

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

07-24-17

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:03 PM

ROLL CALL OF BOARD MEMBERS: Clerk of the Board Richard Ripley, Tom McLarty and Sherri Britt present. Corinne Casey absent. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON JULY 21, 2017

APPROVAL OF MINUTES

Motion to approve minutes from 6/26/17 meeting made by Tom McLarty, 2nd by Richard Ripley. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Tom McLarty asked to confirm that the \$1,618.14 purchase from FDC Rescue Products was the amount the Board had previously approved. Upon confirmation, Tom McLarty made a motion to approve the June 2017 financial reports, 2nd by Sherri Britt. With no further discussion, 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 three medical calls and two fires caused by lightning.
- Camp Levi Levi was occupied on 7/1 and 7/2 by 12 adults and 30 youths. PLFD had been made aware and were prepared to respond in the event of an emergency.
- The WACEMS meeting held at Station 62 on 7/13/17 was successful. Many compliments were received regarding our facility and the breakfast that was provided by Sharon Sheridan.
- 601, 602 and 612 were out patrolling and looking for local lightning strikes during the storm on 7/16/17.
- On 7/22/17, a resident called to report a fire. The fire was located at MM 10 south of Hualapai Mountain Road. PLFD staff assisted BLM. Due to the location of the fire, a helicopter was used to drop water on the fire.
- Fire practices are going well and fire equipment is performing well.

CALL TO PUBLIC

None

OLD BUSINESS

a. Update regarding generator purchase.

Chief LaFlamme is still working on obtaining quotes for the work needed to be done for the generator purchase. Discussion ensued on possible vendors to obtain quotes from.

NEW BUSINESS

- **Discussion and possible action to fill open board member position.**

One letter of interest was received for the vacant board member position but the applicant was unable to attend the meeting. Richard Ripley made a motion to table the item until the August meeting, 2nd by Sherri Britt. With no further discussion, the Board voted unanimously to table the item until the next meeting.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Tom McLarty. Meeting adjourned at 6:25 PM.

CLERK OF THE BOARD _____

DRAFT