

# **PINE LAKE FIRE DISTRICT**

www.pinelakefire.org

## **10-19-2015 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 present.

### **MINUTES & FINANCIAL REPORTS PROVIDED TO THE BOARD ON 10-17-2015**

**APPROVAL OF MINUTES 9-2015:** Jack Graham made a motion to approve, 2<sup>nd</sup> by Tom Beller; without further discussion the motion carried unanimously.

**PLFD FINANCIAL REPORTS:** Motion made by Ron Kutil, 2<sup>nd</sup> by Sherri LaFlamme to accept reports. Ron Kutil requested further detail in memo section of checks be made going forward. Without further discussion the motion carried unanimously.

**PLFD FIRE CHIEF'S REPORT:** Captain Greg LaFlamme represented Chief Sticka, who is on vacation. Chief Sticka's report restated that Tanker 628 should be sold due to continued problems and difficulty in driving the vehicle. Greg LaFlamme expanded on the safety issues with Tanker 628. The selling of Tanker 628 will not take place immediately and all attempts to sell the tanker for a reasonable price will take place.

The Horseshoe Tournament and Corn Hole Toss went well. Thanks to all who participated and supported the PLFD. Profits were \$656.00. Chief Sticka also reported the Fire Boot at the craft fair and homeowners' yard sale was \$157.00.

Chief Sticka provided a packet containing Travel Policy recommendations to be reviewed and discussed at the next Board meeting.

The dry hydrant at the Lake will be installed on Wednesday.

Chief Sticka provided the Board with a package for his annual review, which needs to be reviewed and completed for the next Board meeting.

Thanks to D&G Towing for supplying PLFD with a vehicle for extrication and medical rescue practice.

**OLD BUSINESS:**

Update on sale of Tanker 628. Research continues on pricing. Greg LaFlamme reiterated the safety concerns with Tanker 628.

Update on Horseshoe Tournament and Corn Hole Toss. Refer to Chief Sticka’s report.

Update on Fuel Reduction Grant. Works continues and both grants are being utilized. PLFD initial funding remains intact.

Discussion and development of Travel policy. Each Board member was provided a packet of suggestions to include in a policy. Tom Beller has volunteered to draw up a policy for the next meeting for review and possible implementation.

**NEW BUSINESS:**

Discussion and preparation of Fire Chief’s Performance Evaluation for November 2015 meeting. Board Chairman, Tom McLarty provided Board members with additional review formats.

**CORRESPONDENCE:**

Louise Moran submitted her resignation from the Pine Lake Volunteer Fire Department. Ms. Moran will continue her work on the Wild Fire Fuel Reduction Grant Administration Committee and fundraising efforts through T-Shirt sales.

Dolan Springs and Chloride will remain separate entities and not be consolidated with Northern Arizona.

**CALL TO THE PUBLIC:**

No comments were presented by the public.

**BOARD MEMBER COMMENTS:**

All Board members wished to recognize the dedicated service of Louise Moran and expressed their gratitude to her for her years of service to the Pine Lake community and volunteer fire department.

Jack Graham inquired as to the next upcoming Board election dates.

**ADJOURNMENT:**

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

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**Clerk of the Board**

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**Date**

