

**PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401
March 23, 2015 MINUTES**

Call to Order: 6:00 pm

Pledge of Allegiance: 6:00 pm

Roll Call of Board Members: Tom McLarty, Tom Beller, Jack Graham, Sheri LaFlamme, Ron Kutil not present

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

Approval of Board Meeting Minutes from 2-15. Motion to approve by Tom Beller, 2nd by Jack Graham without discussion the motion carried unanimously.

PLFD'S Financial and Operation Report from 2-15. Motion to approve made by Tom Beller, 2nd by Jack Graham. Discussion followed about documentation of the Hazardous Fuel Grant Financial Report. This item is on the agenda under Old Business # c. Motion to approve financial reports carried unanimously.

PLFD Fire Chief's Report: Chief Sticka reported the Fire Department conducted a Level 1 Fire Fighter Training at Pine Lake. 10 volunteers from PLFD and several firefighters from Yucca also attended. Pinion Pines taught the course. The course will continue on March 28 & 29 at Pinion Pines. State certificates will be issued for Level 1 Fire Fighter following completion of the course. PLFD volunteers have given their time to make our community safer. Thanks to Richard Grey, Mike Trimble, Louise Moran, Tom McLarty, Bill and Judy Paul, Jackie Kinard, Sue Sticka and ABC Roofing and Supply for donating materials, time and food for the training at PLFD. In addition, many thanks to the Hualapai Mountain Resort and Lisa's crew for making a great lunch Saturday.

Rescue Vehicle 610 is still a work in progress. Some problems need some fine tuning and Greg LaFlamme is working on this.

Budget review is due. A preliminary budget has been presented to each Board member for preparation and discussion at the budget work session.

The water tank was evaluated on Levi Levi at the end of January and was found to be empty. A leak in the tank was a concern. The tank was partially refilled and the water level checked weekly and the water level has not decreased. This is a concern as the water tank holds water for possible fires occurring in the area of the tank. In the event of a fire and an empty tank without the fire department's knowledge the results could prove disastrous for the mountain.

Mohave County Fire Officers are offering a class on Smoke Reading in Laughlin on May 21, 2015. A national known speaker will be presenting the class. 3 PLFD firefighters will be attending

2 PLFD volunteers will be attending a WACAM's class at Kingman Regional Medical Center for traffic control on roads.

OLD BUSINESS

Discussion and possible approval of the Arizona Mutual Aid Contact. Following discussion and the need for additional review by the Board the item will be deferred until another meeting.

Continue discussion on the development of the 5 year strategic plan for the PLFD. Members reviewed topics discussed during the 2-15 meeting. A summary of strategic planning items from the previous meeting was provided to all Board members. Further review will continue at the April 2015 meeting.

Discussion and possible approval of the Hazardous Fuel Grant (HFG) financial reporting. The secretary with the assistance of Kim Kutil set up a separate Quick Books (QB) account to report monthly details. 2 Board members questioned whether the PLFD QB reports and the HFG reports could be merged. A motion was made to have the secretary evaluate this request. Motion made by Jack Graham, 2nd by Sherri LaFlamme and carried unanimously by the Board.

NEW BUSINESS

Discussion and possible approval of the receipt of a new \$30,000 Fuel Reduction Grant. A motion to approve the grant was made by Jack Graham, 2nd by Sheri LaFlamme and carried unanimously by the Board.

Discussion and approval of a work session for the 2015-2016 Budget. Two dates in April were selected and will be determined within the next week.

CORRESPONDENCE

No correspondence was presented.

CALL TO THE PUBLIC

No comments from the public were received.

AJOURNMENT

Motion to adjourn made by Tom Beller, 2nd by Jack Graham. Carried unanimously by the Board and meeting adjourned at 7:00 PM.

Clerk of the Board

Date