

**PINE LAKE FIRE DISTRICT**

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

10-09-18

**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 present, Tom McLarty present by phone. Corinne Casey and Nancy Speer absent. Quorum present.

**CALL TO PUBLIC**

None

**NEW BUSINESS**

**a. Discussion and possible approval of possible motor replacement for Engine 624.**

Chief LaFlamme explained how it was discovered that Engine 624 needed a new engine after it was driven into Kingman for new tires. The quote from Great West Tire for a new engine came to \$5,906.58; however, Chief LaFlamme stated there could be up to \$2,000 more in additional expenses that the quote did not include. The alternative to repairing E624 would be to sell it and purchase a new vehicle at a much higher cost than repairing E624. Further discussion followed regarding a warranty for the engine work and additional quotes to perform the work. Richard Ripley made a motion to approve spending up to \$7,906.58 on a new engine for E624, with the understanding that the Chief will use discretion when authorizing any additional expenses over \$5,906.58, 2<sup>nd</sup> by Paul Mackesey. The Board voted unanimously to approve the engine replacement for E624.

**ADJOURNMENT**

Motion made by Richard Ripley to adjourn the meeting. 2<sup>nd</sup> by Paul Mackesey. The Board approved unanimously. Meeting adjourned at 6:15 P.M.

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