

PINE LAKE FIRE DISTRICT

9-28-2015 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 present, Ron Kutil absent.

MINUTES & FINANCIAL REPORTS PROVIDED TO THE BOARD ON 9-25-2015

APPROVAL OF MINUTES 8-2015: Tom Beller made a motion to approve, 2nd by Jack Graham; without further discussion the motion carried unanimously.

PLFD FINANCIAL REPORTS: Motion made by Tom Beller, 2nd by Jack Graham to accept reports. Without discussion the motion carried unanimously.

PLFD FIRE CHIEF'S REPORT: Chief Sticka reported the development of a PLFD Facebook page. In its three weeks it has had 140 looks. Amanda Kaufman set up the Facebook page which will provide an additional resource for residents. In addition, our website www.pinelakefire.org has received over 2000 hits.

Louise Moran, Vince Fillion, Janine and Allen Hinson represented PLFD at the Mohave County Fair.

Chief Sticka attended a Risk Management meeting on 9-23-15. The meeting discussed possible upcoming requirements for mandatory background checks and fingerprinting for all Board Members and volunteers.

VFIS, our insurance underwriter, is reminding us that we need to keep the open meeting laws in mind at all times. This can be difficult in our small community.

CPR training was held on 9-26-15 for volunteer firefighters. 7 volunteers now have certification from the American Health Association. CPR training will be offered on 10-17-15 for the remaining firefighters. Training for the general public will be on a future date.

Chief Sticka and 2 volunteers attended training provided by Unisource at Pinon Pines Fire Station 52. Training covered power line outages and transformer fires.

Chief Sticka encouraged everyone to participate in the upcoming October 3rd "Horseshoe and Corn Hole Toss Tournament". A family event with all proceeds going towards the purchase of an infrared camera.

Chief Sticka reported he will be out of town Oc. 19-26, 2015. Captain LaFlamme will be in charge during his absence.

OLD BUSINESS:

Update on sale of Tanker 628. Tabled until October 2015 meeting.

Update on Horseshoe Tournament. Chief Sticka reports good local interest, arrangements have been made for refreshments, music and prizes.

Update on Fuel Reduction Grant. Chief Sticka reported that AZ Forestry has recently visited and been pleased with our progress. Receipt of grant monies has improved significantly with our billing.

Review of current SOP revisions. Chief Sticka had mailed all board members the document with changes highlighted in red in the week preceding the meeting. Changes were discussed and Chief Sticka will provide the revised copy at our next meeting.

NEW BUSINESS:

Discussion and possible approval of Travel Expense Policy. Chief Sticka distributed information. No action will take place until Board members have time for additional review.

Verify October 2015 meeting change. The October meeting will take place on October 19, 2015 at 6:00 PM.

CORRESPONDENCE:

Chief Sticka has received the Mutual Aid Agreement. He reported the resignation of the Golden Valley Fire Chief.

CALL TO THE PUBLIC:

No comments were presented by the public.

BOARD MEMBER COMMENTS:

No comments from the Board were received.

ADJOURNMENT:

A motion to adjourn was made by Jack Graham, 2nd by Sherri LaFlamme and carried unanimously by the Board. Meeting adjourned at 6:40 PM

Clerk of the Board

Date