

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

09-19-18

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:15 P.M.

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

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON SEPTEMBER 16, 2018

APPROVAL OF MINUTES

Motion to approve minutes from 8/15/18 meeting made by Richard Ripley, 2nd by Paul Mackesey. With no further discussion, the Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Paul Mackesey asked if there were more golf tournament deposits coming. Ginny Reinhold stated that golf tournament proceeds were previously deposited in the prior month. Motion to approve the August 2018 financial reports made by Paul Mackesey, 2nd by Nancy Speer. With no further discussion, the Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

There was one fire call and no medical calls. It's been a slow month. The fire call was for an illegal in-district residential outdoor fire.

b. Update on maintenance of E624.

We have flushed the tank and pump system on E 624 and refilled it with 700 gallons of water with F500. Aside from the ancient 3" supply hose, the truck is ready for duty as a back up to E621.

CALL TO PUBLIC

None

OLD BUSINESS

a. Discussion on choosing legal counsel for PLFD.

Discussion on choosing legal counsel will be moved forward to next month's Board meeting due to the absence of Tom McLarty at this month's meeting.

b. Discussion regarding possible new budget format for next fiscal year.

Paul Mackesey handed out sample budgets from other local fire districts noting how they all, in one way or another, break out the Carryover. Paul then stated that the Contingency should be a set percentage of somewhere between five and fifteen percent. Chief LaFlamme will work on the budget format changes and discussion on new budget format will continue at next month's meeting.

c. Discussion and possible approval for purchase of surplus Air Fill Station from Bullhead City Fire District.

Assistant Chief Chris Shaffer provided further details on the air fill station and confirmed a total cost of \$5,000 to purchase the air fill station from the Bullhead City Fire District. Chief LaFlamme stated there would be further installation expenses of approximately \$200. An additional ongoing expense will be for air quality testing. \$351 for the initial air quality testing and \$176

every year after the initial testing. Paul Mackesey made a motion to approve spending up to \$6,000 for the purchase and installation of the air fill station from the Bullhead City Fire District. 2nd by Nancy Speer. With no further discussion, the Board voted unanimously to approve the purchase.

d. Discussion and possible approval for purchase of surplus extrication equipment from Bullhead City Fire District.

Assistant Chief Chris Shaffer stated that additional information on the surplus extrication equipment is not yet available. This item will be carried forward to next month's meeting.

NEW BUSINESS

a. Discussion and possible approval to spend up to \$6000 on tires for 624 and 621.

Chief LaFlamme stated that the quote from Great West Tire for six new split rim tires for 624 was \$1,906.00 and the quote for six new tires for 621, including installation, was \$3,806.94. Richard Ripley questioned whether or not three quotes were necessary. Since Great West Tire is the only local tire company that handles split rim tires, Paul Mackesey made a motion to approve spending up to \$2,000 on new split rim tires for 624, 2nd by Nancy Speer. The Board voted unanimously to approve the purchase. Chief LaFlamme will work on getting two more quotes on tires for 621 and will bring the information back to next month's meeting.

b. Discussion and possible approval to spend up to \$5000 for materials and backhoe work to install the first of two 5,000 gallon water storage tanks on the north side of Knob Hill.

Chief LaFlamme discussed his plan to install the first of two 5,000 gallon water storage tanks on the north side of Knob Hill in order to readily provide water to that side of the community. Paul Mackesey stated that an easement would need to be obtained first since the tank would be located on private property. Due to needing the easement first, no action was taken at this time.

c. Discussion and possible approval to spend up to \$1,000 to purchase a new supply of Class A foam.

Since the cost of the Class A foam ended up being under \$1,000, Board approval is not required.

d. Discussion and possible approval to spend up to \$7,000 to purchase 1500' of 3" supply hose.

Chief LaFlamme discussed the need for 1500' of 3" supply hose and explained how it would be shared between 623, 624 and 626. The cost will be under \$7,000. \$600 in shipping costs will be saved since the product is in Phoenix and Greg can drive to Phoenix to pick it up instead. Paul Mackesey made a motion to approve spending up to \$7,000 to purchase 1,500' of 3" supply hose; 2nd by Richard Ripley. With no further discussion, the Board voted unanimously to approve the purchase.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Paul Mackesey. The Board approved unanimously. Meeting adjourned at 7:15 P.M.

CLERK OF THE BOARD _____