

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

02-20-19

MINUTES

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

ROLL CALL OF BOARD MEMBERS: Clerk of the Board Paul Mackesey, Dave Bellini and Pete Stronge present. Chairman Richard Ripley and Nancy Speer absent. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON FEBRUARY 17, 2019

OLD BUSINESS

a. Administer Oath of Office to newly appointed Board member Pete Stronge.

Administration of Oath of Office to Pete Stronge was moved to the beginning of the meeting in order to create a quorum for the meeting and was administered by Clerk of the Board Paul Mackesey.

APPROVAL OF MINUTES

Motion to approve minutes from 1/16/19 meeting made by Dave Bellini, 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 commented that the Operations line was overbudget which was, in part, due to the cost of the extrication equipment having been charged to Operations rather than Capital. A correction will be made to correctly expense the purchase to Capital. With no further discussion, a motion to approve the January 2019 financial reports was made by Pete Stronge, 2nd by Dave Bellini. The Board voted unanimously to approve the financial reports as presented noting the correction to be made.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

There were seven calls. One car fire, one plane crash, one BLM assist, two medical calls and two public assists.

CALL TO PUBLIC

None

OLD BUSINESS

a. Administer Oath of Office to newly appointed Board member Pete Stronge.

Item was moved to the beginning of the meeting.

b. Discussion and possible approval to purchase two 2500 gallon water tanks for Station 61 hydrant upgrade.

Item will be tabled to next month's meeting.

c. Discussion on budget preparation.

Budget amounts for each line item were discussed including forecasting for Property Taxes and Contingency. Item will continue to next month's meeting.

NEW BUSINESS

a. Discussion and possible approval to spend up to \$3000 to purchase two additional cardiac science AEDs.

Chief LaFlamme requested to spend up to \$3000 for the purchase of two cardiac science AEDs. One will be placed at the Tractor Barn and the second will be placed in Chuck Osterman's vehicle since he is readily available for responding to calls. Motion to approve the purchase was made by Paul Mackesey, 2nd by Dave Bellini. With no further discussion, the Board voted unanimously to approve the purchase.

b. Discussion of website maintenance.

Paul Mackesey brought up the outdated information on the fire district's website and asked for it to be updated. Chief LaFlamme will provide current information to Amanda Kaufman for updating the website.

c. Discussion and possible action regarding legal access to vehicle bays at Station 2.

Paul Mackesey asked if the Board wanted to authorize attorney Charlotte Wells to prepare a letter to Hualapai Investments regarding an easement for vehicle access to the bays at Station 2. The letter should be available for the Board to review at the next meeting before it is sent out. Motion to approve was made by Paul Mackesey, 2nd by Pete Stronge. With no further discussion, the Board voted unanimously to approve authorizing Charlotte Wells to prepare the letter.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

Pete Stronge stated he was unable to attend the mandatory training at the AFDA Conference held in Laughlin. Chief LaFlamme provided him with contact information for AFDA to set up online training.

ADJOURNMENT

Motion made by Pete Stronge to adjourn the meeting. 2nd by Dave Bellini. The Board approved unanimously. Meeting adjourned at 6:45 p.m.

CLERK OF THE BOARD _____