

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

10-24-2016

MINUTES

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

ROLL CALL OF BOARD MEMBERS: Tom McLarty, Jack Graham, Ron Kutil present. Sherri Britt and Tom Beller absent. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON OCTOBER 22, 2016

APPROVAL OF MINUTES

Motion to approve made by Ron Kutil, 2nd by Jack Graham; without further discussion they were approved unanimously by the Board.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve made by Jack Graham, 2nd by Ron Kutil to approve the financial and operations reports, specific itemized costs and budget overages were discussed. Board members unanimously approved the report following the discussion.

PLFD FIRE CHIEF'S REPORT

The report was accepted by the Board following a discussion with Chief LaFlamme about repairs to Tender 628 and 627. Discussion regarding the SAM application for Federal Grants will be followed up by Chief LaFlamme. No emergency calls were received.

PUBLIC COMMENT

No comments were presented by the public.

OLD BUSINESS

- a. Update and possible action on alcohol in the station. Chief LaFlamme reports that he spoke with our insurance carrier and described the 'community center' component to Station 62. Our insurance company stated ETOH could be stored in a locked refrigerator in the kitchen area of the station and advised that minors must not have access to this area. Tom McLarty, Chairman, requested the Fire Chief obtain a written statement for our records, from our insurance carrier, before this would be implemented.
- b. Update and possible action on Fire Chief Goals. Chief LaFlamme presented the Board with a copy of his goals previously prepared by Tom Beller. In discussion, Tom McLarty requested that Chief LaFlamme use a SMART system for reporting on his 6 month goals. These will be presented at the next Board meeting.

- c. Update and possible action on mutual aid agreement. Chief LaFlamme will provide all Board members with a copy of the agreement for possible action at the next Board meeting.

NEW BUSINESS

- a. Discussion and possible action on the upcoming opening of the secretary position. A motion was made by Ron Kutil, 2nd by Jack Graham to interview the candidate. Motion approved unanimously by the Board.

The Board entered into Executive Session at 6:25 PM
The Board exited Executive Session at 6:44 PM

A motion was made by Ron Kutil, 2nd by Jack Graham to hire Ginny Reinhold for the position. This was carried unanimously by the Board.

- b. Discussion and possible action on the upcoming election and new Board member training. Ron Kutil discussed giving copies of the SOP to each new member. Tom McLarty stated the new members would be sworn in during the November Board meeting. State mandated training for new board members will be available during the January 2017 Firefighter's conference in Laughlin, NV.
- c. Discussion and possible action on the SAM application. Following discussion about the relevance of the application. Chief LaFlamme will complete the application for submission.

CORRESPONDENCE

None received

BOARD MEMBER COMMENTS

Ron Kutil inquired as to the need to keep the Fire Board and Pension and Relief Fund meetings separate. Tom McLarty advised the two Board must be separate.

The December Board meeting will be changed to December 19, 2016.

Tom McLarty will discuss I 9 forms with Mohave County.

ADJOURNMENT

A motion to adjourn was made by Jack Graham, 2nd by Ron Kutil and carried unanimously by the Board. Meeting adjourned at 6:59 PM.

CLERK OF THE BOARD _____