

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

4-25-16 MINUTES

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

ROLL CALL OF BOARD MEMBERS:

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

MINUTES, FINANCIAL REPORTS WERE PROVIDED TO THE BOARD ON 4-21-16

APPROVAL OF MINUTES: 3-16

A motion made by Tom Beller to approve the minutes, 2nd by Sherri LaFlamme, without discussion the motion was approved unanimously.

PLFD FINANCIAL REPORTS: 1-16

A motion was made by Sherri LaFlamme to approve the financial reports and 2nd by Tom Beller, without discussion the motion was unanimously approved.

PLFD FIRE CHIEF'S REPORT: Chief Sticka presented his report to the Board. PLFD Volunteers responded to 9 calls since the last report. These statistics continue to assist us in continuing our negotiations with the park for compensation for providing rescue assistance to park visitors.

Chief Sticka attend the Wildland Urban Interface Conference in Phoenix on April 1-2. 2016. Pine Lake was used as an example of how to manage a fuel reduction program. Slides were prepared and shown using Chief Sticka's drawings and layout of Pine Lake accomplishments at this statewide conference.

The road by Fire Station 62 will have repairs made; however, these repairs will not be permanent. A more permanent repair may have to be considered as a major project on the 5 year plan.

Negotiations are ongoing with the County to decrease the debris in the burn pile.

Following a successful CPR/AED class taught by River Medical, a CPR/AED class is scheduled for the Resort on May10th at the Resort. Resort employees will be attending and everyone is welcome to join this training. A notice will be sent out of prior to training.

The American Red Cross is willing to work with PLFD in providing and installing three (3) smoke detectors in homes that sign up for this service. PLFD will be assisting. There is no cost to the homeowners; however, they will be required to listen to a short presentation on homeowner fire safety. Notification of this service will be sent out with specific times and dates.

Chief Sticka wishes to thank all PLFD volunteers for their assistance with all the calls we had this past month.

Chief Sticka will be presenting a proposal for providing volunteers pay for calls attended.

OLD BUSINESS:

- a. Update on Levi Levi water tank. The tank is being replaced. A new tank has been purchased and a tentative scheduled has been set for installation. The tank on Knob Hill will be replaced at the same time.
- b. Update on billing Mohave County Park for assistance calls. Chief Sticka reports that Byron Stewart is working on an IGA.
- c. Work Session for 2016-2017 budget. Chief Sticka presented materials for the Board to review for the discussion and planning for the budget. Following discussion the Board will continue the planning process at the next Board meeting.

NEW BUSINESS:

- a. Discussion and possible approval of changing the date for the May 2016 meeting. Due to conflicts in schedules the date of May 16, 2016 was proposed. Following discussion the meeting date was changed to May 16, 2016 at 6 PM.

CORRESPONDENCE

Tom McLarty received a letter from Board Member Jack Graham stating he will not be seeking re-election in 2016.

Chief Sticka read a letter he sent to Desert Hills thanking the three (3) volunteers who participated in removal of fire fuels in Pine Lake.

Chief Sticka read a letter stating Toyota will be sponsoring a closed event at Mohave County Park on May 20,21,22 2016.

CALL TO THE PUBLIC

No comments were received from the general public.

BOARD MEMBER COMMENTS

Tom McLarty expressed his thanks to Chief Sticka in working in cooperation with Desert Hills and personally hauling brush to the land fill.

ADJOURNMENT

Tom McLarty made a motion to adjourn, 2nd by Tom Beller. Meeting adjourned at 7:15 PM

CLERK OF THE BOARD
