

## PINE LAKE FIRE DISTRICT

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

11-19-18

### MINUTES

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:05 P.M.

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

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

##### APPROVAL OF MINUTES

Motion to approve minutes from 10/17/18 meeting made by Tom McLarty, 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 October 2018 financial reports made by Tom McLarty, 2<sup>nd</sup> 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 were no emergency calls until today. Mohave County Search and Rescue is in the area searching for three missing people. Chief LaFlamme assisted them with refueling a vehicle and repairing a broken vehicle.

###### b. Update on 3" supply hose order.

We are still waiting for the delivery of the 3" supply hose from FDC.

###### c. Annual invoice to County for IGA.

The Chief has sent the invoice to the County for the IGA with the Park.

###### d. Update on motor for 624.

The motor for 624 could not be replaced easily with a like 391 industrial engine so the Chief delivered it to Sureway to be rebuilt. The engine has been rebuilt and the engine is now back at Great West to be installed. The truck should be ready to be picked up next week. As soon as 624 is back, 621 will be taken down for new tires. The final cost for 624 was approximately \$700 less than expected.

###### e. Volunteer update for fire district.

Gary Osterberg has joined the department and has attended the last couple of fire practices. Richard Ripley brought up the subject of the use of Narcan. Chief LaFlamme stated he has been in contact with KRMC about obtaining a free supply of Narcan spray for the district's use. Training should be provided as well.

##### CALL TO PUBLIC

None

##### OLD BUSINESS

###### a. Discussion on choosing legal counsel for PLFD.

Tom McLarty stated that he had further discussion with Charlotte Wells. She is now interested in sending a proposal to the fire district. Tom will provide the Board with Wells contact information.

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

Chief LaFlamme stated there still is no new information. This item will be carried forward to next month's meeting.

**c. Discuss Board make up after terms expire since there are no candidates on the ballot.**  
Tom McLarty has been in communication with Supervisor Jean Bishop, the County Attorney and Charlotte Wells seeking guidance on the procedure to fill the three vacant board member positions. The County Attorney will recommend, to the County Board of Supervisors, at least one individual to fill a vacant position so the PLFD Board will have three members continuing into December. With three members creating a quorum, the PLFD will then be able to make appointments into the remaining two positions. Supervisor Bishop will place this as an agenda item for the December 3<sup>rd</sup>, 2018 Board of Supervisors meeting. Nancy Speer submitted a letter of interest to continue filling one of the Board member positions so Tom McLarty will pass her name along to Supervisor Bishop.

**NEW BUSINESS**

**a. Discussion on AZ Fire District Association conference scheduled for January 17-19, 2019.**

Richard Ripley reminded Board members and staff of the upcoming AZ Fire District Association conference scheduled for January 17-19, 2019 in Laughlin, NV. Those interested in attending should register online and then provide a copy of the registration to Ginny Reinhold. One check will be mailed in for the total of all registrations.

**CORRESPONDENCE**

Tom McLarty will pass along the information he received from Supervisor Bishop and Charlotte Wells so the Board will have it moving forward.

**BOARD MEMBER COMMENTS**

None

**ADJOURNMENT**

Motion made by Richard Ripley to adjourn the meeting. 2<sup>nd</sup> by Tom McLarty. The Board approved unanimously. Meeting adjourned at 6:35 P.M.

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