perception. Board member Ron Kutil, Tom Beller, Jack Graham and Sheri LaFlamme commented on these items. Discussion of the 5 year plan will continue during the March 2015 meeting.

CORRESPONDENCE:

No correspondence reported.

CALL TO THE PUBLIC:

No public comments were presented.

BOARD MEMBER COMMENTS:

Ron Kutil reported the Golf Tournament Fund Raiser has been scheduled for July 18, 2015. Tom McLarty thanked Louise Moran, Paul Mackesey and the community for managing and participating in the Hazardous Fuel Grant.

ADJOURNMENT:

Meeting adjourned at 7:20 PM

CLERK OF THE BOARD _____

NOT APPROVED