

## PINE LAKE FIRE DISTRICT

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

07-18-18

### MINUTES

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:00 P.M.

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

#### MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON JULY 15, 2018

##### APPROVAL OF MINUTES

Motion to approve minutes from 6/20/18 meeting made by Paul Mackesey, 2<sup>nd</sup> by Richard Ripley. With no further discussion, the Board voted unanimously to approve the minutes as presented.

##### PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the June 2018 financial reports made by Richard Ripley, 2<sup>nd</sup> by Paul Mackesey. With no further discussion, the Board voted unanimously to approve the financial reports as presented.

##### PLFD FIRE CHIEF'S REPORT

**a. We have had two medical and two fire calls.**

One fire call was in the Park for an illegal campfire. The second fire call was in district at the top of Waba Yuma for a charcoal/campfire. The Chief instructed them to dig a hole and ensured the campfire was buried.

**b. Texmo delivered our diesel and gasoline.**

Jerry Moran assisted Texmo with the delivery. The cost for the fuel order was approximately \$1600.

**c. Jerry has a department radio to communicate with us should he see a fire from lightning.**

Jerry Moran will act as a lookout and general assistant.

**d. We had a strong department turnout for the First Aid/CPR class.**

The class was well attended and included eight PLFD members. It was a good intense class and was presented well.

**e. The Chief signed the new insurance papers with IC Insurance.**

The Chief met with Roberta to go over each line to ensure the coverage is still adequate then signed the paperwork to renew the general liability insurance.

**f. The Chief attended the Mohave County Wildland Fire Committee meeting last week.**

They are currently electing board members and chairpersons. The purpose of the committee is to better synchronize wildland fire communication and resources.

**g. Update on WACEMS meeting.**

The WACEMS meeting went well with approximately 30 attendees. Sharon and Liz handled the food and beverages for the group. The Chief gave them each a gift certificate for the Resort out of his pocket as a thank you.

**h. The Chief received the thermal imaging camera and has been testing it.**

The Chief received the new thermal imaging camera. He has been using it to see everything it can do and is very satisfied with its capabilities.

Richard Ripley reminded the Chief that Paul Mackesey, in the last meeting, had requested that an update of the status of NIMS and medical certifications be included in the Chief's report. The Chief replied that everyone, except for Jodene Schimkat, has their NIMS and medical certifications.

**CALL TO PUBLIC**

None

**OLD BUSINESS****a. Discussion and possible approval of an updated PLFD mission statement.**

Chief LaFlamme handed out another version of a proposed PLFD mission statement. Paul Mackesey stated he would still like to see the word "prevention" in the mission statement. After a short brainstorming session, a mission statement, including the word "prevention" was created to everyone's satisfaction. A motion was made by Paul Mackesey to approve the new mission statement, 2<sup>nd</sup> by Nancy Speer. With no further discussion, the Board voted unanimously to approve the new mission statement.

**b. Discussion on choosing legal counsel for PLFD.**

Tom McLarty contacted Charlotte Wells regarding providing legal counsel for the District. She was hesitant initially due to already having other commitments; however, after Tom stated that she may only have to attend a few meetings a year, she was willing to discuss further towards the end of this month.

**NEW BUSINESS**

None

**CORRESPONDENCE**

None

**BOARD MEMBER COMMENTS**

None

**ADJOURNMENT**

Motion made by Richard Ripley to adjourn the meeting. 2<sup>nd</sup> by Paul Mackesey. The Board approved unanimously. Meeting adjourned at 6:24 P.M.

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