

PINE LAKE FIRE DISTRICT

6-29-2015 MINUTES

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLERIANCE: 6:00 PM

ROLL CALL OF BOARD MEMBERS: Tom McLarty, Tom Beller, Jack Graham, Sheri LaFlamme, Ron Kutil all present.

MINUTES & FINANCIAL REPORTS PROVIDED TO THE BOARD ON May 29, 2015

APPROVAL OF MINUTES 5-2015:

Motion made by Ron Kutil to approve the minutes, 2nd by Sherri LaFlamme and without discussion the motion carried unanimously.

PLFD FINANCIAL REPORTS 5-15:

Motion made by Tom Beller, 2nd by Jack Graham to accept reports. Following discussion of the Hazardous Fuel Grant report, presented to the Board, the motion carried unanimously.

PLFD FIRE CHIEF'S REPORT:

Chief Sticka submitted his report to the Board. Chief Sticka reported 4 calls for the month: 1 open pit fire, 1 wildland fire-east side of the community, 1 vehicle fire, and 1 smoke check in the Park. Negotiations on a new Pumper Tanker have begun. Three companies are participating in this discussion. The first objective is a visit to the community to understand the needs and terrain. The second objective is financing. Chief Sticka has made contact with Mohave State Bank as they have worked with us in the past.

Fire season has begun and Chief Sticka would appreciate being contacted immediately if residents upon see anything that concerns them. This will allow immediate response by PLFD and to activate BLM, or State Fire Response.

Tanker 628 is down due to a problem with the air brake cylinder. PLFD is working with several companies; due to the age of the Tanker it is difficult to find repair parts.

We are seeking volunteers to assist in the PLFD T- shirt sales on weekends. Please contact Louise Moran to volunteer.

PLFD will be hosting the WACAM's meeting July 9, 2015 and the Mohave County Officers Meeting on August 27, 2015 at noon. All Board members are encouraged to attend. This is a great time to show others our fire district.

OLD BUSINESS:

Discussion and possible approval of the 2015-2016 Budget. Motion to accept made by Tom Beller, 2nd by Ron Kutil. Without further discussion the motion was approved unanimously.

Update on Golf Tournament. Chief Sticka discussed the sponsorships of golf holes, entrants, and auction items. Ron Kutil spoke about the auction item commitments he had received along with additional team participation.

NEW BUSINESS:

Discussion and possible approval of final payoff for Engine 621 in the amount of \$10,322.00 and Engine 627 for \$1677.59. Motion made by Ron Kutil, 2nd by Jack Graham to pay in full the two vehicle loans. Following a discussion regarding the \$10,322.00 final payment for Engine 621 and \$1677.59 final payment for 627; the motion carried unanimously by the Board.

Discussion and possible approval of the IGA. Tom Beller made a motion to sign the previously reviewed contract, 2nd by Sherri LaFlamme. No discussion took place and the motion carried unanimously.

CORRESPONDENCE:

The Moran Family sent a Thank You note for the donation of flowers sent to them upon the death of their son.

CALL TO THE PUBLIC:

No comments were presented by the public.

BOARD MEMBER COMMENTS:

Ron Kutil requested the Board consider the reinstallation of the internet. He cited two reasons: Possible need during a fire incident and for homeowners who use the fire barn for social events.

Ron Kutil discussed the installation of new carpet. He has offered to assist with installation and other work needed. Chief Sticka will meet and work together and select a carpet and installation.

ADJOURNMENT:

A motion to adjourn was made by Ron Kutil, 2nd by Tom Beller; motion carried unanimously by the Board. Meeting adjourned at 6:55 PM

Clerk of the Board

Date