

## **PINE LAKE FIRE DISTRICT**

[www.pinelakefire.org](http://www.pinelakefire.org)

**10-16-17**

### **MINUTES**

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:02 PM**

**ROLL CALL OF BOARD MEMBERS:** Clerk of the Board Richard Ripley, Tom McLarty present. Paul Mackesey present by phone. Corinne Casey absent. Quorum present.

#### **MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON OCTOBER 13, 2017**

##### **APPROVAL OF MINUTES**

Motion to approve minutes from 9/25/17 meeting made by Tom McLarty, 2<sup>nd</sup> by Paul Mackesey. The Board voted unanimously to approve the minutes as presented.

##### **PLFD FINANCIAL AND OPERATIONS REPORTS**

Motion to approve the September 2017 financial reports made by Tom McLarty, 2<sup>nd</sup> by Paul Mackesey. 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 one outdoor fire pit call.
- Update was provided regarding the successful practice run using Brush truck, 626, as a first out fire apparatus. Improvements will be made to 626 to allow for storage of additional supply line.
- Cody Britt will be leaving the department due to no longer living in the area and will be turning in his radio and pager. The Chief thanked him for all he has done for the department.
- Assistant Chief Chris Shaffer created a new design for the District's uniforms and offered suggestions for printing options. He is still working on pricing.
- Chris Shaffer suggested holding an open house at the fire department to provide the community an opportunity to meet fire district members, view the equipment and possibly see demonstrations.

##### **CALL TO PUBLIC**

None

##### **OLD BUSINESS**

###### **a. Discussion and possible action to fill open Board member position.**

One person has shown interest in submitting an application for the open board member position; however, the vacancy posting will be extended until the November Board meeting to allow more time for additional applicants.

###### **b. Update regarding purchase and installation of generator.**

Chief LaFlamme provided a brief summary of the generator project to Board members so new member Paul Mackesey was informed of the project. He then discussed the two quotes he received from Multer Electric and Jolly Electric for the purchase and installation of the generator. He is still working on pricing for the gas line and permits.

## **NEW BUSINESS**

### **a. Update on pension fund meeting.**

Tom McLarty wanted to inform the Board that the Pension Fund Board did meet as required by statute. Everything looks copacetic and the money was transferred into the Pension fund from the golf tournament proceeds.

### **b. Update on new Board member orientation materials.**

Tom McLarty gathered information from other fire departments on new Board member orientation material for Board members to review. However, since Board member Paul Mackesey was present telephonically, the review of the materials will be moved to the next Board meeting.

### **c. Discussion regarding Wells Fargo account signers.**

Richard Ripley contacted Wells Fargo to update the signers on the account signature card by removing Amanda Kaufman and Sherri Britt and adding Paul Mackesey.

## **CORRESPONDENCE**

Richard Ripley handed out copies of an article regarding discussion of the metering of wells in rural Arizona and asked for input from anyone who may have heard about this.

## **BOARD MEMBER COMMENTS**

Paul Mackesey stated that while reading through the FDA handbook, he ran across information discussing mandatory fingerprinting and background checks for certain positions in the Fire District, Statute 48-805. Discussion and possible action regarding this will be placed on the agenda for the next Board meeting.

## **ADJOURNMENT**

Motion made by Tom McLarty to adjourn the meeting. 2<sup>nd</sup> by Richard Ripley. Meeting adjourned at 6:35 PM.

**CLERK OF THE BOARD** \_\_\_\_\_