

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

06-26-17

MINUTES

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

ROLL CALL OF BOARD MEMBERS: Chairman Amanda Kaufman, Tom McLarty, Richard Ripley and Corinne Casey present. Sherri Britt absent. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON JUNE 23, 2017

APPROVAL OF MINUTES

Motion to approve minutes from 5/8/17 meeting made by Tom McLarty, 2nd by Amanda Kaufman. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

- a. **April 2017** – Tom McLarty wanted to confirm that the .45 adjusting entry in the April 2017 financial reports was the same adjusting entry discussed at the 4/24/17 meeting. Upon confirmation, Amanda Kaufman made a motion to approve the April 2017 financial reports. 2nd by Corinne Casey. The Board voted unanimously to approve the financial reports as presented.
- b. **May 2017** - Motion to approve May 2017 financial reports made by Tom McLarty, 2nd by Amanda Kaufman. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

The Chief's report was accepted by the Board.

- Responded to four medical calls; two in the community and two in the park.
- Henry Proper has joined the department bringing with him Fire 1 & 2 training.
- F500 fire encapsulation has been batch mixed into Brush 626 increasing its fire suppression abilities.
- Pinion Pine FD is offering a Basic Fire Fighting skill class but, so far, there is no one from PLFD willing to take the course.
- At the request of Mike Browning and in preparation for wildland fire season, PLFD filled the County's 3,000 gallon water tank located in Pine Basin.
- Assistant Chief Chris Shaffer will be offering a wildland firefighting course for any interested department members. A red card will be supplied at the end of the course.

CALL TO PUBLIC

None

OLD BUSINESS

- a. **Discussion and possible approval of 2017-2018 Fiscal Budget**
Chief LaFlamme and Board members reported they had not received any comments or emails concerning the posted proposed budget. Chairman Kaufman was notified by the County Finance Department that corrections/clarifications were needed on the County-required budget forms. Chief LaFlamme will follow up with the County. After discussion, it was determined that final approval of the budget could move forward prior to follow-up and completion of the County forms. Richard

Ripley made a motion to approve the proposed 2017-2018 budget. 2nd by Amanda Kaufman. Without further discussion, the budget was approved unanimously by the Board.

NEW BUSINESS

- **Discussion on payout of fuel stipends.**

Discussion ensued regarding procedures for payout of fuel stipends. The Board determined that would be at the Chief's discretion.

CORRESPONDENCE

Chairman Kaufman presented the Board with a letter stating that she would be resigning from the Board effective immediately. A notice will be posted to the public asking for letters of interest from anyone interested in filling the new vacancy.

BOARD MEMBER COMMENTS

Tom McLarty and Richard Ripley expressed their thanks to Chairman Kaufman for her involvement and time spent as a Board member.

ADJOURNMENT

Motion made by Tom McLarty to adjourn the meeting. 2nd by Amanda Kaufman. Meeting adjourned at 6:33 PM.

CLERK OF THE BOARD _____